

LIQ13 (Scot)

Notice of final account prior to dissolution in MVL



Companies House

THURSDAY



S94240V5
SCT 30/04/2020 #101
COMPANIES HOUSE

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number S C 1 4 5 7 2 8

Company name in full Braid Hill Software Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Nicholas James

Surname Timpson

3 Liquidator's address

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country United Kingdom

4 Liquidator's name

Full forename(s) Mark Jeremy

Surname Orton

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country United Kingdom

② Other liquidator
Use this section to tell us about
another liquidator.

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6

Final account

☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7

Sign and date

Liquidator's signature

Signature

X

N. A. K.

X

Signature date

d

0

d

7

m

0

m

4

y

2

y

0

y

2

y

0

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Gartfield Kwofie
Company name	KPMG LLP
Address	15 Canada Sqaure
Post town	London
County/Region	
Postcode	E 1 4 5 G L
Country	United Kingdom
DX	
Telephone	020 7694 2249



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Braid Hill Software Limited - in Members' Voluntary Liquidation (the 'Company')

Joint Liquidators' final account of the liquidation for the period from 3 April 2019 to 1 April 2020

Name	Braid Hill Software Limited
Trading name / Former names	Nord Scotland Limited (until 21/03/1994)
Company number	SC145728
Previous registered office	The Centrum Business Centre Suite No. 4a 38 Queen Street Glasgow G1 3DX Scotland
Present registered office	KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EG
Joint Liquidators	Nick Timpson and Mark Orton
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London, E14 5GL
Date of appointment	3 April 2019
Appointed by	Members

Receipts and payments

Declaration of solvency	Receipts and Payments		£	£
		ASSET REALISATIONS		
NIL	Inter-company debt		NIL	
		DISTRIBUTIONS		
	Ordinary shareholders		NIL	
				NIL
				NIL

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed neither assets nor liabilities.

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in the Edinburgh Gazette on 17 April 2019. No creditors were forthcoming as a result of this advertisement.

Tax

The Company's tax advisors advised that the Company had dormant corporation tax status. Following their appointment, the Joint Liquidators sought and received confirmation from HM Revenue and Customs ("HMRC") that:

- the Company had no outstanding corporation tax returns or liabilities;
- it would not raise enquiries into any pre or post liquidation periods;
- it had no objection to the Liquidators proceeding to finalise the liquidation.

A similar assurance was sought and received from HMRC in respect of VAT matters. The Company was not PAYE registered.

Distributions

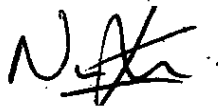
There were no assets available for distribution to shareholders.

Joint Liquidators' remuneration, outlays and disbursements

A written resolution was passed on 3 April 2019 that the remuneration of the Joint Liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company.

In the event, the Joint Liquidators' remuneration and expenses totalling £2,300 has been paid by another group company and accordingly no detailed analysis is included in this report.

Signed



Nick Timpson
Joint Liquidator

Nicholas James Timpson and Mark Jeremy Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales

We are bound by the Insolvency Code of Ethics

The Officeholders are Data Controllers of personal data as defined by the Data Protection Act 2018. Personal data will be kept secure and processed only for matters relating to the appointment. For further information, please see our Privacy policy at – home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html.