

# LIQ13 (Scot)

## Notice of final account prior to dissolution in MVL



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number S C 1 6 1 4 8 0

Company name in full Weir Group Investments Limited

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

### 2 Liquidator's name

Full forename(s) Derek Neil

Surname Hyslop

### 3 Liquidator's address

Building name/number Atria One

Street 144 Morrison Street

Post town Edinburgh

County/Region

Postcode E H 3 8 E X

Country United Kingdom

### 4 Liquidator's name ①

Full forename(s) Colin Peter

Surname Dempster

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

### 5 Liquidator's address ②

Building name/number Atria One

Street 144 Morrison Street

Post town Edinburgh

County/Region

Postcode E H 3 8 E X

Country United Kingdom

② **Other liquidator**  
Use this section to tell us about  
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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



X

Signature date

<sup>d</sup> 2 <sup>d</sup> 2

<sup>m</sup> 1 <sup>m</sup> 2

<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 1

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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 Rhiannon Leighton

Company name Ernst & Young LLP

Address Atria One

144 Morrison Street

Post town Edinburgh

County/Region

Postcode E H 3 8 E X

Country United Kingdom

DX

Telephone 0131 460 2310



## 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

TO MEMBERS

20 December 2021

Ref: DNH/CPD/LM/RL  
Rhianon Leighton  
Direct Line: 0131 460 2310  
Laura Morrow  
Email: [Laura.Morrow@parthenon.ey.com](mailto:Laura.Morrow@parthenon.ey.com)

Dear Sirs

## Weir Group Investments Limited (In Members' Voluntary Liquidation) ("the Company")

As you are aware, C P Dempster and I were appointed as Joint Liquidators of the Company on 21 December 2020. I write to advise you that we are now in a position to conclude the Liquidation.

This letter, and its appendices, constitutes our proposed final account to members.

I enclose formal notice of our intention to deliver a final account. Under Rule 3.11(3) of the Insolvency (Scotland) Rules 2018 (the Rules), we may conclude that the Company's affairs are fully wound up before the date given in the notice if every member of the Company confirms in writing that they do not intend to make any request for further information and that they are content for the Liquidation to be brought to a close.

We have not so far received any requests for further information, nor have any concerns been raised about our remuneration or outlays.

In order to bring the Liquidation to a close as efficiently as possible, we would like to treat this account as the final account, without sending out another in 8 weeks' time. In order to do so, we must have your written confirmation as outlined above. If you are content for us to conclude the Liquidation in this way, please would you sign and date the confirmation at the foot of one copy of the enclosed notice and return it to me within the next 7 days by email [Laura.Morrow@parthenon.ey.com](mailto:Laura.Morrow@parthenon.ey.com)

### Information about the company and the liquidators

The Rules require us to provide certain information about the Company and the Liquidators. The information can be found in Appendix A of this document. A copy of our receipts and payments account for the period from 21 December 2020 to 20 December 2021 is at Appendix B.

### Progress during the period covered by the account

#### Assets

As at the date of the Liquidation, the Company's balance sheet consisted of an intercompany receivable of £1 due from The Weir Group plc ("the Shareholder") and an intercompany creditor balance of £1 due to Capstead Systems Limited. During the period, the Company received distributions from subsidiary companies of further balances due from The Weir Group plc, amounting to £6.

The Company also received a distribution of £1 from Capstead Systems Limited, which extinguished the intercompany creditor balance.

The remaining intercompany receivable balance of £7 due from The Weir Group plc was distributed to the the Shareholder on 17 December 2021.

## Liabilities

The Company had no known external creditors at the date of Liquidation. An advert was placed in the Edinburgh Gazette requesting creditors of the Company to prove their claims by 28 February 2021. No such claims were received.

It is customary in a liquidation to seek confirmation from the relevant Crown authorities that they have no claim in respect of corporation tax, VAT, PAYE and National Insurance Contributions. HM Revenue & Customs have confirmed that they have no claims in respect of Corporation Tax and as the Company had no current or prior VAT or PAYE registrations, we consider all matters closed.

## Remaining assets to be realised

There are no remaining assets to be realised.

## Joint Liquidators' remuneration

Our remuneration was fixed on a time-cost basis by a resolution of the members on 21 December 2020.

Details of amounts paid, name of the payor and the relationship between the payor and the Company, are available upon request to the Liquidators at EY, Atria One, 144 Morrison Street, Edinburgh, EH3 8EX.

A contractual arrangement exists with a third party in respect of the Joint Liquidators' remuneration and as such, there is no recourse to the estate.

## Joint Liquidators' statement of outlays incurred

During the Liquidation, we have incurred expenses relating to statutory advertising and statutory bonding which have also been paid by another group company without recourse to the Liquidation estate.

## Other matters

Should you wish to discuss any matters arising from this report, please do not hesitate to contact Rhiannon Leighton on the direct line telephone number shown above.

Yours faithfully  
for the Company



D N Hyslop  
Joint Liquidator

D N Hyslop and C P Dempster are licensed in the United Kingdom to act as Insolvency Practitioners by the Insolvency Practitioners Association and The Institute of Chartered Accountants of Scotland respectively.

The Joint Liquidators may act as data controllers of personal data as defined by the UK General Data Protection Regulation (as incorporated in the Data Protection Act 2018), depending upon the specific processing activities undertaken. Ernst & Young LLP and/or the Company may act as a data processor on the instructions of the Joint Liquidators. Personal data will be kept secure and processed only for matters relating to the Joint Liquidators' appointment. The Office Holder Data Privacy Notice can be found at [www.ey.com/uk/officeholderprivacy](http://www.ey.com/uk/officeholderprivacy).

## Weir Group Investments Limited (In Members' Voluntary Liquidation) ("the Company")

### Information about the Company and the Liquidators

|   |   |
|---|---|
| Registered office address of the Company:                       | EY, Atria One, 144 Morrison Street, Edinburgh, EH3 8EX                    |
| Registered number:  | SC161480  |
| Full names of the Liquidators:                                  | Derek Neil Hyslop and Colin Peter Dempster                                |
| Liquidators' address(es):                                       | Ernst & Young LLP<br>Atria One, 144 Morrison Street<br>Edinburgh, EH3 8EX |
| Telephone number through which the Liquidators can be contacted | 0131 460 2310   |
| Date of appointment of the Joint Liquidators:                   | 21 December 2020  |
| Details of any changes of liquidator:                           | None  |

## Weir Group Investments Limited (In Members' Voluntary Liquidation) ("the Company")

Joint Liquidators' **receipts and payments** account for the period from 21 December 2020 to 20 December 2021

| Declaration of Solvency Estimated to Realise Amount |  | In this report period 21 December 2020 to 20 December 2021 |     |
|---|--|--|-----|
| £   |  | £  |     |
| 1   | Receipts   |  |     |
|   | Intercompany Receivable                          |  | 1   |
|   | Distributions received from subsidiary companies |  | 6   |
|   |  |  | -   |
| Nil   | Payments   |  |     |
|   | Distribution in specie                           |  | (7) |
|   |  |  | -   |
|   |  |  |     |
|   | Balance as at 20 December 2021                   |  | -   |

### Notes

1. Receipts and payments are stated net of VAT.
2. The Joint Liquidators' remuneration was fixed on a time-cost basis by the Members.
3. The inter-company receivable amount was distributed in specie to the Company's shareholder on 17 December 2021.

## Combined notice of draft and final account to members and confirmation

### Weir Group Investments Limited (In Members' Voluntary Liquidation) ("the Company")

|  |   |
|--|---|
| Other trading name(s) or style(s):   | None  |
| Any other registered name in the 12 months prior to liquidation:                                 | None  |
| Registered number:   | SC161480  |
| Registered office address:   | Ernst & Young LLP<br>Atria One<br>144 Morrison Street<br>Edinburgh, EH3 8EX                         |
| Date of appointment of joint liquidators   | 21 December 2020  |
| Derek Neil Hyslop<br>Ernst & Young LLP<br>Atria One<br>144 Morrison street<br>Edinburgh, EH3 8EX | Colin Peter Dempster<br>Ernst & Young LLP<br>Atria One<br>144 Morrison Street<br>Edinburgh, EH3 8EX |
| Office holder number:  | 9970 / 8908   |
| Telephone number:  | 0131 460 2310   |

Name of alternative person to contact about the liquidation: Rhiannon Leighton

Date of notice: 20 December 2021

In accordance with Rules 3.11 and 3.12 of the Insolvency (Scotland) (Receivership and Winding up) Rules 2018, we give notice that a final account will be made up and delivered to members on 14 February 2022 unless within 2 weeks of 20 December 2021 we receive written confirmation from each member that they do not intend to request further information and are content for the liquidation to be brought to a close.

We also give notice that, on receipt of the above-mentioned written confirmation from each member:

- the Company's affairs will be fully wound up
- the attached account will become the final account and, having been delivered to members, will be delivered to the registrar of companies and the Accountant in Bankruptcy within 14 days of the date to which the account is made up; and
- we will vacate office under Section 171(6) of the Insolvency Act 1986 and be released under section 173(2)(d) on delivering the final account to the registrar of companies and Accountant in Bankruptcy.

Signed: \_\_\_\_\_

Name: Derek Neil Hyslop  
Joint Liquidator



**Please complete and return the confirmation on the next page**

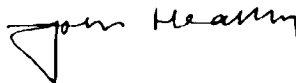
**Weir Group Investments Limited (In Members' Voluntary Liquidation)  
("the Company")**

**Member's confirmation**

I have received the liquidators' draft and final account dated 20 December 2021 and confirm that:

1. I do not intend to make a request for further information, and
2. I am content for the liquidation to be brought to a close

Name of member: The Weir Group plc



Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 21 December 2021

For corporate members

Name of Signatory: \_\_\_\_\_ John Heasley

Designation (e.g. director/secretary): \_\_\_\_\_ Director

**Please return this completed confirmation within the next 7 days by email to  
[Laura.Morrow@parthenon.ey.com](mailto:Laura.Morrow@parthenon.ey.com)**