

LIQ13 (Scot)

Notice of final account prior to dissolution in MVL



Companies House

THURSDAY






A17 *A96YFT3L* 11/06/2020 #315
COMPANIES HOUSE

1	Company details		→ Filing in this form Please complete in typescript or in bold black capitals.
Company number	S C 1 6 1 8 0 0		
Company name in full	ATESTA GROUP LIMITED		
2	Liquidator's name		
Full forename(s)	EMMA		
Surname	CRAY		
3	Liquidator's address		
Building name/number	PRICewaterhouseCOPpers LLP		
Street	ONE CHAMBERLAIN SQUARE		
Post town	BIRMINGHAM		
County/Region			
Postcode	B 3 3 A X		
Country			
4	Liquidator's name		
Full forename(s)	ROBERT NICHOLAS		
Surname	LEWIS		
5	Liquidator's address		
Building name/number	PRICewaterhouseCOPpers LLP		
Street	7 MORE LONDON RIVERSIDE		
Post town	LONDON		
County/Region			
Postcode	S E 1 2 R T		
Country			
Other liquidator Use this section to tell us about another liquidator.			
Other liquidator Use this section to tell us about another liquidator.			

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6	Final account	<input checked="" type="checkbox"/> 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	<table border="1"><tr><td data-bbox="119 486 335 526">Liquidator's signature</td><td data-bbox="335 486 1125 638"><div>Signature</div><div>X  X</div></td></tr><tr><td data-bbox="119 638 335 683">Signature date</td><td data-bbox="335 638 1125 683"><table border="1"><tr><td>d</td><td>2</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td></tr></table></td></tr></table>	Liquidator's signature	<div>Signature</div> <div>X  X</div>	Signature date	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td></tr></table>	d	2	d	4	m	0	m	1	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	SANDEEP KLAIR				
Company name	PRICEWATERHOUSECOPPERS				
LLP					
Address	ONE CHAMBERLAIN SQUARE				
Post town	BIRMINGHAM				
County/Region					
Postcode	B	3		3	A X
Country					
DX					
Telephone	07483 440509				



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

ATESTA GROUP LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION

FINAL ACCOUNT TO MEMBERS PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT 1986 AND RULE 3.12 OF THE INSOLVENCY (SCOTLAND) (RECEIVERSHIP AND WINDING UP) RULES 2018 FOR THE PERIOD FROM 28 JANUARY 2019 TO 24 JANUARY 2020

ISSUED ON: 24 JANUARY 2020

INTRODUCTION

Atesta Group Limited (Entity) entered members' voluntary liquidation 28 January 2019. Emma Cray and David Matthew Hammond were appointed joint liquidators of the Entity (Liquidators).

This account covers the conduct and progress of the liquidation in the period from 28 January 2019 to 24 January 2020 (Period). This is the Liquidators' final account of the liquidation.

A summary of receipts and payments in the liquidation is at Appendix A.

The statutory information relating to the Entity and the Liquidators is at Appendix B.

REPORT ON THE LIQUIDATION

Realisation of assets:

Following their appointment, the Liquidators took control of the assets listed in the directors' Declaration of Solvency. See appendix A for details.

The Liquidators have not identified any additional assets of the Entity and are not aware of any other assets that remain to be realised.

Settlement of liabilities:

The directors' Declaration of Solvency showed that the Entity had no liabilities.

HM Revenue & Customs ("HMRC"):

Following their appointment, the Liquidators wrote to HMRC to inform them of the liquidation and to request details of any outstanding liabilities. HMRC have confirmed that the Entity has no outstanding tax liabilities and that they have no objection to the liquidation being closed.

Distributions to Members:

On 9 December 2019, an in specie distribution of £1 (representing approximately £0.25 per share) was made to the Member of the Entity. The distribution consisted of an assignment of an intercompany debtor due from Socotec UK Limited.

The value attributed to the distribution was based on the value at which the asset was held in the Entity's books.

LIQUIDATORS' FEES AND EXPENSES

Basis of remuneration

The basis of the Liquidators' remuneration has been fixed by reference to the time properly given by them and their staff in dealing with the liquidation, in accordance with a resolution dated 28 January 2019.

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Liquidators' remuneration

As there were no funds in the estate, the Entity's indirect Member, Socotec UK Limited agreed to settle all costs associated with the liquidation of the Entity and 6 other connected entities.

In the Period, the Liquidators have been paid £11,600 plus VAT in respect of the Entity and 6 connected entities.

Liquidators' expenses¹

The Liquidators have incurred the following expenses in connection with the liquidation of the Entity and 6 connected entities. Socotec UK Limited has settled such expenses plus VAT.

Category 1 expense	Paid in the Period £
Statutory advertising	1,060
Statutory bond	28
Total	1,088

There were no Category 2 expenses.

Members' rights regarding the Liquidators' remuneration and expenses

Members are entitled to request further information about the Liquidators' fees and expenses. Such requests should be addressed to the Liquidators via the email address stated in this account and need to be made within 21 days of receipt of this report.

¹ Category 1 expenses represent specific expenditure incurred directly in respect of the liquidation and payment has been to independent third parties. Category 2 expenses represent directly referable costs where payment is not to an independent third party.

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APPENDIX A

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD
FROM 28 JANUARY 2019 TO 24 JANUARY 2020**

Declaration of Solvency	From 28/01/19 To 24/01/20
£	£
RECEIPTS	
1 Inter company	1
Total	
PAYMENTS	
Nil Nil	Nil
Total	
DISTRIBUTIONS	
Shareholders (in specie)	1
Total	
TOTAL BALANCE	NIL

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ISSUED ON: 24 JANUARY 2020

APPENDIX B

INFORMATION ON THE ENTITY AND THE LIQUIDATORS

Entity Details

Entity's name:	Atesta Group Limited
Entity's registered number:	SC161800
Postal address of principal place of business	Socotec House Bretby Business Park, Ashby Road, Burton-On-Trent, England, DE15 0YZ
Country in which Entity incorporated	Scotland

Liquidators' Details

Liquidators' names:	Emma Cray and David Matthew Hammond
Liquidators' address:	c/o PricewaterhouseCoopers LLP, One Chamberlain Square, Birmingham, B3 2A
Liquidator' email:	emma.cray@pwc.com david.m.hammond@pwc.com
Nature of appointment:	Members' voluntary liquidation

Emma Cray and David Matthew Hammond were appointed as joint liquidators of the Entity. They are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales. The joint liquidators are bound by the Insolvency Code of Ethics which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.

The Liquidators may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of the Liquidators. Personal data will be kept secure and processed only for matters relating to the liquidation. Further details are available in the privacy statement on the PwC.co.uk website or by contacting the Liquidators.