

LIQ13 (Scot)

Notice of final account prior to dissolution in MVL



Companies House

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COMPANIES HOUSE

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

1 Company details

Company number S C 1 6 3 4 1 3

Company name in full BMT Cordah Limited

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

2 Liquidator's name

Full forename(s) Terence Guy

Surname Jackson

3 Liquidator's address

Building name/number Third floor, One London Square

Street Cross Lanes

Post town Guildford

County/Region Surrey

Postcode G U 1 1 U N

Country

4 Liquidator's name ①

Full forename(s) Paul

Surname Dounis

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

5 Liquidator's address ①

Building name/number First Floor, Quay 2

Street 139 Fountainbridge

Post town Edinburgh

County/Region


Postcode E H 3 9 Q G

Country

① 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	
Liquidator's signature	<div>Signature</div> <div>X  X</div>	
Signature date	<div><div>d</div>0<div>d</div>9</div> <div><div>m</div>0<div>m</div>7</div> <div><div>y</div>2<div>y</div>0<div>y</div>2<div>y</div>0</div>	

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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	Terence Guy Jackson									
Company name	RSM Restructuring Advisory LLP									
Address	25 Farringdon Street									
Post town	London									
County/Region										
Postcode	E	C	4	A		4	A	B		
Country										
DX										
Telephone	0203 201 8000									



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

In the matter of

**BMT Cordah Limited in Members Voluntary Liquidation
(‘the Company’)**

Joint Liquidators' final account

9 July 2020

**Terence Guy Jackson and Paul Dounis
Joint Liquidators**

**RSM Restructuring Advisory LLP
25 Farringdon Street
London
EC4A 4AB
Tel: 0203 201 8000
Email: restructuring.london.core@rsmuk.com**

Sections

1. Progress of the liquidation
2. Distributions
3. Receipts and payments summary
4. Joint Liquidators' remuneration, outlays and expenses
5. Closure of liquidation

Appendices

- A. Statutory and other information
- B. Summary of receipts and payments
- C. Notice of Joint Liquidators' final account

This is a report to provide members and the Registrar of Companies with information relating to the entire period of the liquidation of BMT Cordah Limited following our appointment as Joint Liquidators on 13 January 2020.

The final account has been prepared solely in accordance with the relevant legislation. It has not been prepared for use in respect of any other purpose, or to inform any investment decision in relation to any debt or financial interest in the Company.

Neither the Joint Liquidators nor RSM Restructuring Advisory LLP accept any liability whatsoever arising as a result of any decision or action taken or refrained from as a result of information contained in this report.

1 Progress of the liquidation

1.1 Realisation of assets

The Joint Liquidators are obliged to realise and get in the Company's property and maximise realisations. In this instance the assets detailed at section 3 below, which were the only assets in the declaration of solvency, have been realised and distributed in specie.

2 Distributions

2.1 Trade creditors

No creditors were identified, and no payments were made.

2.2 Corporation tax payment

The declaration of solvency estimated that no corporation tax was payable. Final corporation tax returns have been submitted where relevant and, in line with the declaration of solvency, no payments have been made and no refunds received.

2.3 Payments to shareholders

A distribution in specie has been made to the shareholder, details of which are set out below:

Date	Asset	Value	£ per share	Basis of Valuation
6 July 2020	Intercompany Debtor	£269,279.91	0.263 (rounded)	Book value

3 Receipts and payments summary

We attach a summary of our receipts and payments for the period from 13 January 2020 to date.

3.1 VAT basis

Receipts and payments are shown net of VAT, with any amount due to or from HM Revenue and Customs shown separately.

4 Joint Liquidators' remuneration, outlays and expenses

4.1 Authority for remuneration and disbursements

The Joint Liquidators' remuneration and expenses is being paid by a third party. No details of remuneration are thus shown in the receipts and payment account.

If you would like a copy of A Shareholders Guide to Liquidator's Fees, please let me know

5 Closure of the Liquidation

5.1 Release of Liquidator

We can advise that our release as Joint Liquidators will be effective on the filing a copy of our final account with the Registrar of Companies and the Accountant in Bankruptcy. Further details are given in the attached notice.

5.2 Dissolution of the Company

The Company will be dissolved automatically (cease to exist) three months after we file our final account with the Registrar of Companies and the Accountant in Bankruptcy.

Should you have any further queries please do not hesitate to contact me.



Terence Guy Jackson
RSM Restructuring Advisory LLP
Joint Liquidator

Terence Guy Jackson is licensed to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales

Paul Dounis is licensed to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants of Scotland

Insolvency Practitioners are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment

Appendix A

Statutory and other information

Company information	
Company name:	BMT Cordah Limited
Previous company names in previous 12 months:	None
Company number:	SC163413
Date of incorporation:	15 February 1996
Trading name:	BMT Cordah Limited
Trading address:	11 Bon Accord Crescent Aberdeen Scotland AB11 6DE
Principal activity:	Environmental consultancy and training in the oil and gas sector
Registered office:	RSM Restructuring Advisory LLP, First Floor, Quay 2, 139 Fountainbridge Edinburgh EH3 9QG
Previous registered office:	11 Bon Accord Crescent Aberdeen Scotland AB11 6DE

Liquidation information		
Joint Liquidator:	Terence Guy Jackson and Paul Dounis	
Date of appointment:	13 January 2020	
Functions:	<p>The Joint Liquidators' appointment specified that they would have power to act jointly and severally.</p> <p>The Joint Liquidators have exercised, and will continue to exercise, all of their functions jointly and severally as stated in the notice of appointment.</p>	
Correspondence address & contact details of case manager	<p>Lucy Christian 0203 201 8420 RSM Restructuring Advisory LLP, 25 Farringdon Street, London, EC4A 4AB</p>	
Name, address & contact details of Joint Liquidator	<p>Primary Office Holder</p> <p>Terence Guy Jackson RSM Restructuring Advisory LLP Third floor, One London Square, Cross Lanes, Guildford, Surrey, GU1 1UN 01483 307 062 IP Number: 16450</p>	<p>Joint Office Holder:</p> <p>Paul Dounis RSM Restructuring Advisory LLP First Floor, Quay 2, 139 Fountainbridge Edinburgh EH3 9QG 0131 659 8312 IP Number: 9708</p>

Appendix B

Summary of receipts and payments for the period 13 January 2020 to date

Declaration of Solvency

£

£

269,279.91	RECEIPTS	
	Intercompany Receivable	<u>269,279.91</u>
		269,279.91
	PAYMENTS	
	Ordinary Shareholder - In Specie	<u>(269,279.91)</u>
		(269,279.91)

Appendix C

BMT Cordah Limited in Members Voluntary Liquidation

Company No: SC163413

Terence Guy Jackson And Paul Dounis appointed as Joint Liquidator to the above company on 13 January 2020

Notice delivered to the members on: 9 July 2020

**Notice of the Joint Liquidators' final account that the company's affairs are fully wound up
Rule 3.12 Insolvency (Scotland) (Receivership and Winding Up) Rules 2018**

Notice is hereby given to the members of the above-named company of the following matters:

- (a) The company's affairs are fully wound up.
- (a) The Joint Liquidators will vacate office under section 171(6) Insolvency Act 1986 as soon as the Joint Liquidators have complied with section 94(3) of that Act and Rule 3.12 of the Insolvency (Scotland) (Receivership and Winding Up) Rules 2018 by delivering to the Registrar of Companies and Accountant in Bankrupt the final account
- (b) The Joint Liquidators will be released under section 173(2)(d) Insolvency Act 1986 at the same time as vacating office.

Name, address & contact details of Joint Liquidators

Primary Office Holder

Terence Guy Jackson
RSM Restructuring Advisory LLP
Third floor, One London Square, Cross Lanes,
Guildford, Surrey, GU1 1UN
Tel: 0203 201 8000
Email: restructuring.london.core@rsmuk.com
IP Number: 16450

Joint Office Holder:

Paul Dounis
RSM Restructuring Advisory LLP
First Floor, Quay 2, 139 Fountainbridge Edinburgh
EH3 9QG
Tel: 0203 201 8000
Email: restructuring.london.core@rsmuk.com
IP Number: 9708

Dated: 9 July 2020



**Terence Guy Jackson
RSM Restructuring Advisory LLP
Joint Liquidator**