

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

1 Company details

Company number S C 1 7 1 1 3 5

Company name in full Psymetrix 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

d

7

m

7

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	Mark Chapman
Company name	Ernst & Young LLP
Address	1 Bridgewater Place, Water Lane
Post town	Leeds
County/Region	West Yorkshire
Postcode	L S 1 1 5 Q R
Country	United Kingdom
DX	
Telephone	+44 113 298 2602



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

TO ALL MEMBERS

26 July 2021

Ref: PSYM01
Mark Chapman
Direct line: +44 113 298 2602
Email: mark.chapman@parthenon.ey.com

Psymetrix Limited (in Members' Voluntary Liquidation) ("the Company")

Dear Sir or Madam

Colin Dempster and I were appointed as Joint Liquidators of the Company on 28 July 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 to mark.chapman@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 report. A copy of our receipts and payments account for the period from 28 July 2020 to 26 July 2021 is at Appendix B.

Progress during the period covered by the account

Assets

The Declaration of Solvency showed the Company as having no assets at the commencement of the liquidation. Consequently, there have been no asset realisations during the liquidation.

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 11 September 2020. 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, where appropriate. HM Revenue & Customs have confirmed that they have no claims in the liquidation and no objection to the conclusion of the liquidation.

Joint Liquidators' remuneration

Our remuneration was fixed on a time-cost basis by a resolution of members on 28 July 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 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 expenses incurred

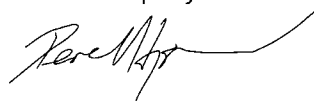
During the liquidation, we have incurred expenses relating to statutory advertising and statutory bonding which have also been paid by another group company without recourse to the liquidation estate.

Other matters

Upon receipt of your written confirmation or on expiry of the eight-week notice period, whichever is sooner, our final return and account will be filed with the Registrar of Companies. We will then vacate office and subsequently receive our release. Approximately three months after the filing of the final return and account, the Company will be dissolved by the Registrar of Companies.

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

Yours faithfully
for the Company



Derek Neil Hyslop
Joint Liquidator

Derek Neil Hyslop and Colin Peter Dempster are authorised to act as an insolvency practitioner 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.

Psymetrix Limited (in Members' Voluntary Liquidation) ("the Company")

Information about the Company and the liquidators

Registered office address of the Company:	Atria One, 144 Morrison Street, Edinburgh, EH3 8EX
Registered number:	SC171135
Full names of the liquidators:	Derek Neil Hyslop and Colin Peter Dempster
Liquidators' address:	Ernst & Young LLP, Atria One, 144 Morrison Street, Edinburgh, EH3 8EX
Telephone number through which the liquidators can be contacted:	+44 113 298 2602
Date of appointment of the joint liquidators:	28 July 2020
Details of any changes of liquidator:	None

Psymetrix Limited (in Members' Voluntary Liquidation) ("the Company")

Joint Liquidators' receipts and payments account for the period from 28 July 2020 to 26 July 2021

Declaration of Solvency Estimated to Realise Values £	In this Report Period £	Cumulative Total £
Receipts		
-	-	-
<hr/>	<hr/>	<hr/>
-	-	-
<hr/>	<hr/>	<hr/>
Payments		
-	-	-
<hr/>	<hr/>	<hr/>
-	-	-
<hr/>	<hr/>	<hr/>
- Balance at bank	-	-
<hr/>	<hr/>	<hr/>

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 on 28 July 2020.

Combined notice of draft and final account to members and confirmation Psymetrix Limited (in Members' Voluntary Liquidation)

Other trading name(s) or style(s): None

Any other registered name in the 12 months prior to liquidation: None

Registered number: SC171135

Registered office address: Atria One, 144 Morrison Street, Edinburgh,
EH3 8EX

Principal trading address (if different from above): None

Date of appointment of Joint Liquidators: 28 July 2020

Derek Neil Hyslop Ernst & Young LLP Atria One 144 Morrison Street Edinburgh EH3 8EX	Colin Peter Dempster Ernst & Young LLP Atria One 144 Morrison Street Edinburgh EH3 8EX
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Office holder number: 9970 / 8908

Telephone number: +44 113 298 2602

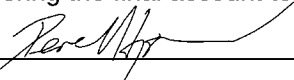
Name of alternative person to contact about the liquidation: Mark Chapman

Date of notice: 26 July 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 24 September 2021 unless within 2 weeks of 26 July 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 within 14 days of the date to which the account is made up; and
- we will vacate office and be released under section 171 of the Insolvency Act 1986 on delivering the final account to the registrar of companies

Signed: 
Name: Derek Neil Hyslop, Joint Liquidator

Please complete and return the confirmation on the next page

Psymetrix Limited (in Members' Voluntary Liquidation)

Member's confirmation

I have received the liquidators' draft and final account dated 26 July 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 General Electric UK Holdings Ltd

Signature: James Dennison

Date: 27/7/21

For corporate members

Name of Signatory: JAMES DENNISON

Designation (eg director/secretary): DIRECTOR

Please return this completed confirmation within the next 7 days