Section 94

The Insolvency Act 1986

Return of Final Meeting in a Members' Voluntary Winding Up Pursuant to Section 94 of the Insolvency Act 1986 **S94**

To the Registrar of Companies
To the Accountant in Bankruptcy

For Official Use

Company Number

SC183813

Name of Company

Swiftgrand Limited

We

Neil Dempsey, 7 Queens's Gardens, Aberdeen, AB15 4YD

Kenneth Wilson Pattullo, Third Floor West, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9QG

give notice that a general meeting of the company was duly held/summoned for 19 May 2016 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that the same was done accordingly / no quorum was present at the meeting.

Var Paller VI

Date 23 May 2016

Begbies Traynor (Central) LLP Third Floor West Edinburgh Quay 2 139 Fountainbridge Edinburgh EH3 9QG

Ref: SW035MVL/ND/KWP/JXT/LXC

For Official Use

Liquidation Sect | Post Room

S57N4KLC

SCT 24/05/2016 #153

COMPANIES HOUSE

Software Supplied by Turnkey Computer Technology Limited. Glasgow

Signed ___

Liquidator's statement of account: Members' voluntary winding up

Swiftgrand Limited

From 16 April 2015

To 23 May 2016

S of A

ASSET REALISATIONS

43,881.00 1,068.75 180,168.85	Directors' loan account Tax Refund Cash at Bank Bank Interest Net of Tax COST OF REALISATIONS	NIL NIL 179,532.49 16.40	179,548.89
	Specific Bond	84.00	
	Office Holders Fees	3,600.00	
2,083.00	Accountancy fees	2,713.00	
7,254.20	Corporation Tax	7,257.80	
	Storage Costs	3.18	
	Statutory Advertising	304.56	
	Bank Charges	19.50	
	•		(13,982.04)
	DISTRIBUTIONS		
	Ordinary Shareholders	165,566.85	
	•		(165,566.85)
215,781.40		•	NIL
•		<u> </u>	

Dividend information

Preferential debts

N/A

Unsecured debts

N/A

Returns to contributories

£165,566.85

Fee information

Fees fixed by resolution of the members

- (1) Assets, including NIL shown in the statement of assets and liabilities and estimated to be of the value of NIL have proved unrealisable
- (2) State amount in respect of:
 - (a) Unclaimed dividends payable to creditors in the winding up NIL
 - (b) Other unclaimed dividends in the winding up N/A
 - (c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company NIL
- (3) Add here any special remarks the Liquidators think desirable:

23 May 2016

Dated

Signed by the liquidator

Name & Address

Ken Pattullo

Begbies Traynor (Central) LLP

Third Floor West Edinburgh Quay 2 139 Fountainbridge

Edinburgh EH3 9QG