

# LIQ13 (Scot)

## Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



SCT \*S868TOYH\* #52  
25/05/2019  
COMPANIES HOUSE

### 1 Company details

Company number	S	C	2	0	8	7	2	1
Company name in full	ECI GP2 Scotland Limited							

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

### 2 Liquidator's name

Full forename(s)	Patrick
Surname	Brazzill

### 3 Liquidator's address

Building name/number	Atria One
Street	144 Morrison Street
Post town	
County/Region	Edinburgh
Postcode	E H 3 8 E X
Country	United Kingdom

### 4 Liquidator's name

Full forename(s)	Samantha Jane
Surname	Keen

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

### 5 Liquidator's address

Building name/number	1
Street	More London Place
Post town	
County/Region	London
Postcode	S E 1 2 A F
Country	United Kingdom

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

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## 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.

## Sign and date

Liquidator's signature

X

Signature

P. Brindley

X

Signature date

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

0<sup>m</sup> 5<sup>m</sup>

2<sup>y</sup> 0<sup>y</sup> 1<sup>y</sup> 9

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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 **Katya Vasileva**

Company name **Ernst & Young LLP**

Address **1 More London place**

Post town

County/Region **London**

Postcode

**S E 1 2 A F**

Country

**United Kingdom**

DX

Telephone

**020 7951 3427**



## 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

22 May 2019

Ref: ML5W/PJB/SJK/PK/KV/KM

Katya Vasileva  
Direct line: 020 7951 3427

Prava Kuhendraruban  
Email: [pkuhendraruban@uk.ey.com](mailto:pkuhendraruban@uk.ey.com)

Dear Sirs

## **ECI GP2 Scotland Limited (In Members' Voluntary Liquidation) ("the Company")**

Samantha Jane Keen and I were appointed as Joint Liquidators of the Company on 10 December 2018. 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. We also enclose notice in accordance with Rule 3.12 of The Insolvency (Scotland) (Receivership and Winding up) Rules 2018 ("the Rules").

### **Information about the Company and the Joint Liquidators**

The Rules require us to provide certain information about the Company and the Joint Liquidators. The information can be found in Appendix A of this document. A copy of our receipts and payments account for the period from 10 December 2018 to 22 May 2019 is at Appendix B.

### **Progress during the period covered by the account**

#### **Assets**

The Company had no known assets at the date of the liquidation. As such, there were no asset realisations during the liquidation.

#### **Liabilities**

The Company had no known external creditors at the date of liquidation. In accordance with Rules 3.11 and 3.12 of the Rules an advert was placed in the Edinburgh Gazette requesting creditors of the Company to prove their claims by 31 January 2019. 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 and Customs have confirmed that they have no claims in respect of corporation tax, VAT, PAYE and National Insurance.

### **Joint Liquidators' remuneration**

Our remuneration was fixed on a time-cost basis by a resolution of the members passed on 10 December 2018 and is paid by another group company. Details of amounts paid, name of the payor and the relationship between the payor and the Company, are available upon request to the Joint Liquidators at 1 More London Place, London, SE1 2AF. 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 period covered by this report, we have incurred expenses relating to statutory advertising and statutory bonding which have also been paid by another group company. There is no recourse to the estate in respect of our expenses as a contractual arrangement exists.

### **Members' rights to further information about, and challenge, remuneration and expenses**

In certain circumstances, members are entitled to request further information about our remuneration or expenses, or to apply to court if members consider the costs to be excessive.

### **Other matters**

*Once our final report is filed at Companies House, we will then vacate office and receive our release. Approximately three months after the filing of the final report, 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, Katya Vasileva, on the direct line telephone number shown above.

Yours faithfully  
for the Company

Patrick Joseph Brazzill  
Joint Liquidator

Enc:

P J Brazzill and S J Keen are licensed in the United Kingdom to act as Insolvency Practitioners by the Insolvency Practitioners Association.

The Joint Liquidators may act as data controllers of personal data as defined by the General Data Protection Regulation 2016/679, 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 Liquidator's appointment. The Office Holder Data Privacy Notice can be found at [www.ey.com/uk/officeholder/privacy](http://www.ey.com/uk/officeholder/privacy).

**ECI GP2 Scotland Limited  
(In Members' Voluntary Liquidation) ("the Company")**

**Information about the Company and the Joint Liquidators**

Registered office address of the Company:	Atria One, 144 Morrison Street, Edinburgh, EH3 8EX
Registered number:	SC208721
Full names of the liquidators:	Patrick Joseph Brazzill and Samantha Keen
Liquidators' address(es):	Ernst & Young LLP 1 More London Place London, SE1 2AF
Telephone number through which the liquidators can be contacted	020 7951 3427 - Katya Vasileva
Date of appointment of the joint liquidators:	10 December 2018
Details of any changes of liquidator:	None

**ECI GP2 Scotland Limited**  
**(In Members' Voluntary Liquidation) ("the Company")**

**Joint Liquidators' receipts and payments account for the period from 10 December 2018 to 22 May 2019**

Declaration of  
Solvency Estimated  
to Realise Values  
£

From 10 December  
2018 to 22 May  
2019

£

Nil

**Receipts**

-

Balance at bank at 22 May 2019

-

**Notes**

1. Receipts and payments are stated net of VAT.
2. The Joint Liquidators' remuneration was fixed on a time-cost basis by a resolution of the members passed on 10 December 2018.

## Notice of final account to members

### ECI GP2 Scotland 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: SC208721

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

Principal trading address (if different from above): Brettenham House, Lancaster Place, London,  
WC2E 7EN

Date of appointment of joint liquidators 10 December 2018

Patrick Joseph Brazzill	Samantha Keen
Ernst & Young LLP	Ernst & Young LLP
Atria One, 144 Morrison Street,	1 More London Place,
Edinburgh, EH3 8EX	London, SE1 2AF

Office holder number: 8569 / 9250

Telephone number: 020 7951 3427

Name of alternative person to contact about the liquidation: Katya Vasileva

**Date of notice:** 22 May 2019

In accordance with Rule 3.12 of The Insolvency (Scotland) (Receivership and Winding up) Rules 2018, we give notice of the following:

- The affairs of the Company are fully wound up;
- We the liquidators having delivered copies of the account to members must, within 14 days of the date on which the account is made up, deliver a copy of the account to the Registrar of Companies and the Accountant in Bankruptcy; and
- We will vacate office under section 171(6) of the Insolvency Act 1986 ("the Act") and be released under section 173(2)(d) of the Act.

Signed:

  
\_\_\_\_\_  
Patrick Joseph Brazzill  
Joint Liquidator