

LIQ13 (Scot)

Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



SCT *S9652YI8* 30/05/2020 #55
COMPANIES HOUSE

nation, please
ance at
panieshouse

1 Company details

Company number S C 2 9 0 8 0 0

Company name in full Labelgraphics Holdings Limited

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

2 Liquidator's name

Full forename(s) Emma

Surname Cray

3 Liquidator's address

Building name/number 1 Spinningfields

Street Hardman Street

Post town Manchester

County/Region

Postcode M 3 3 E S

Country

4 Liquidator's name

Full forename(s) Toby

Surname Underwood

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

5 Liquidator's address

Building name/number 1 Spinningfields

Street Hardman Street

Post town Manchester

County/Region

Postcode M 3 3 E B

Country

② Other liquidator
Use this section to tell us about
another liquidator.

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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

J Gray

X

Signature date

^d
2

^d
1

^m
0

^m
5

^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 | Anne McCartney | | | | | | |
| Company name | PwC LLP | | | | | | |
| Address | Central Square | | | | | | |
| | 29 Wellington Street | | | | | | |
| Post town | Leeds | | | | | | |
| County/Region | | | | | | | |
| Postcode | L | S | 1 | | 4 | D | L |
| Country | | | | | | | |
| DX | | | | | | | |
| Telephone | 07802 659389 | | | | | | |



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

LABELGRAPHICS (HOLDINGS) 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 30 APRIL 2018 TO 20 MAY 2020

INTRODUCTION

Labelgraphics (Holdings) Limited (Entity) entered members' voluntary liquidation on 30 April 2018. Emma Cray and Toby Underwood were appointed joint liquidators of the Entity (Liquidators).

This account covers the conduct and progress of the liquidation in the period from 30 April 2018 to 20 May 2020 (Period). This is the Liquidators' final account of the liquidation and should be read in conjunction with the Liquidators' previous annual meeting reports.

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:

There were no assets identified within the directors' Declaration of Solvency.

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.

In the Period, the Liquidators published a notice in the Edinburgh Gazette inviting creditors to submit details of claims they may have against the Entity.

The Liquidators have not received any claims in the liquidation.

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 20 April 2020 an in specie distribution of £1,099 (representing £1 per share) was made to the Member of the Entity. The distribution consisted of an inter-group debt of £1,099 due from the Member, together with any other assets held by the Company

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

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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 30 April 2018.

Liquidators' remuneration

As there were no funds in the estate, the Entity's Member, MCC Scotland Holdings Limited, agreed to settle all costs associated with the liquidation of the Entity and 2 other connected entities.

The Liquidators have been paid £18,145 plus VAT in the Period in respect of the Entity and 2 connected entities.

Liquidators' expenses¹

The Liquidators have incurred the following expenses in connection with the liquidation of the Entity and 2 connected entities. MCC Scotland Holdings Limited has settled such expenses plus VAT.

| Category 1 expense | Paid in the Period £ |
|---------------------------|-----------------------------|
| Statutory advertising | 930 |
| Statutory bond | 20 |
| Total | 950 |

There were no Category 2 expenses.

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 30 APRIL 2018 TO 20 MAY 2020**

| | |
|------------------------------|----------------|
| | £ |
| RECEIPTS | |
| Inter-group debtor | 1,099 |
| | <u>1,099</u> |
| | |
| | £ |
| PAYMENTS | |
| Distribution to Member | (1,099) |
| | <u>(1,099)</u> |
| BALANCE OF FUNDS HELD | <u>Nil</u> |

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APPENDIX B

INFORMATION ON THE ENTITY AND THE LIQUIDATORS

Entity Details

Entity's name: Labelgraphics (Holdings) Limited
Entity's number: SC290800

Liquidators' Details

Liquidators' names: Emma Cray and Toby Underwood
Liquidators' postal address: c/o PricewaterhouseCoopers LLP, No 1 Spinningfields, Hardman Square, Manchester, M3 3EB
Liquidator' email: emma.cray@pwc.com
Nature of appointment: Members' voluntary liquidation

Emma Cray and Toby Underwood 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.