

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

S94

For Official Use

To the Registrar of Companies
To the Accountant in Bankruptcy

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Company Number

SC302412

Name of Company

Stock (2014) Limited

I/We

Mark Jeremy Orton, 1 Snow Hill Queensway, Birmingham, B4 6GH

Blair Carnegie Nimmo, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG

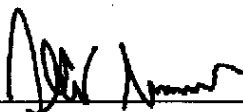
give notice that a final general meeting of the company was duly held on 23 April 2019 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that the same was done accordingly. No quorum was present at the meeting.

The meeting was held at KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG. The report covers the period from 21 February 2018 (commencement of winding up) to 23 April 2019 (close of winding up).

The outcome of the meeting (including any resolutions passed at the meeting) was as follows:

1. That the Joint Liquidators' statement of account be and is hereby approved
2. That the Joint Liquidators are released.

Signed

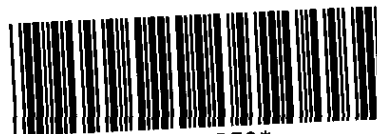


Date 23 April 2019

KPMG LLP
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EG

Ref: SI111A2408/JT/LF/LAM

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THURSDAY

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25/04/2019
COMPANIES HOUSE

Stock (2014) Limited - in Members' Voluntary Liquidation (the 'Company')

Joint Liquidators' final progress report for the period from 21 February 2018 to 23 April 2019 presented at the final meeting of members held on 23 April 2019

Name	Stock (2014) Limited
Former names	Credential Jersey Limited (until 19 February 2014)
Company number	SC302412
Previous registered office	Venlaw, 349 Bath Street, Glasgow, G2 4AA
Present registered office	c/o KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG
Joint Liquidators	Blair Carnegie Nimmo and Mark Jeremy Orton. Mark Orton replaced Tony Friar as Joint Liquidator of the Company with effect from 27 September 2018.
Joint Liquidators' address	KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG
Date of appointment	21 February 2018
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
1	Intercompany debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	<u>NIL</u>
<u>1</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed an intercompany debt of £1 due to the Company.

Creditors

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The Edinburgh Gazette on 28 February 2018 and the Metro Scotland newspaper on 2 March 2018.

No creditors were forthcoming as a result of these advertisements.

Tax

All pre-liquidation corporation tax matters were handled by the Company's accountant who prepared the outstanding returns up to the date of the commencement of the liquidation and submitted these to HM Revenue & Customs ('HMRC').

At the request of the Joint Liquidators, HMRC confirmed:

- the Company had no outstanding corporation tax returns or liabilities
- it would not raise enquiries into any pre or post liquidation periods
- it had no objection to the Joint Liquidators taking steps to bring the liquidation to a conclusion.

The Company was not VAT or PAYE registered. Nonetheless, a similar assurance was sought and received from HMRC in respect of these taxes.

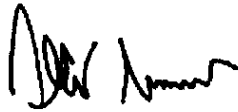
Distributions

The Joint Liquidators declared a first and final in specie distribution of the £1 intercompany debt on 14 March 2019 to London & Scottish Investments Limited, as the sole shareholder of the Company.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 21 February 2018 that the remuneration of the Joint Liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company.

As the Joint Liquidators' remuneration and expenses has been paid by another group company, no detailed analysis is included in this report.



Signed

Blair Carnegie Nimmo
Joint Liquidator

14 March 2019

The Joint Liquidators are Data Controllers of personal data as defined by the Data Protection Act 2018. Personal data will be kept secure and processed only for matters relating to the appointment. For further information, please refer to our Privacy Policy, which can be found at <https://home.kpmg/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html>

Blair Carnegie Nimmo is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in Scotland

Mark Jeremy Orton is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England & Wales

We are bound by the Insolvency Code of Ethics