

## 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

For Official Use

To the Registrar of Companies  
To the Accountant in Bankruptcy

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Company Number

SC309589

Name of Company

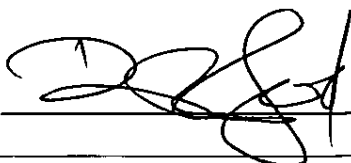
Armist Consultancy Limited

I / ~~We~~

David Forbes Rutherford, 60 Constitution Street, Leith, Edinburgh, EH6 6RR

give notice that a general meeting of the company was duly ~~held~~/summoned for 21 January 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.

Signed



Date 21 January 2016

Cowan & Partners CA  
60 Constitution Street  
Leith  
Edinburgh  
EH6 6RR

Ref: ARMIC/DFR/MMM/EXH

For Official Use

Liquor

FRIDAY



\*S425VO28\*

SCT

22/01/2016

#107

COMPANIES HOUSE

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

Armist Consultancy Limited

From 22 July 2015 To 21 January 2016

S of A

## ASSET REALISATIONS

111,801.71	Cash at Bank	<u>111,806.32</u>	111,806.32
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## COST OF REALISATIONS

	Accountancy Fees	<u>384.00</u>	(384.00)
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## COST OF ADMINISTRATION

176.20	Corporation Tax	184.20	
7.50	Bank Charges	NIL	
	Liquidators Fees	4,200.00	
	Liquidators Outlays	<u>680.00</u>	
			(5,064.20)

## UNSECURED CREDITORS

384.00	Accountant's Fee	<u>NIL</u>	NIL
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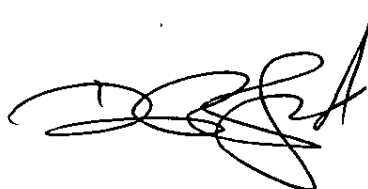
## DISTRIBUTIONS

	Ordinary Shareholders	<u>106,358.12</u>	<u>(106,358.12)</u>
			<u>0.00</u>

<u>111,234.01</u>			
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## Dividend information

Preferential debts	N/A
Unsecured debts	100p in the £
Returns to contributories	



## Fee information

Fixed Fee

- (1) Assets, including  
shown in the statement of assets and liabilities  
and estimated to be of the value of  
have proved unrealisable
- 
- (2) State amount in respect of:
- (a) Unclaimed dividends payable to creditors in the winding up
  - (b) Other unclaimed dividends in the winding up
  - (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
- (3) Add here any special remarks the Liquidators think desirable:

Dated

21 / 1 / 16

Signed by the liquidator



Name &amp; Address

David Forbes Rutherford  
Cowan & Partners CA  
60 Constitution Street  
Leith  
Edinburgh  
EH6 6RR