

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

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For Official Use

To the Registrar of Companies
To the Accountant in Bankruptcy

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Company Number

SC329458

Name of Company

Capricorn Greenland Exploration 8 Limited

We

Neil Dempsey

Kenneth Wilson Pattullo

give notice that a general meeting of the company was duly held/summoned for 16 March 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 18 March 2016

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

Ref: CA445MVL/ND/KWP/JXT/LXC

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COMPANIES HOUSE

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

Capricorn Greenland Exploration 8 Limited

From 8 June 2015 To 16 March 2016

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ASSET REALISATIONS

719,272.76	Balance due from Group Companies	<u>NIL</u>	NIL
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COST OF REALISATIONS

Specific Bond	160.00	
Irrecoverable VAT	45.99	
Statutory Advertising	<u>69.96</u>	(275.95)

DISTRIBUTIONS

Ordinary Shareholders	719,272.76	
For other than Cash/In Specie	<u>(719,272.76)</u>	
		<u>NIL</u>

<u>719,272.76</u>	<u>(275.95)</u>
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Dividend information

Preferential debts	n/a
Unsecured debts	n/a
Returns to contributories	£719,272.76

Fee information

Fees fixed by resolution of the shareholders

- (1) Assets, including nil shown in the statement of assets and liabilities and estimated to be of the value of nil have proved unrealisable
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- (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:

18th March 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