

LIQ13 (Scot)

Notice of final account prior to dissolution in MVL



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number S C 3 5 3 4 5 8

Company name in full Shawfair Land Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) James

Surname Fennessey

3 Liquidator's address

Building name/number Titanium 1

Street King's Inch Place

Post town Renfrew

County/Region

Postcode P A 4 8 W F

Country

4 Liquidator's name ①

Full forename(s) Blair

Surname Milne

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Titanium 1

Street King's Inch Place

Post town Renfrew

County/Region

Postcode P A 4 8 W F

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.

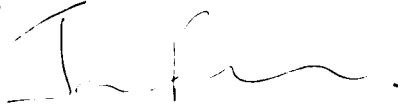
7

Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d
2

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2

^m
1

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2

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2

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2

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3

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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	Lyndsay Owens
Company name	Azets
Address	Titanium 1 King's Inch Place
Post town	Renfrew
County/Region	
Postcode	P A 4 8 W F
Country	
DX	
Telephone	0141 886 6644



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



Shawfair Land Limited
(In Members Voluntary Liquidation)
("the Company")

Final Account & Report for the period from 2 December 2022 to 21
December 2023

Issued on: 21 December 2023



CONTENTS

Section	Details
1.	Introduction
2.	Statutory information
3.	Liquidators' receipts and payments account
4.	Actions taken by the liquidators
5.	Realisation of assets
6.	Liabilities
7.	Liquidators' remuneration and expenses
8.	Distributions to members
9.	Conclusion of the liquidation
	Appendix I – Company information
	Appendix II – Receipts and payments account

1. Introduction

Blair Milne and I were appointed as Joint Liquidators ("liquidators") of Shawfair Land Limited following a meeting of the Company members held on 2 December 2022. This is our final account & report on how the liquidation has been conducted, covering the whole period of the liquidation.

2. Statutory information

Statutory information relating to the Company is attached at Appendix I.

3. Liquidators' receipts and payments account

A summary of the Liquidators receipts and payments account for the period from 2 December 2022 to 21 December 2023 is attached at Appendix I.

4. Actions taken by the liquidators

We have attended to all statutory matters and administrative tasks that have arisen during the period including all tasks associated with notification of my appointment to the Registrar of Companies, Accountant in Bankruptcy, arranging the advertisement of our appointment, periodical review of bordereau and case progression, dealing with intromissions relating to statutory expenses incurred, reconciliation of the liquidation bank account, and all other general administrative actions as required.

5. Realisation of assets

Asset	Declaration of Solvency £	Realised £
Cash at bank	4,011.45	4,035.45
Bank interest	0.00	5.05
Totals	4,011.45	4,040.50

Cash at bank

The sum of £4,035.45 was ingathered from the Company's bank account.

Bank interest

Bank interest in the sum of £5.05 was credited to the liquidation bank account.

6. Liabilities

There were no creditors at the date of Liquidation, and I have received no creditor claims in the period.

7. Liquidators' remuneration and expenses

The members approved that the basis of the liquidators' remuneration be fixed as a set amount. This was paid from monies held by the liquidator and third party funds.

8. Distributions to members

The following distribution to the Members has been made:

- A 1st distribution of £1,319.94 representing £659.97 per share on 6 April 2023.
- A final distribution of £420.67, representing £210.34 per share on 13 October 2023.

9. Conclusion of the liquidation

Following my appointment, I wrote to HM Revenue and Customs requesting confirmation that all returns had been submitted, the resultant liabilities paid, and to obtain clearance to close the Liquidation. I can confirm clearance has been received.

The affairs of the company are now fully wound up. Formal notice that the liquidators intend to seek their release is attached.



James Fennessey
Joint Liquidator

21 December 2023

Company Information

Appendix I

Company Name:	Shawfair Land Limited
Previous Name:	Pacific Shelf 1549 Limited (14.01.09 to 26.02.09)
Company Number:	SC353458
Date of Incorporation:	14 January 2009
Trading Address:	Waverley Court, 4 East Market Street, Edinburgh, EH8 8BG
Current Registered Office:	Titanium 1, King's Inch Place, Renfrew, PA4 8WF (Changed for the purpose of the liquidation)
Former Registered Office:	Waverley Court, 4 East Market Street, Edinburgh, EH8 8BG
Principal Trading Activity:	Other business support service activities not elsewhere classified
Directors:	The directors of the Company over the last 3 years are detailed below Jane Meagher, Councillor Iain Whyte, Councillor Lezley Marion Cameron, Councillor – Resigned 30.06.22 Katherine Rosa Campbell – Resigned 30.06.22
Shareholders:	The Company's authorised share capital consists of 1,000 ordinary shares with a nominal value of £1. 2 shares have been issued, fully paid, and are held as detailed below The EDI Group Ltd
Related Entities:	The EDI Group Ltd

Appointment details

Liquidator's names:	James Fennessey and Blair Milne
Liquidator's address:	Azets, Titanium 1, King's Inch Place, Renfrew, PA4 8WF
Commencement of liquidation:	2 December 2022
Appointed by:	Members
Date of appointment:	2 December 2022

Receipts & Payments Account

Appendix II

Shawfair Land Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Declaration of Solvency £	From 02/12/2022 To 21/12/2023 £	From 02/12/2022 To 21/12/2023 £
	ASSET REALISATIONS	
	Bank Interest Gross	5.05
4,011.45	Cash at Bank	4,035.45
		<u>4,040.50</u>
	COST OF ADMINISTRATION	
	Insolvency Practitioner Fees	2,083.33
	Public Notices	196.56
	Specific Bond	20.00
		<u>(2,299.89)</u>
	SHARE CAPITAL	
	Ordinary Shareholders	1,740.61
		<u>(1,740.61)</u>
<u>4,011.45</u>		<u>0.00</u>
	REPRESENTED BY	
		<u>NIL</u>