

LIQ13

Notice of final account prior to dissolution in MVL



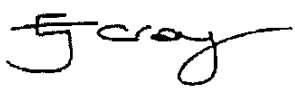
Companies House

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

1	Company details	
Company number	0 2 3 4 3 3 0 3	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Biocontrol Systems Limited	
2	Liquidator's name	
Full forename(s)	Emma	
Surname	Cray	
3	Liquidator's address	
Building name/number	PricewaterhouseCoopers LLP	
Street	7 More London Riverside	
Post town	London	
County/Region		
Postcode	S E 1 2 R T	
Country		
4	Liquidator's name ^①	
Full forename(s)	Steven	① Other liquidator Use this section to tell us about another liquidator.
Surname	Sherry	
5	Liquidator's address ^②	
Building name/number	PricewaterhouseCoopers LLP	② Other liquidator Use this section to tell us about another liquidator.
Street	7 More London Riverside	
Post town	London	
County/Region		
Postcode	S E 1 2 R T	
Country		

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6	Final account	
	<input checked="" type="checkbox"/> 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	<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">X</div> <div style="text-align: center;"> <small>Signature</small>  </div> <div style="margin-left: 10px;">X</div> </div>	
Signature date	<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">d 2 8</div> <div style="margin-right: 10px;">m 0 9</div> <div style="margin-right: 10px;">y 2 0</div> <div style="margin-right: 10px;">y 2 2</div> </div>	

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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 West Yorkshire

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,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



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

BIOCONTROL SYSTEMS LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION

FINAL ACCOUNT TO MEMBERS PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT 1986 AND RULE 5.10 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016 FOR THE PERIOD FROM 18 DECEMBER 2020 TO 28 SEPTEMBER 2022

ISSUED ON: 28 SEPTEMBER 2022

INTRODUCTION

Biocontrol Systems Limited (Entity) entered members’ voluntary liquidation on 18 December 2020. Emma Cray and Steven Sherry were appointed joint liquidators of the Entity (Liquidators).

This is the Liquidators’ final account of the liquidation and covers the period from 18 December 2020 to 28 September 2022. For the purposes of the summary receipts and payments account (at Appendix A), the Liquidators also set out what has been received and paid in the period since their last annual report, being from 18 December 2021 to 28 September 2022 (the Period). You may also refer to the Liquidators’ previous annual report for the period from 18 December 2020 to 17 December 2021.

Statutory information relating to the Entity and the Liquidators is at Appendix B.

REPORT ON THE LIQUIDATION

Realisation of assets:

The below table shows the assets listed on the Director’s Declaration of Solvency, together with a summary of the assets dealt with by the Liquidators during the course of the liquidation.

Asset	Declaration of Solvency estimated to realise £	Liquidation assets £
Intercompany debtor	1	1
Total	1	1

As previously reported an intercompany debt of £1 was taken under the control of the Liquidators until distribution.

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:

As previously reported, the directors’ Declaration of Solvency showed that the Entity had no liabilities.

As previously reported, the Liquidators published a notice in the London 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”):

As previously reported, the Liquidators wrote to HMRC following their appointment, to inform them of the liquidation and to request details of any outstanding liabilities. The Liquidators received confirmation of corporation tax clearance from HMRC’s corporation tax department in March 2022.

During the Period, the Liquidators received confirmation of tax clearance to close the liquidation from HMRC’s EIS department.

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Distributions to Members:

On 27 September 2022 an in specie distribution of £1 (representing approximately £1 per share) was made to the Member of the Entity. The distribution consists of an inter-group debt of £1 due from Merck Life Science UK Limited, together with any other assets held by the Company.

The value attributed to the distribution was based on the value at which the assets were held in the Entity’s books.

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 18 December 2020.

Liquidators’ remuneration and expenses

Fees and expenses of the liquidation have been paid to PricewaterhouseCoopers LLP by another group company under a separate contractual arrangement. There is no recourse to the liquidation estate.

The Liquidators have separately provided the Member with the information required in accordance with Statement of Insolvency Practice 7.

Members’ rights regarding the Liquidators’ remuneration and expenses

Any member of the Entity with permission of the court or members of the Entity with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to request further information about our fees and expenses. See Rule 18.9 of the Insolvency (England and Wales) Rules 2016 for further detail.

Any member of the Entity with permission of the court or members of the Entity with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to claim by way of court application that the liquidators’ fees and expenses are excessive. See Rule 18.34 of the Insolvency (England and Wales) Rules 2016 for further detail.

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APPENDIX A

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD
FROM 18 DECEMBER 2020 TO 28 SEPTEMBER 2022**

	From 18/12/2021	From 18/12/2020
	To 28/09/2022	To 28/09/2022
	£	£
RECEIPTS		
N/A	Nil	Nil
Total	Nil	Nil
PAYMENTS		
N/A	Nil	Nil
Total	Nil	Nil
DISTRIBUTIONS		
N/A	Nil	Nil
Total	Nil	Nil
TOTAL BALANCE	Nil	Nil

Note:

The Liquidators did not operate a bank account during the course of the Liquidation. As such, there are no cash receipts or payments to report on. Please see the assets, liabilities and distributions sections in the main body of the report for details on how the Liquidators dealt with the Entity's assets and liabilities.

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APPENDIX B

INFORMATION ON THE ENTITY AND THE LIQUIDATORS

Entity Details

Entity’s registered name: Biocontrol Systems Limited

Entity’s registered number: 02343303

Entity’s registered office: The Old Brickyard, New Road, Gillingham, Dorset, England, SP8 4XT

Liquidators’ Details

Liquidators’ names: Emma Cray and Steven Sherry

Liquidators’ postal address: c/o PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT

Liquidator’ email: emma.cray@pwc.com

Nature of appointment: Members’ voluntary liquidation

Emma Cray and Steven Sherry 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.