

LIQ03

Notice of progress report in voluntary winding up



Companies House

TUESDAY



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LD3

04/02/2020

#8

COMPANIES HOUSE

1 Company details

Company number 0 6 3 9 7 2 7 6

Company name in full Windrush Ventures Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) John David Thomas

Surname Milsom

3 Liquidator's address

Building name/number 15 Canada Square

Street Canary Wharf

Post town London

County/Region

Postcode E 1 4 5 G L

Country

4 Liquidator's name ①

Full forename(s) Mark Jeremy

Surname Orton

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 15 Canada Square

Street Canary Wharf

Post town London

County/Region


Postcode E 1 4 5 G L

Country

② Other liquidator
Use this section to tell us about
another liquidator

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6	Period of progress report											
From date	^d 0	^d 4	^m 1	^m 2	^y 2	^y 0	^y 1	^y 8				
To date	^d 0	^d 3	^m 1	^m 2	^y 2	^y 0	^y 1	^y 9				
7	Progress report											
<input checked="" type="checkbox"/> The progress report is attached												
8	Sign and date											
Liquidator's signature	Signature X  X											
Signature date	^d 2	3	^d 0	^d 1	^y 2	^y 0	^y 2	^y 0				

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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 **Ferwah Shaheen**

Company name **KPMG LLP**

Address
15 Canada Square
Canary Wharf

Post town
London

County/Region

Postcode **E 1 4 5 G L**

Country

DX

Telephone
Tel +44 (0) 20 3278289



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

Windrush Ventures Limited - in Members' Voluntary Liquidation (the 'Company')

Joint Liquidators' annual progress report of the liquidation for the period from 4 December 2018 to 3 December 2019

Name	Windrush Ventures Limited
Trading name / Former names	N/A
Company number	06397276
Previous registered office	50 Broadway, London, SW1H 0BL
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	John Milsom and Mark Orton
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	4 December 2017
Appointed by	Members

Receipts and payments

Declaration of solvency	Receipts and Payments		£	£
	ASSET REALISATIONS			
NIL	Inter-company debt		<u>NIL</u>	
	DISTRIBUTIONS			
	Ordinary shareholders		<u>NIL</u>	
				<u>NIL</u>
<u>NIL</u>				<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed neither assets nor liabilities.

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette and The Times on 15 December 2017. No additional creditors were forthcoming as a result of this advertisement.

Tax

All pre-liquidation corporation tax matters were handled by KPMG Tax who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HM Revenue & Customs ("HMRC"). At the request of the Joint Liquidators HMRC subsequently confirmed that the Company has no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it had no objection to the Liquidators taking steps to bring the liquidation to a conclusion.

A similar assurance was sought from HMRC in respect of PAYE and VAT matters. A response is currently awaited.

Distributions

There were no assets available for distribution to shareholders.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 4 December 2017 that the remuneration of the Joint Liquidators be fixed at their normal charging rates to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company.

*Windrush Ventures Limited - in Members' Voluntary Liquidation
Liquidators' annual progress report for the period from 4 December 2018
to 3 December 2019*

In the event, the Joint Liquidators' remuneration and expenses totalling £56,000 for this and another liquidation will be paid by another group company.

Closure

The Joint Liquidators will be in the position to finalise the liquidation upon the receipt of PAYE/VAT clearance and confirmation regarding closure of the Company's Israeli branch.



Signed

John Milsom
Joint Liquidator

John David Thomas Milsom and Mark Jeremy Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales
We are bound by the Insolvency Code of Ethics
The Officeholders 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 see our Privacy policy at – home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html