

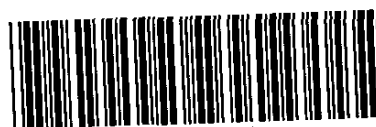
# LIQ03

## Notice of progress report in voluntary winding up



Companies House

TUESDAY



\*L8Y3MH02\*

LD3

04/02/2020

#7

COMPANIES HOUSE

### 1 Company details

Company number 0 6 9 4 0 5 1 9  
Company name in full Firerush Ventures No.1 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.

LIQ03

Notice of progress report in voluntary winding up

<b>6</b>		<b>Period of progress report</b>															
From date	<sup>d</sup> 0 <sup>d</sup> 4		<sup>m</sup> 1 <sup>m</sup> 2		<sup>y</sup> 2 <sup>y</sup> 0		<sup>y</sup> 1 <sup>y</sup> 8										
To date	<sup>d</sup> 0 <sup>d</sup> 3		<sup>m</sup> 1 <sup>m</sup> 2		<sup>y</sup> 2 <sup>y</sup> 0		<sup>y</sup> 1 <sup>y</sup> 9										
<b>7</b>		<b>Progress report</b>															
		<input checked="" type="checkbox"/> The progress report is attached															
<b>8</b>		<b>Sign and date</b>															
Liquidator's signature	Signature		<div style="display: flex; justify-content: space-between; align-items: center;"> <span><b>X</b></span>  <span><b>X</b></span> </div>														
Signature date	<sup>d</sup> 2 <sup>d</sup> 3		<sup>m</sup> 0 <sup>m</sup> 1		<sup>y</sup> 2 <sup>y</sup> 0		<sup>y</sup> 2 <sup>y</sup> 0										

LIQ03

Notice of progress report in voluntary winding up



**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

**Firerush Ventures No.1 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	Firerush Ventures No.1 Limited
Trading name / Former names	BDBCO No. 855 Limited (until 25/06/2009)
Company number	06940519
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

*Firerush Ventures No.1 Limited - in Members' Voluntary Liquidation  
Joint Liquidators' draft final account of the liquidation for the period from  
4 December 2018 to 3 December 2019*

**Receipts and payments**

<b>Declaration of solvency</b>	<b>Receipts and Payments</b>	<b>£</b>	<b>£</b>
	ASSET REALISATIONS		
NIL	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u><b>NIL</b></u>			<u><b>NIL</b></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 creditors were forthcoming as a result of this advertisement.

**Tax**

The Company's tax advisors advised that the Company had dormant corporation tax status. Following their appointment, the Joint Liquidators sought and received confirmation from HM Revenue and Customs ("HMRC") that the Company had 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 proceeding to finalise the liquidation.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

**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.

In the event, the Joint Liquidators' remuneration and expenses totalling £50,000 for this and two other related liquidations have been paid by another group company.

*Firerush Ventures No 1 Limited - in Members' Voluntary Liquidation  
Joint Liquidators' draft final account of the liquidation for the period from  
4 December 2018 to 3 December 2019*

**Closure**

All relevant tax clearances have been obtained from HMRC. The Joint Liquidators will now take steps to finalise the liquidation



Signed

John Milsom  
*Joint Liquidator*

John 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](http://home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html)