

# LIQ13 (Scot)

## Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



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30/11/2019

#352

COMPANIES HOUSE

### 1 Company details

Company number **S C 1 4 1 8 2 2**

Company name in full **West Register (Land) Limited**

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

### 2 Liquidator's name

Full forename(s) **Laura**

Surname **Waters**

### 3 Liquidator's address

Building name/number **More London**

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) **Rob**

Surname **Lewis**

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

### 5 Liquidator's address ②

Building name/number **More London**

Street **7 More London Riverside**

Post town **London**

County/Region


Postcode **S E 1 2 R T**

Country

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

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<b>6</b>	<b>Final account</b>	
	<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.	
<b>7</b>	<b>Sign and date</b>	
Liquidator's signature	Signature X  X	
Signature date	27 11 2019	

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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 **Rhiannon Leighton**

Company name **PricewaterhouseCoopers LLP**

Address **Atria One, 144 Morrison Street**

Post town **Edinburgh**

County/Region

Postcode 

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Country

DX

Telephone **07841 563 149**

## 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](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)**

# **WEST REGISTER (LAND) LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION (THE COMPANY)**

## **FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986 AND PROGRESS REPORT**

### **INTRODUCTION**

The Company was placed into members’ voluntary liquidation on 28 September 2018 when Laura Waters and Rob Lewis were appointed joint liquidators (the liquidators).

We are required to provide you with a final account on the conduct and outcome of the liquidation. This account is for the period 28 September 2018 to 27 November 2019 and also serves as a progress report from 28 September 2018 to 27 November 2019.

We are also required to give you certain information about the Company and the liquidators; this information is attached as Appendix A.

We attach as Appendix B a summary of our receipts and payments for the liquidation.

### **REPORT ON THE LIQUIDATION**

#### **Realisation of assets:**

The directors’ Declaration of Solvency showed that the Company’s assets were a single inter-company debtor of £2.

After our appointment, the Company’s inter group debt was taken under control until distribution.

Realisations from the Company’s assets are as detailed in the above summary and totalled £2.

No additional assets have been identified and there are no other assets still to be realised.

#### **Settlement of liabilities:**

This section covers all liabilities except any claims of HM Revenue & Customs (HMRC) which are dealt with separately below under HMRC.

The directors’ Declaration of Solvency and the Company’s records showed the Company had no liabilities. After our appointment, we published a notice in the Gazette inviting any unknown creditors to send in their claims.

No claims were received as a result of this notice.

#### **HMRC:**

The directors’ Declaration of Solvency and the Company’s records showed that the Company had no tax liabilities.

After our appointment, we wrote to HMRC to inform them of our appointment and to request details of any outstanding liabilities.

All matters have now been cleared and HMRC have confirmed their agreement to us closing the liquidation.

#### **Distributions to shareholders:**

At the time of our appointment, the issued share capital of the Company consisted of 2 ordinary £1 shares

**WEST REGISTER (LAND) LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION (THE COMPANY)**

**FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986 AND PROGRESS REPORT**

On 27 November 2019, we made a distribution in specie of £2 (representing £1 per share) to the sole shareholder.

The distribution in specie consisted of an inter-company debtor due from the sole shareholder. The value attributed to the in specie distribution was based on the value at which the asset was held in the Company’s books.

**OUR FEES AND EXPENSES**

**Basis of remuneration:**

At the time of our appointment, a resolution was passed for us to be paid by reference to the time properly given by us and our staff in dealing with the liquidation.

**Funding of the liquidation:**

Although fees have been paid to us on the basis specified above, our fees and expenses have not been paid out of the liquidation estate. Instead, The Royal Bank of Scotland plc has met our fees and expenses for the Company.

**Remuneration charged:**

Our time costs for the period covering the formal liquidation of this entity are £8,325. These time costs for the liquidation period are calculated to 21 November 2019, being the latest practicable date.

Time costs of £2,600 (excluding VAT and disbursements) have been invoiced in the liquidation period. It is our normal practice to obtain the prior approval of The Royal Bank of Scotland plc before fees are invoiced. Our final invoice to conclude this liquidation is £5,725 (excluding VAT and disbursements).

**Liquidators’ expenses:**

We have incurred expenses of £1,518 plus VAT in respect of this liquidation and 6 connected liquidations. These costs, which will be or have been re-charged, consist of:

	£	£
<b>Category 1 expenses</b> [see Note below]:		
Statutory advertising	1,478	
Statutory bonding	<u>40</u>	
		1,518
<b>Total expenses</b>		<u><b>1,518</b></u>

**Notes:**

Category 1 expenses represent specific expenditure incurred directly in respect of this liquidation and payment has been to independent third parties.

This concludes our account.

**WEST REGISTER (LAND) LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)**

**FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986 AND PROGRESS REPORT**

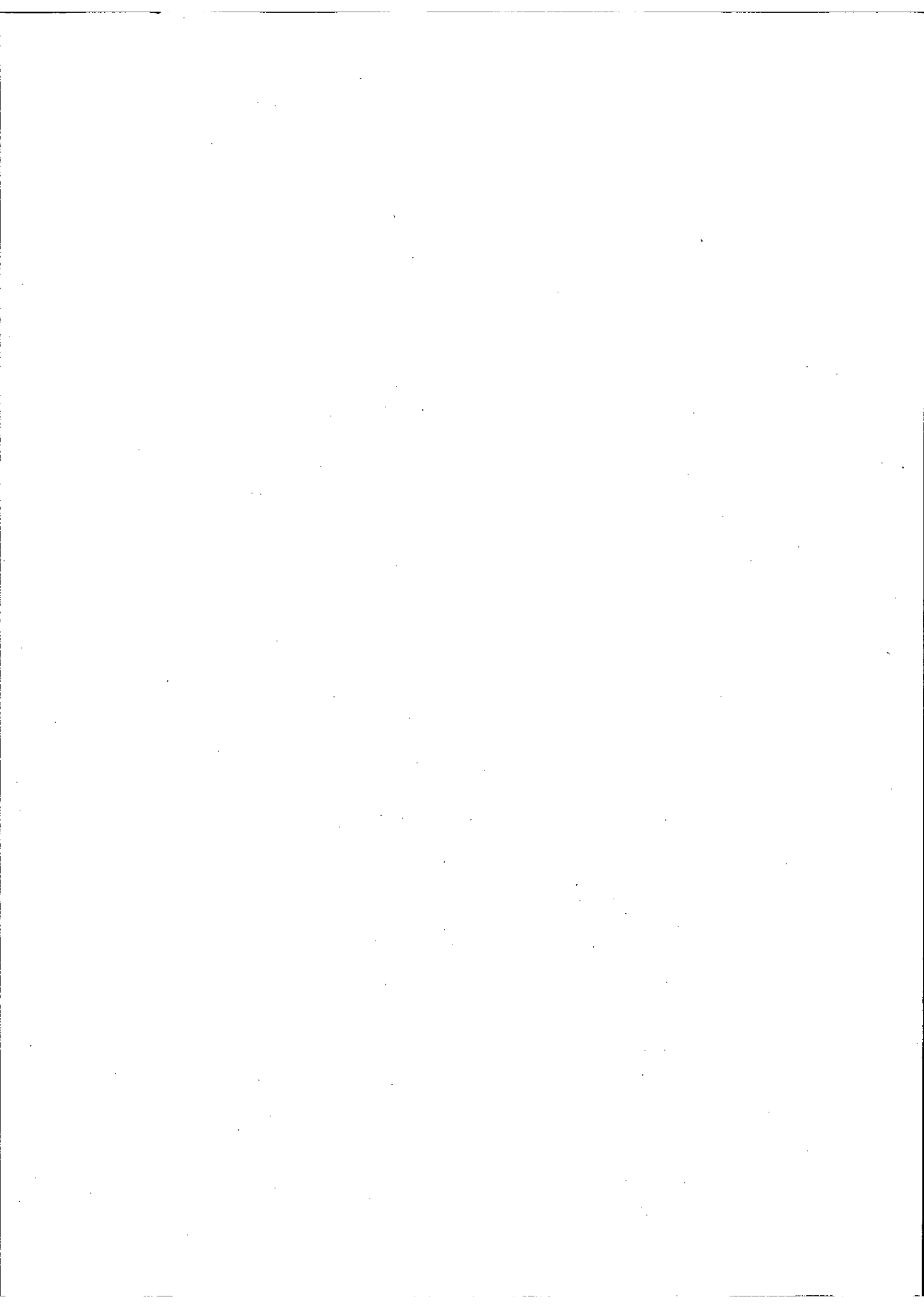
**Appendix A**

**INFORMATION ON THE COMPANY AND THE LIQUIDATORS**

<b>Company details:</b>	
<b>Company name:</b>	West Register (Land) Limited
<b>Former names:</b>	-
<b>Trading name(s)</b>	-
<b>Company number:</b>	SC141822
<b>Registered office:</b>	24/25 St Andrew Square, Edinburgh, Midlothian, EH2 1AF
<b>Liquidators' details:</b>	
<b>Liquidators' names:</b>	Laura Waters and Rob Lewis (the liquidators)
<b>Liquidators' address:</b>	c/o PricewaterhouseCoopers, 7 More London Riverside, London, SE1 2RT
<b>Date of appointment:</b>	28 September 2018
<b>Nature of appointment:</b>	Members' Voluntary Liquidation

*Laura Waters and Rob Lewis have been appointed as joint liquidators. Both 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 joint 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 joint liquidators. Personal data will be kept secure and processed only for matters relating to the joint liquidators' appointment. Further details are available in the privacy statement on the [PwC.co.uk](http://PwC.co.uk) website or by contacting the joint liquidators.*



**WEST REGISTER (LAND) LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)**

**FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986 AND PROGRESS REPORT**

**Appendix B**

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD FROM 28 SEPTEMBER 2018 TO 27 NOVEMBER 2019**

	£
<b>RECEIPTS</b>	
Inter-group debtor	<u>2</u>
	<u>2</u>
	£
<b>PAYMENTS</b>	
Distribution to members	<u>(2)</u>
	<u>(2)</u>
<b>BALANCE OF FUNDS HELD</b>	<u>Nil</u>