

In accordance with
Rule 5.10 of the
Insolvency (England &
Wales) Rules 2016 &
Section 94(3) of the
Insolvency Act 1986.

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

THURSDAY



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COMPANIES HOUSE

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ouse

1 Company details

Company number 0 2 3 2 3 3 2 0

Company name in full PRESTIGE SYSTEMS LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) EMMA

Surname CRAY

3 Liquidator's address

Building name/number PRICEWATERHOUSECOOPERS LLP, CORNWALL COURT

Street 19 CORNWALL STREET

Post town BIRMINGHAM

County/Region

Postcode B 3 2 D T

Country UNITED KINGDOM

4 Liquidator's name

Full forename(s) ROBERT NICHOLAS

Surname LEWIS

Other liquidator

Use this section to tell us about
another liquidator.

5 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 UNITED KINGDOM

Other liquidator

Use this section to tell us about
another liquidator.

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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 1 ^d 8 ^m 0 ^m 2 ^y 2 ^y 0 ^y 1 ^y 9

PRESTIGE SYSTEMS LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)
FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

INTRODUCTION

The Company was placed into members' voluntary liquidation on 21 March 2018 when Emma Cray and Robert Nicholas 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 21 March 2018 to 18 February 2019 and also serves as a progress report from 21 March 2018 to 18 February 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:

	£
Inter group debtors	5
Total	<u>5</u>

Realisations from the Company's assets are as detailed in the above summary and totalled £5.

No additional assets have been identified. There are no assets still to be realised.

Settlement of liabilities:

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 or remain outstanding.

HMRC:

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

HMRC has confirmed there are no outstanding liabilities and no objections to the closure of the liquidation.

Distribution to sole shareholder:

During the liquidation a first / final in specie distribution was made to the sole shareholder consisting of the £5 inter-company receivable balance due from the parent.

OUR FEES AND EXPENSES

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. Our fees and expense have been settled by Park Place Technologies Limited.

Our time costs incurred during the liquidation to 25 January 2019 totalled £26,740 relating to the Company and 9 connected group companies also in liquidation. Of this time, £19,216 has been invoiced to date in

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respect of the group of liquidations. Further costs will be incurred performing the final statutory reporting and conclusion duties and, therefore, we have obtained approval to raise a final invoice for £10,000, plus disbursements and VAT, in relation to the group of liquidations.

Liquidators' expenses:

To date, we have incurred expenses relating to the group of liquidations totalling £936 relating to category 1 disbursements of statutory bonding and advertising.

This concludes our account.

PRESTIGE SYSTEMS LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)
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Appendix A

INFORMATION ON THE COMPANY AND THE LIQUIDATORS

Company details:	
Company name:	Prestige Systems Limited
Former names:	Prestige Systems Public Limited Company
Company number:	02323320
Registered office:	6 Stanier Road, Calne, SN11 9PX
Liquidators' details:	
Liquidators' names:	Emma Cray and Robert Nicholas Lewis (the Liquidators)
Liquidators' address:	c/o PricewaterhouseCoopers, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT
Liquidators' email address:	emma.cray@pwc.com
Date of appointment:	21 March 2018
Nature of appointment:	Members' Voluntary Liquidation

Emma Cray and Robert Nicholas 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 website or by contacting the joint liquidators.

PRESTIGE SYSTEMS LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)
FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

Appendix B

ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD
FROM 21 March 2018 TO 18 February 2019

	£
RECEIPTS	
Inter-group debtors	<u>5</u>
	<u>5</u>
	£
PAYMENTS	
Distribution to member	(5)
	<u>(5)</u>
BALANCE	<u>NIL</u>

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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	SALLY WILLARD
Company name	PRICEWATERHOUSECOOPERS
LLP	
Address	7 MORE LONDON RIVERSIDE
Post town	LONDON
County/Region	
Postcode	S E 1 2 R T
Country	UNITED KINGDOM
DX	
Telephone	07701 295719



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