

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 4 6 1 0 1 6

Company name in full Sixco Leasing Limited

SATURDAY



A84QZYHV
A15 04/05/2019 #29
COMPANIES HOUSE

2 Liquidator's name

Full forename(s) Nicholas James

Surname Timpson

3 Liquidator's address

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country

4 Liquidator's name

Full forename(s) Mark Jeremy

Surname Orton

Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country

Other liquidator

Use this section to tell us about
another liquidator

LIQ13

Notice of final account prior to dissolution in MVL

6

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

N. A. K.

X

Signature date

d 0

d 7

m 0

m 5

y 2

y 0

y 1

y 9

LIQ13

Notice of final account prior to dissolution in MVL



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
Country/Region	
Postcode	E 1 4 5 G L
Country	
DX	
Telephone	+44 (0) 20 3078 3289



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

Sixco Leasing Limited - in Members' Voluntary Liquidation (the 'Company')

Joint Liquidators' final account of the liquidation for the period from 18 September 2018 to 2 May 2019

Name	Sixco Leasing Limited
Trading name / Former names	JHS LEASING (6/98) LIMITED (until 27/09/2002) SLTM (4) LIMITED (until 02/07/1997)
Company number	02461016
Previous registered office	Winchester House, 1 Great Winchester Street EC2N 2DB
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	Nicholas Timpson and Mark Orton
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	18 September 2018
Appointed by	Members

*Sixco Leasing Limited - in Members' Voluntary Liquidation
Liquidators' final account of the liquidation for the period from 18
September 2018 to 2 May 2019*

Receipts and payments

Declaration of solvency	Receipts and Payments		
	ASSET		
£	REALISATIONS	£	£
15,500	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
<u>15,500</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £15,500 from DB UK Holdings Limited, the Company's sole shareholder. The debt has been distributed by set off (see "Distributions" below).

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 1 October 2018. No creditors were forthcoming as a result of this advertisement.

Tax

All pre-liquidation corporation tax matters were handled by Deutsche Bank 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 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 taking steps to bring the liquidation to a conclusion.

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

Distributions


On 10 April 2019 the Joint Liquidators declared a first and final distribution of the assets of the Company to DB UK Holdings Limited, the Company's sole shareholder.

The distribution was at the rate of £1 per £1 Ordinary share and £1 per £1 deferred share totalling £15,500 and was effected by set off against the debt of £15,500 due to the Company from DB UK Holdings Limited.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 18 September 2018 that the remuneration of the Joint Liquidators be fixed at their normal charging rates according 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 £2,857 has been paid by another group company.

Signed 

Nicholas Timpson
Joint Liquidator

Nicholas James Timpson 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