

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



A28 *A77R2RGS* 09/06/2018 #114
COMPANIES HOUSE

1 Company details

Company number 0 4 9 9 0 8 8 1 ✓

Company name in full DSX Europe Limited ✓

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

2 Liquidator's name

Full forename(s) Kieran

Surname Scott

3 Liquidator's address

Building name/number 12

Street Church Lane

Post town Oldham

County/Region

Postcode O L 1 3 A N

Country

4 Liquidator's name ①

Full forename(s)

Surname

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

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② 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

[Handwritten Signature]

X

Signature date

d 07

m 06

y 20 y 1 y 7

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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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

**DSX EUROPE LIMITED (In Members' Voluntary Liquidation)
Co No 04990881**

**Final liquidator's account to members on the conduct of the liquidation
pursuant to section 94 of the Insolvency Act 1986.**

DSX EUROPE LIMITED, Lancashire House 12 Church Lane, Oldham OL1 3AN,
Company no 04990881;

Full details of the liquidator's name and address and date of appointment, including any changes in
office-holder;

Kieran Dominic Scott of Lancashire House 12 Church Lane, Oldham OL1 3AN, date
of appointment -22 March 2016.

I refer to my appointment as liquidator of the above and hereby submit my final account
regarding my administration of the liquidation in accordance with the Insolvency Act 1986
and Insolvency Rules

DETAILS OF PROGRESS DURING THE LIQUIDATION

I confirm that all work and investigations necessary for the satisfactory winding up of the
Company has been completed.

.All statutory returns to Companies House have been made and statutory advertising done.
Reports and records have been completed in compliance with the Insolvency Act and Rules.

This report is for your information and you don't need to do anything. There is also enclosed
with this a Notice of Final Account which gives details of all rights in relation to requesting
further information, challenging the liquidator's remuneration and expenses and objecting to
liquidator's release from liability.

Background

This report should be read in conjunction with the previous annual report.

On 22 March 2016 Special and Ordinary Resolutions passed by the Company's
shareholders placed the Company into Member's Voluntary Liquidation and appointed me as
Liquidator.

Details of Progress During The Period Of The Account

This is the final account and all work and investigations necessary for the satisfactory
winding up of the Company have been completed. All monies have been distributed to
members.

All relevant statutory returns to the Insolvency Service and Companies House have been
made. All returns to HMRC relating to accounts VAT and any other relevant matters were
dealt with by the company's accountants. They have confirmed that all tax has been paid in
full. No claims have been received from HMRC. Final clearance from HMRC has been
obtained.

Liquidator's Receipts and Payments

The income and payments are all detailed in the attached account and should anyone require an explanation they must not hesitate to contact me. For ease of reference and as the figures are not extensive I have included the total income and outgoings for the full liquidation. No repayment of VAT has been received from HMRC.

Office Holder's Remuneration Payments and Disbursements

The fees and expenses incurred in assisting the Directors in the preparation of their sworn Statement of Affairs and in convening, advertising, summoning and holding the Statutory Meeting of Members at the outset of the Liquidation were approved at that meeting of Members. The approval of the meeting of Members was for £1,750.00 plus VAT and disbursements. This has been drawn in full. All payments for advertising have been paid as has insurance. As fees were based on a fixed fee I do not attach details of time spent.

No fees have been charged other than the original agreed fee.

Details Of Any Other Relevant Information For The Members.

There is no further information.

Ending the liquidation

The winding up of the Company is now practically complete. Following the end of the period within which members may object to my release, I will send a final copy of this final account to the members with a notice advising the affairs are wound up and to the Registrar of Companies. I will vacate office on sending the copy report and statement. The Company will then be dissolved 3 months later.

If you have any queries regarding this report please do not hesitate to contact Kieran Dominic Scott at this office.

This concludes the final report of the Liquidator.

K D Scott

**K D SCOTT
LIQUIDATOR**

Office Holder No 9548

Authorised to act as an Insolvency Practitioner by The IPA

7 June 2018

DSX EUROPE LIMITED
(In Members Voluntary Liquidation)

Liquidator's
Account of Receipts and Payments
Final

	£	£
RECEIPTS		
Per attached Detailed Realisations		£478,199.97
PAYMENTS		
Per attached Detailed Disbursements		478,199.97
BALANCE HELD		0.00

I confirm that this is a complete and accurate account of all receipts and payments made during my administration as Liquidator since March 2016

KD Scott

Kieran Dominic Scott LIQUIDATOR
Office Holder No 9548
Authorised by the IPA

DSX EUROPE LIMITED

Liquidator's statement of account

Pg 4

under section 192 of the Insolvency Act 1986

Disbursements			FORM 4.68 Pg 4
Date	To whom paid	Nature of disbursements	Amount
			£
3/30/2016	TSO	Advert London Gazette	£286.64
3/31/2016	Mrs Thompson	Distribution	£226,783.43
3/31/2016	Mr Kelsall	Distribution	£226,783.43
3/31/2016	Royal Bank of Scotland	TT Fee	£48.00
4/3/2016	Seftons	Accountancy Fees	£5,340.00
4/25/2016	Coupland Cavendish Ltd	Liquidators Fees	£1,750.00
		VAT	£350.00
6/24/2016	Willis & Co	Bordereau	£656.25
3/31/2016		VAT	£131.25
9/28/2016	Mrs Thompson	Distribution-vat refund	£7,775.25
9/28/2016	Mr Kelsall	Distribution	£7,775.25
1/10/2018	Mrs Thompson	Final Distribution	£260.24
1/10/2018	Mr Kelsall	Final Distribution	£260.23
Carried Forward			£478,199.97

DSX EUROPE LIMITED

Liquidator's statement of account

Pg 3

under section 192 of the Insolvency Act 1986

REALISATIONS				FORM 4 68 Pg 3
Date		Statement of assets and liabilities	by whom paid	Amount
3/29/2016	Company Monies		Director	£
9/28/2016	HMRC		VAT Refund	£462,649.47
				£15,550.50
			Carried Forward	£478,199.97