

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 05745753

Company name in full Deco 8 - UK Conduit 2 Holding Limited

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

2 Liquidator's name

Full forename(s) Paul David

Surname Williams

3 Liquidator's address

Building name/number Duff & Phelps Ltd.

Street The Shard
32 London Bridge Street

Post town

County/Region London

Postcode SE19SG

Country United Kingdom

4 Liquidator's name ①

Full forename(s) Geoffrey Wayne

Surname Bouchier

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

5 Liquidator's address ②

Building name/number Duff & Phelps Ltd.

Street The Shard
32 London Bridge Street

Post town

County/Region London

Postcode SE19SG

Country United Kingdom

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

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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



X

Signature date

^d 1

^d 9

^m 0

^m 2

^y 2

^y 0

^y 2

^y 1

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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 Maddy Skerrett

Company name Duff & Phelps Ltd.

Address The Shard, 32 London Bridge Street

Post town

County/Region London

Postcode S E 1 9 S G

Country United Kingdom

DX

Telephone 020 7089 4700



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

Final Account

19 February 2021

Deco 8 – UK Conduit 2 Holding
Limited

(In Members' **Voluntary**
Liquidation)

Joint Liquidators' Final Account to Members

Duff & Phelps Ltd.
The Shard
32 London Bridge Street
London
SE1 9SG

Definitions

Word or Phrase	Definition
the Act	The Insolvency Act 1986 (as amended)
the Appointment Date	7 January 2020, being the date of appointment of the Joint Liquidators
Category 1 Disbursements	The Joint Liquidators' external costs and expenses in dealing with the Liquidation
Category 2 Disbursements	The Joint Liquidators' internal costs and expenses in dealing with the Liquidation
the Company	Deco 8 – UK Conduit 2 Holding Limited (In Members' Voluntary Liquidation) (Company Number: 05745753)
the Directors	Graham Cox and Graham Hodgkin, the Directors of the Company as at the Appointment Date
DOS	Declaration of Solvency, documentation supplied by the Directors outlining the Company financial position as at the Appointment Date
Duff & Phelps	Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London SE1 9SG
HMRC	HM Revenue and Customs
the Joint Liquidators	Paul David Williams and Geoffrey Wayne Bouchier of Duff & Phelps
the Rules	The Insolvency (England & Wales) Rules 2016 (as amended)
SIP 9	Statement of Insolvency Practice 9 – Industry Best Practice for Insolvency Practitioners in relation to disclosure of remuneration and disbursements

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2. Background
3. Progress of the Liquidation
4. Liabilities and Dividends
5. Distributions to Shareholders
6. Joint Liquidators' Costs and Expenses
7. Joint Liquidators' Receipts and Payments Account
8. Conclusion

Appendices

1. Joint Liquidators' Receipts and Payments Account
2. Members Guide to Liquidators' Fees including Members' Rights

1. Introduction

The Company's affairs are now concluded and this is the Joint Liquidators' account of the winding up, showing how it has been conducted and how the Company's property has been disposed.

2. Background

Paul Williams and Geoffrey Bouchier were appointed Joint Liquidators of the Company on 7 January 2020.

The Company's registered office is c/o Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London SE1 9SG.

3. Progress of the Liquidation

The manner in which the affairs and business of the Company have been managed in the liquidation is set out below.

Asset Realisation

The Company has no assets, as per the DOS, thus there have been no asset realisations.

4. Liabilities and Dividends

Secured Creditor

The Company had no secured creditors.

Preferential Creditors

The Company had no preferential creditors, as it had no employees.

Unsecured Non-Preferential Creditors

According to the DOS, the Company had no unsecured non-preferential creditors.

In accordance with their statutory duty, the Joint Liquidators advertised the Liquidation in the London Gazette and requested that any creditors prove their debts. No creditor claims have been received.

5. Distributions to Shareholders

No distributions to the shareholder were made in the liquidation, as the Company had no assets.

6. **Joint Liquidators'** Costs and Expenses

A written resolution was passed on the Appointment Date 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 liquidation expenses have been paid by a third party.

The Joint Liquidators have not incurred any expenses in the liquidation.

The Joint Liquidators have incurred disbursements as listed below:

Description	£
Statutory advertising	262.44
Storage recharges	43.50
<u>Liquidators' specific penalty bond</u>	<u>20.00</u>
Total cost	325.94

These costs were also funded by a third party.

7. Joint Liquidators Receipts and Payments Account

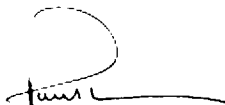
A Receipts and Payments account for the liquidation is shown in Appendix 1.

8. Conclusion

The Joint Liquidators have completed their administration of this liquidation. The Joint Liquidators' vacation of office and release from liability will follow. The Company will proceed to dissolution thereafter.

In the meantime if you require any further information please contact Maddy Skerrett of this office by email at maddy.skerrett@duffandpHELPS.com or by telephone at 020 7089 4700.

Yours faithfully
For and on behalf of
Deco 8 – UK Conduit 2 Holding Limited



Paul Williams
Joint Liquidator

Appendix 1

Joint Liquidators' Receipts and Payments Account

Joint Liquidators' Receipts and Payments Account

Deco 8 - UK Conduit 2 Holding Limited (In Members' Voluntary Liquidation)

Statement of Financial Position Declaration of Solvency (£)	7 January 2020 to 19 February 2021 (£)
Asset Realisations	-
<hr/>	<hr/>
-	-
<hr/>	<hr/>
Cost of Realisations	-
	<hr/>
	-
	<hr/>
Distributions	-
	<hr/>
	-
	<hr/>
Balance	-
<hr/>	<hr/>
-	-
<hr/>	<hr/>
Represented By	-
Closings Account	<hr/>
	-
	<hr/>

No funds were held in the Liquidation Estate.

Appendix 2

NOTICE TO MEMBERS accompanying FINAL ACCOUNT

Rule numbers refer to Insolvency (England & Wales) Rules 2016 (as amended)

Section numbers refer to Insolvency Act 1986

If you require a copy of any relevant rule or section, please contact Maddy Skerrett at 020 7089 4886

This notice under r.5.10 is accompanied by the Joint Liquidators' Final Account, showing how the liquidation has been conducted and how the Company's property has been disposed.

Notice is given to the members of Deco 8 – UK Conduit 2 Holding Limited that:

- the Company's affairs are fully wound up
- the Joint Liquidators having delivered copies of the account to the members must, within 14 days of the date on which the account is made up, deliver a copy of the account to the Registrar of Companies; and
- the Joint Liquidators will vacate office and be released under section 171 on delivering the final account to the Registrar of Companies.