

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

WEDNESDAY



A19 *A7WSVL28* 09/01/2019 #213
COMPANIES HOUSE

1 Company details

Company number 0 6 6 6 8 3 5 7
Company name in full BOP (Leadenhall Court) Limited

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

2 Liquidator's name

Full forename(s) John David Thomas
Surname Milsom

3 Liquidator's address

Building name/number 15 Canada Square
Street Canary Wharf
Post town London
County/Region
Postcode E 1 4 5 G L
Country

4 Liquidator's name

Full forename(s) Mark Jeremy
Surname Orton

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


5 Liquidator's address

Building name/number 15 Canada Square
Street Canary Wharf
Post town London
County/Region
Postcode E 1 4 5 G L
Country

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

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6	Final account	
	<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.	
7	Sign and date	
Liquidator's signature	<div>Signature</div> <div>X  X</div>	
Signature date	<div><div><div>d</div><div>0</div></div><div><div>d</div><div>8</div></div><div><div>m</div><div>0</div></div><div><div>m</div><div>1</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>0</div></div><div><div>y</div><div>1</div></div><div><div>y</div><div>9</div></div></div>	

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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

Jamil Uddin

Company name

KPMG LLP

Address

15 Canada Square

Canary Wharf

Post town

London

County/Region

Postcode

E 1 4 5 G L

Country

DX

Telephone

Tel +44 (0) 20 7311 1000



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

BOP (Leadenhall Court) Limited - in Members' Voluntary Liquidation (the 'Company')

Liquidators' final account of the liquidation for the period from 23 September 2015 to 3 January 2019

Name	BOP (Leadenhall Court) Limited
Trading name / Former names	Hammerson (Leadenhall Court) Limited (until 08/07/2013) Hammerson (Bicester) Limited (until 04/06/2010) Hammerson (Selly Oak) Limited (until 14/01/2009)
Company number	06668357
Previous registered office	99 Bishopsgate, Second Floor, London EC2M 3XD
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	John Milsom and Mark Orton who replaced Allan Graham on 4 October 2016
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	23 September 2015
Appointed by	Members

*BOP (Leadenhall Court) Limited - in Members' Voluntary Liquidation (the 'Company')
Liquidators' final account of the liquidation for the period from 23 September 2015 to 3 January 2019*

Declaration of Solvency	Receipts and Payments		
£	ASSET REALISATIONS	£	£
5,292,967	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	<u>NIL</u>
<u>5,292,967</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £5,292,967 due from 1 Leadenhall Sarl (previously known as BOP (Leadenhall Court) Sarl), the Company's immediate parent. The debt has been distributed by set off (see "Distributions" below).

A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 1 October 2015. No creditors were forthcoming as a result of this advertisement.

Tax

All pre-liquidation corporation tax matters were handled by KPMG Tax 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 11 December 2018 the Joint Liquidators declared a first and final distribution of the assets of the Company to 1 Leadenhall Sarl (previously known as BOP (Leadenhall Court) Sarl), as the sole beneficial shareholder of the Company.

The distribution was at the rate of £0.5292967 per £1 Ordinary share and was effected by set off against the debt of £5,292,967 due to the Company by 1 Leadenhall Sarl.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 23 September 2015 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 Liquidators' remuneration has been paid by another group company and accordingly no detailed analysis is included in this report.



Signed

John Milsom
Joint Liquidator

John David Thomas Milsom is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England & Wales.

Mark Jeremy Orton is authorised to act as an insolvency practitioner by the Insolvency Practitioners Association.

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.