

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



A11 \*A7YD53BL\* #283  
01/02/2019  
COMPANIES HOUSE

### 1 Company details

Company number 07135532  
Company name in full Carlsberg Uzbekistan Limited

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

### 2 Liquidator's name

Full forename(s) Sean K  
Surname Croston

### 3 Liquidator's address

Building name/number 30 Finsbury Square  
Street  
Post town London  
County/Region  
Postcode EC2P 2YU  
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.

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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

d

3

1

m

m

0

1

y

y

y

y

2

0

1

9

## **Final Account**

### **Carlsberg Uzbekistan Limited – In Member's Voluntary Liquidation (the Company)**

I refer to my appointment as liquidator of the Company by its sole shareholder, The Central Bottling Company Limited, on 1 May 2018.

I am now in a position to close the liquidation, to cease to act as liquidator and to report on the conduct of the liquidation. I also attach:

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to the Company;
- Appendix 2, an account of my receipts and payments in the liquidation; and
- Appendix 3, an extract from the Insolvency (England and Wales) Rules 2016 relating to the members' rights to request additional information from the liquidator.

#### **Realisation and distribution of assets**

The directors' statutory declaration of solvency made on 1 May 2018 disclosed that the Company's sole asset comprised an inter-company receivable of £1 due from The Central Bottling Company Limited.

By way of the final account, I can confirm that on 31 January 2019 I realised and immediately distributed in specie the intercompany receivable balance of £1 to The Central Bottling Company Limited. This distribution in specie was valued by reference to the Company's latest management accounts for the period ended 1 May 2018.

I attach at Appendix 2 an account of my receipts and payments account for the liquidation.

#### **Creditors**

On 9 May 2018, a notice was published in the London Gazette requiring creditors to prove their claims by 2 July 2018. No creditors were forthcoming as a result of this notice and no valid claims have been received in the liquidation.

#### **Taxation matters**

During the liquidation time has been spent by my staff liaising with the relevant HM Revenue & Customs (HMRC) tax offices to obtain confirmation of no outstanding obligations or liabilities. HMRC has now provided the requested confirmations and clearance to close the liquidation.

#### **Liquidator's fees and disbursements**

On 1 May 2018 the Company resolved that I draw my remuneration by reference to my time costs. Disbursements incurred in the liquidation are in respect of statutory advertising and bonding costs only.

My fees and disbursements for the administration of this liquidation are being met by a third party with whom I will correspond separately.

#### **Data protection**

Any personal information held by the company will continue to be processed in accordance with completing the liquidation of the company and in accordance with meeting our requirements under applicable Data Protection Legislation/law in the United Kingdom.

DATED 31<sup>ST</sup> JANUARY 2019



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Sean K Croston  
Liquidator

## Appendix 1 - Prescribed information

Company name	Carlsberg Uzbekistan Limited
Registered number	07135532
Name of liquidator	Sean K Croston
Address of liquidator	Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU
Liquidator's office-holder number	8930
Date of appointment of liquidator	1 May 2018
Details of any change of liquidator	None
Telephone and email contact details	Julian Berry: Telephone: 0113 200 1604 Email: <a href="mailto:julian.h.berry@uk.gt.com">julian.h.berry@uk.gt.com</a>

## Appendix 2 - Abstract of the liquidator's receipts and payments

### Declaration of Solvency

Receipts and payments for the period from  
01/05/2018 to 31/01/2019

	£		£
<b>Assets</b>		<b>Receipts</b>	
Intercompany receivable	1	Intercompany receivable, distributed in specie	1
	<u>1</u>		<u>1</u>
<b>Liabilities</b>		<b>Payments</b>	
	Nil	Shareholder capital distribution distributed in specie	1
<b>Estimated surplus</b>	<u>1</u>	Balance in hand	<u>Nil</u>

### Note:

The distribution in specie referred to above was valued by reference to the Company's latest management accounts for the period ended 1 May 2018.

### Appendix 3 - An extract from the Insolvency (England and Wales) Rules 2016 relating to members' rights to request additional information from the liquidator

#### Rule 18.9

- 1 The following may make a written request to the office-holder for further information about remuneration (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14 -
  - a a secured creditor;
  - b an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
  - c members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
  - d any unsecured creditor with the permission of the court; or
  - e any member of the company in a members' voluntary winding up with the permission of the court.
- 2 A request, or application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor.
- 3 The office holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by-
  - a providing all of the information requested;
  - b providing some of the information requested;
  - c declining to provide the information requested.
- 4 The office-holder may respond by providing only some of the information requested or decline to provide the information if -
  - a The time or cost of preparation of the information would be excessive; or
  - b disclosure of the information would be prejudicial to the conduct of the proceedings;
  - c disclosure of the information might reasonably be expected to lead to violence against any person; or
  - d the office-holder is subject to an obligation of confidentiality in relation to the information.
- 5 An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.
- 6 A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of -
  - a the office holder giving reasons for not providing all of the information requested; or
  - b the expiry of the 14 days within which an office-holder must respond to the request.
- 7 The court may make such order as it thinks just on an application under paragraph (6).

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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

Natasha L McDowall

Company name

Grant Thornton UK LLP

Address

30 Finsbury Square

Post town

London

County/Region

Postcode

E C 2 P 2 Y U

Country

DX

Telephone

0161 953 6900



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)