

LIQ03

Notice of progress report in voluntary winding up



Companies House

WEDNESDAY



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19/02/2020

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COMPANIES HOUSE

1 Company details

Company number 07970287

Company name in full DMWSL 699 Limited

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

2 Liquidator's name

Full forename(s) Nicholas James

Surname Timpson

3 Liquidator's address

Building name/number 15 Canada Square

Street Canary Wharf

Post town London

County/Region

Postcode E14 5GL

Country

4 Liquidator's name ①

Full forename(s) Mark Jeremy

Surname Orton

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

5 Liquidator's address ②

Building name/number 15 Canada Square

Street Canary Wharf

Post town London

County/Region

Postcode E14 5GL

Country

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

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6		Period of progress report								
From date	^d 1	^d 1	^m 0	^m 1	^y 2	^y 0	^y 1	^y 9		
To date	^d 1	^d 0	^m 0	^m 1	^y 2	^y 0	^y 2	^y 0		
7		Progress report								
		<input checked="" type="checkbox"/> The progress report is attached								
8		Sign and date								
Liquidator's signature	Signature <div style="display: flex; align-items: center;"> X X </div>									
Signature date	^d 1	^d 3	^m 0	^m 2	^y 2	^y 0	^y 2	^y 0		

DMWSL 699 Limited – in Members' Voluntary Liquidation (the 'Company')

Joint Liquidators' annual progress report of the liquidation for the period from 11 January 2019 to 10 January 2020

Name	DMWSL 699 Limited
Trading name / Former names	Not applicable
Company number	07970287
Previous registered office	Fourth Floor Building, 9 Chiswick Park, 566 Chiswick High Road, London W4 5XT
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	Nick Timpson and Mark Orton
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	11 January 2019
Appointed by	Members

Receipts and payments

Declaration of solvency	Receipts and Payments		£	£
	ASSET REALISATIONS			
1	Inter-company debt		NIL	
	DISTRIBUTIONS			
	Ordinary shareholders		NIL	
				NIL
<u>1</u>				<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £1 due from OB Topco Limited ("Topco"), the Company's immediate parent. 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 21 January 2019. No creditors were forthcoming as a result of this advertisement.

Tax

The Company's tax advisors advised that the Company had dormant corporation tax status. Following their appointment, the Joint Liquidators sought and received confirmation from HM Revenue and Customs ("HMRC") 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 proceeding to finalise the liquidation.

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

Distributions

On 2 December 2019, the Joint Liquidators declared a first and final distribution of the assets of the Company to Topco, as the sole beneficial shareholder of the Company.


The distribution was at the rate of £1 per £1 Ordinary Share and was effected by set off against the debt of £1 due to the Company by Topco.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 11 January 2019 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 accordance with Rules 18.9 and 18.34 of the Rules, members may request further information about the remuneration and expenses of the Joint Liquidators of the Company, or apply to court to challenge the Joint Liquidators' remuneration and expenses on the grounds that they are excessive or that the basis fixed for remuneration is inappropriate.

In the event, the Joint Liquidators' remuneration and expenses totalling £1,706.34 has been paid by another group company, OpenBet Limited.

Signed 
Nick 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.

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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 **Harry Short**Company name **KPMG LLP**Address
15 Canada Square
Canary WharfPost 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