

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



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20/10/2018

#288

COMPANIES HOUSE

→ **Filling in this form**

Please complete in typescript or in
bold black capitals.

1 Company details

Company number 0 8 1 0 6 7 8 8

Company name in full Aspera UK Limited

2 Liquidator's name

Full forename(s) John David Thomas

Surname Milsom

3 Liquidator's address

Building name/number 15

Street Canada Square

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

Street Canada Square

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	Signature <div style="display: flex; justify-content: space-between; align-items: center;"> X  X </div>	
Signature date	<div style="display: flex; justify-content: space-between;"> <div> <div>^d1</div> <div>^d9</div> </div> <div> <div>^m1</div> <div>^m0</div> </div> <div> <div>^y2</div> <div>^y0</div> <div>^y1</div> <div>^y8</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 Laura Williamson

Company name KPMG LLP

Address 15 Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country UK

DX

Telephone 020 7311 8208



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

Aspera UK Limited - in Members' Voluntary Liquidation (the 'Company')

Liquidators' final account of the liquidation for the period from 25 May 2016 to 8 October 2018

Name	Aspera UK Limited
Trading name / Former names	None
Company number	08106788
Previous registered office	PO Box 41, North Harbour, Portsmouth, Hampshire, PO6 3AU
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	<i>John Milsom and Mark Orton who replaced Allan Graham on 4 October 2016</i>
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	25 May 2016 and 4 October 2016 respectively
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
10,000	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>10,000</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £10,000 due from IBM United Kingdom Limited ("IBMUK"), the Company's sole shareholder. 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 and The Times on 6 June 2016 and 8 June 2016 respectively. 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 6 August 2018 the Joint Liquidators declared a first and final distribution of the assets of the Company to IBMUK, 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 £10,000 due to the Company by IBMUK.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 25 May 2016 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 and expenses has been paid by IBMUK and accordingly no detailed analysis is included in this report.



Mark Jeremy Orton
Joint Liquidator

John David Thomas Milsom and Mark Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales and the Insolvency Practitioners Association respectively
We are bound by the Insolvency Code of Ethics