

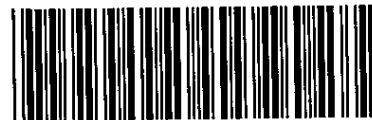
LIQ13

Notice of final account prior to dissolution in MVL



Companies House

WEDNESDAY



A28 *A89F11HT* 10/07/2019 #11
COMPANIES HOUSE

1 Company details

Company number 0 8 8 1 5 0 0 6
Company name in full PRECISION MEDICINE CATAPULT LIMITED

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

2 Liquidator's name

Full forename(s) EMMA
Surname CRAY

3 Liquidator's address

Building name/number CORNWALL COURT
Street 19 CORNWALL STREET
Post town BIRMINGHAM
County/Region
Postcode B 3 2 D T
Country

4 Liquidator's name ①

Full forename(s) ROBERT NICHOLAS
Surname LEWIS

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

5 Liquidator's address ②

Building name/number 7 MORE LONDON
Street RIVERSIDE
Post town LONDON
County/Region
Postcode S E 1 2 R T
Country

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

LIQ13

Notice of final account prior to dissolution in MVL

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Final account

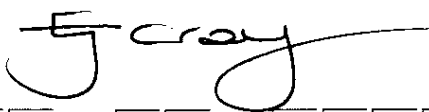
☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7

Sign and date

Liquidator's signature

Signature

X  X

Signature date

09 07 2019

LIQ13

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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 **DAVINDER CHANA**

Company name **PRICEWATERHOUSECOOPERS**

LLP

Address **CORNWALL COURT**

19 CORNWALL STREET

Post town **BIRMINGHAM**

County/Region

Postcode **B 3 2 D T**

Country

DX

Telephone



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

PRECISION MEDICINE CATAPULT LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION (THE COMPANY)

FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

INTRODUCTION

The Company was placed into members’ voluntary liquidation on 30 August 2017 when Emma Cray and Rob Lewis were appointed joint liquidators (the liquidators).

We are required to provide you with a final account on the conduct and outcome of the liquidation. This account is for the period 30 August 2017 to 9 July 2019 of report being issued and also serves as a progress report from 30 August 2018 to 9 July 2019.

We are also required to give you certain information about the Company and the liquidators; this information is attached as Appendix A.

We attach as Appendix B a summary of our receipts and payments for the liquidation.

REPORT ON THE LIQUIDATION

Realisation of assets:

The directors’ Declaration of Solvency showed that the Company had no assets.

No additional assets have been identified. There are no assets still to be realised.

Settlement of liabilities:

This section covers all liabilities except any claims of HM Revenue & Customs (HMRC) which are dealt with separately below under HMRC.

The directors’ Declaration of Solvency and the Company’s records showed the Company had no liabilities.

After our appointment we published a notice in the Gazette inviting any unknown creditors to send in their claims. No such claims were received.

HMRC:

The directors’ Declaration of Solvency and the Company’s records showed that the Company had no tax liabilities.

After our appointment, we wrote to HMRC to inform them of our appointment and to request details of any outstanding liabilities. HMRC have confirmed that the Company has no outstanding liabilities and have no objection to the liquidation being closed.

Distributions to shareholders:

At the time of our appointment, the Company had no issued share capital.

No assets became available for distribution.

OUR FEES AND EXPENSES

Basis of remuneration:

At the time of our appointment, a resolution was passed for us to be paid by reference to the time properly given by us and our staff in dealing with the liquidation.

**PRECISION MEDICINE CATAPULT LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION
(THE COMPANY)**

FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

Funding of the liquidation:

Although fees have been paid to us on the basis specified above, our fees and expenses have not been paid out of the liquidation estate but were billed in advance.

Remuneration charged:

Our time costs for the liquidation period are £10,592, of which were largely covered by the fees agreed and paid prior to our appointment.

The above time costs for the liquidation period are calculated to 18 March 2019, being the latest practicable date. This represents 33 hours at an average hourly rate of approximately £320.

We do not intend to invoice any further time in this regard.

Liquidators’ expenses:

During the liquidation we have incurred expenses of £246 plus VAT. These costs, which will be or have been re-charged, consist of:

	£
Category 1 expenses [see Note 1 below]:	
Statutory advertising	219
Statutory bonding	20
	239
Category 2 expenses [see Note 2 below]:	
Printing and postage	7
	7
Total expenses	<u>246</u>

Notes:

1. Category 1 expenses represent specific expenditure incurred directly in respect of this liquidation and payment has been to independent third parties.
2. Category 2 expenses represent directly referable costs where payment is not to an independent third party.

This concludes our account.

**PRECISION MEDICINE CATAPULT LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION
(THE COMPANY)**

FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

Appendix A

INFORMATION ON THE COMPANY AND THE LIQUIDATORS

Company details:	
Company name:	Precision Medicine Catapult Limited
Company number:	08815006
Registered office:	First Floor, St. James' House, St. James' Square, Cheltenham, Gloucestershire, GL50 3PR
Liquidators' details:	
Liquidators' names:	Emma Cray and Robert Nicholas Lewis (the liquidators)
Liquidators email address	emma.cray@pwc.com rob.n.lewis@pwc.com
Liquidators' address:	c/o PricewaterhouseCoopers, 19 Cornwall Street Birmingham B3 2DT
Date of appointment:	30 August 2017
Nature of appointment:	Members' Voluntary Liquidation

Emma Cray and Robert Nicholas Lewis have been appointed as joint liquidators of Precision Medicine Catapult Limited. Both are licensed in the United Kingdom to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales. The joint liquidators are bound by the Insolvency Code of Ethics which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.

Emma Cray and David Matthew Hammond may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of the joint liquidators. Personal data will be kept secure and processed only for matters relating to the liquidation. Further details are available in the privacy statement on the PwC.co.uk website or by contacting the Liquidators.

**PRECISION MEDICINE CATAPULT LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION
(THE COMPANY)**

FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

Appendix B

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD
FROM 30 AUGUST 2017 to 9 JULY 2019**

	£
RECEIPTS	<u>NIL</u>
	£
PAYMENTS	<u>NIL</u>
	<u>NIL</u>
BALANCE OF FUNDS HELD	<u>NIL</u>