

## Section 94

**Return of Final Meeting in a  
Members' Voluntary Winding Up****Pursuant to Section 94 of the  
Insolvency Act 1986**

To the Registrar of Companies

**S.94**

Company Number

OC320950

Name of Company

WMT Group Holdings LLP

I / We

John David Thomas Milsom, 15 Canada Square, Canary Wharf, London, E14 5GL

Mark Jeremy Orton, 15 Canada Square, Canary Wharf, London, E14 5GL

Note: The copy account must be  
authenticated by the written  
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly summoned for 30 March 2017 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that no quorum was present at the meeting.

~~The meeting was held at 15 Canada Square, Canary Wharf, London, E14 5GL~~

The winding up covers the period from 31 March 2016 (opening of winding up) to the final meeting (close of winding up).

The outcome of the meeting (including any resolutions passed at the meeting) was as follows:  
No quorum was present at the meeting and the chairman noted that the liquidators would accordingly vacate their office and have their release, pursuant to section 173(2)(d) of the Insolvency Act 1986, immediately after sending a copy of the final account to the Registrar of Companies.

Signed



Date 2 April 2017

KPMG LLP  
15 Canada Square  
Canary Wharf  
London  
E14 5GL

Ref: VG32945531/JXE/RH/GP



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**WMT Group Holdings LLP - in Members' Voluntary Liquidation (the 'LLP')**

**Liquidators' final progress report for the period from 31 March 2016 to 30 March 2017 presented at the final meeting of members on 30 March 2017**

Name	WMT Group Holdings LLP
Trading name / Former names	None
Company number	OC320950
Previous registered office	55 St James' Street, London, SW1A 1LA
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	John David Thomas Milsom & Mark Jeremy Orton  Mark Jeremy Orton replaced Allan Watson Graham on 4 October 2016
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	31 March 2016
Appointed by	Members

## Receipts and payments

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

## Assets & Liabilities

The declaration of solvency, sworn by the sole member of the LLP prior to the commencement of the liquidation, showed neither assets nor liabilities.

The LLP had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette on 12 April 2016. 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 have subsequently confirmed that the LLP has no outstanding corporation tax returns or liabilities, that it will not raise enquiries into any pre or post liquidation periods and that it has no objection to the liquidators calling a final meeting of members to conclude the liquidation.

The LLP has never been registered for VAT.

## Distributions

There are no surplus assets available for distribution.

## Replacement of Joint Liquidator

Please note that on 4 October 2016 an order was made in the High Court appointing Mark Orton as Joint Liquidator of the LLP in place of Allan Graham, following Allan Graham's retirement from KPMG LLP.

In accordance with the order, members were given notice of the replacement of Allan Graham as Joint Liquidator by advertisement in the London Gazette.

### **Joint Liquidators' remuneration and expenses**

A written resolution was passed on 31 March 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 LLP.

In the event, the liquidators' remuneration has been paid by VCP VI LP and accordingly no detailed analysis is included in this report.



### **John David Thomas Milsom**

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.