

Section 94

The Insolvency Act 1986

Form 4.26 (Scot)

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

S94

To the Registrar of Companies
To the Accountant in Bankruptcy

For Official Use

--	--	--

Company Number

SC239662

Name of Company

HGP3 LIMITED

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

give notice that a general meeting of the company was duly held/summoned for 05 January 2018 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 the same was done accordingly~~ / no quorum was present at the meeting.

Signed



Date 10 January 2018

KPMG LLP
15 Canada Square
Canary Wharf
London
E14 5GL

Ref: HG401A3630/PJL/RH/GP

For Official Use

FRIDAY



S6XG3MQJ
SCT 12/01/2018 #436
COMPANIES HOUSE

Liquidator's statement of account: Members' voluntary winding up

HGP3 LIMITED

From 23 March 2016 To 5 January 2018

S of A

ASSET REALISATIONS

1.00 Intercompany debts

NIL

NIL

OTHER REALISATIONS

NIL1.00NIL

Dividend information

Preferential debts	Nil
Unsecured debts	Nil
Returns to contributories	Nil

Fee information

Time based fee

- (1) Assets, including none shown in the statement of assets and liabilities and estimated to be of the value of nil have proved unrealisable
-
- (2) State amount in respect of:
- (a) Unclaimed dividends payable to creditors in the winding up
 - (b) Other unclaimed dividends in the winding up
 - (c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company
- (3) Add here any special remarks the Liquidators think desirable:

Dated 10 January 2018

Signed by the liquidator_



Name & Address

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