Form 4.26 (Scot)

Section 94 **The Insolvency Act 1986**

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

S94

For Official Use

To the Registrar of Companies
To the Accountant in Bankruptcy

Company Number

SC239664

Name of Company

HGP5 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: HG401A3708/PJL/RH/GP

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COMPANIES HOUSE

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Section 94 Form 4.26 (Scot) contd

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

HGP5 LIMITED

From 23 March 2016 To 5 January 2018

S of A			
	ASSET REALISATIONS		
1.00	Intercompany debts	NIL	
			NIL
	OTHER REALISATIONS		
			NIL
1.00			NIL

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

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(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