

# LIQ13 (Scot)

## Notice of final account prior to dissolution in MVL



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number S C 3 3 5 5 9 2

Company name in full LLOYDS BANK (FOUNTAINBRIDGE 1) LIMITED

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Matthew

Surname Coomber

### 3 Liquidator's address

Building name/number Atria One

Street 144 Morrison Street

Post town Edinburgh

County/Region

Postcode E H 3 8 E X

Country United Kingdom

### 4 Liquidator's name ①

Full forename(s) Richard

Surname Barker

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number Atria One

Street 144 Morrison Street

Post town Edinburgh

County/Region

Postcode E H 3 8 E X

Country United Kingdom

#### ② Other liquidator

Use this section to tell us about  
another liquidator.

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6

## 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

d

1

9

0

4

2

0

2

1

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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 Katya Vasileva

Company name Ernst & Young LLP

Address 1 More London Place

Post town London

County/Region

Postcode S E 1 2 A F

Country United Kingdom

DX

Telephone 020 7951 3427



## 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,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh.



## Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

TO MEMBERS

19 April 2021

Ref: ML5W/RB/MC/MP/KV

Direct line: 020 7951 3427 - Katya Vasileva

Email: [Maria.Prince@parthenon.ey.com](mailto:Maria.Prince@parthenon.ey.com)  
Maria Prince

Dear Sirs

**Lloyds Bank (Fountainbridge 1) Limited  
(In Members' Voluntary Liquidation) ("the Company")**

Richard Barker and I were appointed as Joint Liquidators of the Company on 23 June 2020. I write to advise you that we are now in a position to conclude the liquidation.

This letter and its appendices constitutes our final account to members. We also enclose notice in accordance with Rule 3.12 of the Insolvency (Scotland) (Receivership and Winding up) Rules 2018 ("the Rules").

**Information about the Company and the Liquidators**

The Rules require us to provide certain information about the Company and the Liquidators. The information can be found in Appendix A of this report. A copy of our receipts and payments account for the period from 23 June 2020 to 19 April 2021 is at Appendix B.

**Progress during the period covered by this account**

**Assets**

As at the date of the liquidation, the Company had no known assets. Accordingly, there have been no asset realisations during the period of the liquidation.

**Liabilities**

The Company had no known external creditors at the date of liquidation. In accordance with the Rules, an advert was placed in The Edinburgh Gazette requesting creditors of the Company to prove their claims by 28 August 2020. No such claims were received.

It is customary in a liquidation to seek confirmation from the relevant Crown authorities that they have no claim in respect of Corporation Tax, VAT, PAYE and National Insurance Contributions. HM Revenue and Customs have confirmed that they have no claims in respect of Corporation Tax, PAYE, VAT and National Insurance.

### **Joint Liquidators' remuneration**

Our remuneration was fixed on a time-cost basis by a resolution of the members on 23 June 2020. Details of amounts paid, name of the payor and the relationship between the payor and the Company, are available upon request to the Joint Liquidators at 1 More London Place, London, SE1 2AF. A contractual arrangement exists with a third party in respect of the Joint Liquidators' remuneration and as such there is no recourse to the estate.

### **Joint Liquidators' statement of expenses incurred**

During the period covered by this report, we have incurred expenses relating to statutory advertising and statutory bonding which have also been paid by another group company. There is no recourse to the estate in respect of our expenses as a contractual arrangement exists with another group company.

### **Members' rights to further information about, and challenge, remuneration and expenses**

In certain circumstances, members are entitled to request further information about our remuneration or expenses, or to apply to court if members consider the costs to be excessive.

### **Other matters**

Once our final report is filed at Companies House, we will then vacate office and receive our release. Approximately three months after the filing of the final report, the Company will be dissolved by the Registrar of Companies.

Should you wish to discuss any matters arising from this report, please do not hesitate to contact Katya Vasileva on the direct line telephone number shown above.

Yours faithfully  
for the Company



M Coomber  
Joint Liquidator

Enc: Notice of final account to members

R Barker and M Coomber are licensed in the United Kingdom to act as insolvency practitioners by The Insolvency Practitioners Association.

The Joint Liquidators may act as data controllers of personal data as defined by the UK General Data Protection Regulation (as incorporated in the Data Protection Act 2018), depending upon the specific processing activities undertaken. Ernst & Young LLP and/or the Company may act as a data processor on the instructions of the Joint Liquidators. Personal data will be kept secure and processed only for matters relating to the Joint Liquidator's appointment. The Office Holder Data Privacy Notice can be found at [www.ey.com/uk/officeholderprivacy](http://www.ey.com/uk/officeholderprivacy).

**Lloyds Bank (Fountainbridge 1) Limited**  
**(In Members' Voluntary Liquidation) ("the Company")**

Information about the Company and the Liquidators

Registered office address of the company:	Ernst & Young LLP Atria One, 144 Morrison Street, Edinburgh, EH3 8EX
Registered number:	SC335592
Full names of the liquidators:	Matthew Coomber and Richard Barker
Liquidators' addresses:	Ernst & Young LLP 1 More London Place, London, SE1 2AF
Telephone number through which the Liquidators can be contacted	020 7951 3427
Date of appointment of the Joint Liquidators:	23 June 2020
Details of any changes of Liquidator:	None

**Lloyds Bank (Fountainbridge 1) Limited**  
**(In Members' Voluntary Liquidation) ("the Company")**

Joint **Liquidators'** receipts and payments account for the period from 23 June 2020 to 19 April 2021

Declaration  
of Solvency  
Estimated to  
Realise  
Values

23 June 2020 to  
19 April 2021

£			£
NIL	Receipts		-
			-
	Payments		
	Balance as at 19 April 2021		-

**Notes**

1. Receipts and payments are stated net of VAT.
2. The Joint Liquidators' remuneration was fixed on a time-cost basis by a resolution of the members passed on 23 June 2020.

## Notice of final account to members

### Lloyds Bank (Fountainbridge 1) Limited (In Members' Voluntary Liquidation) ("the Company")

Other trading name(s) or style(s): None

Any other registered name in the 12 months prior to liquidation: None

Registered number: SC335592

Registered office address: Ernst & Young LLP, Atria One, 144 Morrison St,  
Edinburgh, EH3 8EX

Principal trading address (if different from above): The Mound, Edinburgh, EH1 1YZ

Date of appointment of joint liquidators 23 June 2020

Matthew Coomber  
Ernst & Young LLP  
1 More London Place, London, SE1 2AF

Richard Barker  
Ernst & Young LLP  
1 More London Place, London, SE1 2AF

Office holder number: 24430/17150

Telephone number: 020 7951 3427

Name of alternative person to contact about the liquidation: Katya Vasileva

Date of notice: 19 April 2021

In accordance with Rule 3.12 of the Insolvency (Scotland) (Receivership and Winding up) Rules 2018 we give notice of the following:

- The affairs of the company are fully wound up;
- We the liquidators having delivered copies of the account to members must, within 14 days of the date on which the account is made up, deliver a copy of the account to the registrar of companies; and
- We will vacate office and be released under section 171 of the Insolvency Act 1986 on delivering the final account to the registrar of companies.

Signed



Name: Matthew Coomber  
Joint Liquidator