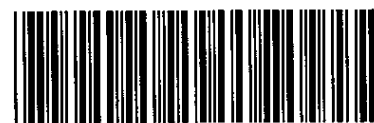




TUESDAY



A6ESRUEA

A17

12/09/2017

#245

COMPANIES HOUSE

1 Company details

Company number 0 5 7 7 6 5 0 1

Company name in full Digibet UK Limited

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

2 Liquidator's name

Full forename(s) Sean K

Surname Croston

3 Liquidator's address

Building name/number 1020 Eskdale Road

Street Winnersh

Post town Wokingham

County/Region

Postcode R G 4 1 5 T S

Country

4 Liquidator's name ①

Full forename(s)

Surname

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

5 Liquidator's address ②

Building name/number

Street


Post town

County/Region

Postcode

Country

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

6	Final account																	
	<input checked="" type="checkbox"/> 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	<div>Signature</div> <div>X  X</div>																	
Signature date	<table border="1"><tr><td>^d</td><td>^d</td><td>^m</td><td>^m</td><td>^y</td><td>^y</td><td>^y</td><td>^y</td></tr><tr><td>1</td><td>1</td><td>0</td><td>9</td><td>2</td><td>0</td><td>1</td><td>7</td></tr></table>	^d	^d	^m	^m	^y	^y	^y	^y	1	1	0	9	2	0	1	7	
^d	^d	^m	^m	^y	^y	^y	^y											
1	1	0	9	2	0	1	7											

Digibet UK Limited - In Member's Voluntary Liquidation (the Company)

I refer to my appointment as liquidator of the Company by its sole shareholder on 7 October 2016.

I am now in a position to close the liquidation and to cease to act as liquidator and to report on the conduct of the liquidation. I enclose:

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to the Company;
- Appendix 2, an account of my receipts and payments in the liquidation;
- Appendix 3, an extract from the Insolvency (England and Wales) Rules 2016 relating to the members' rights to request additional information from the liquidator.

Realisation and distribution of assets

At the commencement of the liquidation and according to the director's statutory declaration of solvency made on 7 October 2016, the Company's sole asset was an inter-company balance of £100. This amount has been realised and distributed to the shareholder in specie on 7 September 2017.

Attached at Appendix 2, is an abstract of my receipts and payments account for the period to 11 September 2017.

During the liquidation time has been spent by my staff liaising with the relevant tax offices to obtain confirmation of no outstanding obligations or liabilities. I confirm that no valid claims have been received in the liquidation.

HM Revenue & Customs has provided me with confirmation that the Company has no outstanding tax liabilities and clearance to close the liquidation.

Liquidator's fees and disbursements

On 7 October 2016, the Company resolved that I draw my remuneration by reference to my time costs.

Disbursements incurred in the liquidation are in respect of statutory advertising and statutory bond costs only.

My fees and disbursements for the liquidation are being met by a third party with whom I will correspond separately.

DATED THIS 11th DAY SEPTEMBER 2017



Sean K Croston
Liquidator

Appendix 1 - Prescribed information

Company name	Digibet UK Limited
Registered number	05776501
Names of liquidator	Sean K Croston
Address of liquidator	Grant Thornton UK LLP, 1020 Eskdale Road, Winnersh, Wokingham, RG41 5TS
Liquidator's office-holder number	8930
Date of appointment of liquidator	7 October 2016
Details of any changes of liquidator	None
Telephone and email contact details for the liquidator	Cara Cox on 023 8038 1137 Email: cara.cox@uk.gt.com

Appendix 2 - Abstract of the liquidator's receipts and payments

Declaration of Solvency		Receipts and payments for the period from 07/10/2016 to 11/09/2017	
	£		£
Assets		Receipts	
Inter-company receivable	100	Inter-company receivable	100
	<hr/>		<hr/>
	100		100
Liabilities		Payments	
	Nil	Shareholder capital distributed in specie	100
Estimated surplus	<hr/>	Balance in hand	<hr/>
	100		Nil
	<hr/>		<hr/>

Note:

The distribution in specie referred to above was valued by reference to the last management accounts for the period ended 7 October 2016 and the declaration of solvency dated 7 October 2016.

Appendix 3 - An extract from the Insolvency (England and Wales) Rules 2016 relating to members' rights to request additional information from the liquidator

Rule 18.9

- 1 The following may make a written request to the office-holder for further information about remuneration (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14 -
 - a a secured creditor;
 - b an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
 - c members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
 - d any unsecured creditor with the permission of the court; or
 - e any member of the company in a members' voluntary winding up with the permission of the court.
- 2 A request, or application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor.
- 3 The office holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by-
 - a providing all of the information requested;
 - b providing some of the information requested;
 - c declining to provide the information requested.
- 4 The office-holder may respond by providing only some of the information requested or decline to provide the information if-
 - a The time or cost of preparation of the information would be excessive; or
 - b disclosure of the information would be prejudicial to the conduct of the proceedings;
 - c disclosure of the information might reasonably be expected to lead to violence against any person; or
 - d the office-holder is subject to an obligation of confidentiality in relation to the information.
- 5 An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.
- 6 A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of –
 - a the office holder giving reasons for not providing all of the information requested; or
 - b the expiry of the 14 days within which an office-holder must respond to the request.
- 7 The court may make such order as it thinks just on an application under paragraph (6).