

Article 80

The Insolvency (Northern Ireland) Order 1989  
**Return of Final Meeting in a Members' Voluntary Winding Up**  
 Pursuant to Article 80 of the Insolvency (Northern Ireland) Order 1989

**A.80**

To the Registrar of Companies

For Official use

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Company Number

R0000582

Name of Company

(a) Insert full name of company

(a) A H FOODS LIMITED

(b) Insert full name(s) and address(es)

We (b)	Andrew Dolliver	and	Joseph Luke Charleton
	EY		EY
	Bedford House		Bedford House
	16 Bedford Street		16 Bedford Street
	Belfast		Belfast
	BT2 7DT		BT2 7DT

(c) Delete as applicable

give notice that a general meeting of the company was duly held on 16 May 2022

(d) Insert date

(e) The copy account

must be authenticated by the written signature(s) of the liquidator(s).

pursuant to Article 80 of the Insolvency (Northern Ireland) Order 1989, for the purpose of having an account (of which a copy is attached) (e) 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 (c) no quorum was present.

Dated 19 May 2022

Signed



Presenter's name  
address and reference  
(if any)

EY  
Bedford House  
16 Bedford Street  
Belfast  
BT2 7DT

For Official Use

Public Office

Liquidation Section

Article 80

**Liquidator's statement of account: members' voluntary winding up**

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of Company A H Foods LimitedFrom 17 June 2016 (commencement of winding up) to 16 May 2022 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
				£
<b>Receipts</b>				
Cash at Bank			Costs of Solicitor to Liquidator	
Cash in Hand			Other Law Costs	£
Marketable Securities			Liquidator's remuneration	
Sundry Debtors			Where (% on £ realised)	
Stock in Trade			applicable (% on £	
Work in Progress			distributed)	
Freehold Property			By whom fixed _____	
Leasehold Property			Auctioneer's and Valuer's	
Plant and Machinery			charges	
			Costs of possession and	
Furniture, Fittings, Utensils, etc			maintenance of estate	
Patents, Trademarks, etc			Costs of notices in Gazette	
Investments other than marketable			and Newspaper	
securities			Incidental outlay	
Surplus from securities			Total costs and charges	£
Unpaid calls at commencement of				
winding-up			(i) Debenture holders:	£
Amount received from calls on			Payment of £ per	
Contributories made in the			£ debenture	
winding-up			Payment of £ per	
Receipts per trading account			£ debenture	
			Payment of £ per	
			£ debenture	
Other property viz:				£
£	Nil		(ii) Creditors:	
	£		* Preferential	
			* Unsecured	
			Dividends of p in £ on £	
<b>Less:</b>			(The estimate of amount expected to rank	
Payments to redeem securities			for dividend was £ )	
Costs of Execution			(iii) Return to Contributors:	£
Payments per Trading Account			per £	
			♦ share	
			per £	
			♦ share	
			per £	
			♦ share	
<b>Net realisations</b>	£	Nil		
			BALANCE	
				£
				Nil

- (1) Assets, including \_\_\_\_\_ - \_\_\_\_\_ shown in the statement of assets and liabilities and estimated to be of the value of £ \_\_\_\_\_ - \_\_\_\_\_ have proved to be unrealisable.

- (2) State amount paid into the Insolvency Account in respect of:

(a) unclaimed dividends payable to creditors in the winding up £ Nil

(b) other unclaimed dividends in the winding up £ Nil

(c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company £ Nil

- (3) Add here any special remarks the Liquidator thinks desirable:  
An in-specie distribution of the intercompany receivable of £1,024 due to the company from Podium Investments Limited represented a distribution to the members of £1 per share for each of the 1,024 ordinary shares held.

Dated 19 May 2022

Signed (by the Liquidator)

Names and address of Liquidator (IN BLOCK LETTERS) ANDREW DOLLIVER

EY, BEDFORD HOUSE, 16 BEDFORD STREET, BELFAST, BT2 7DT

Notes:

- \* State number. Preferential creditors need not be separately shown if all creditors have been paid in full.
- ♦ State nominal value and class of share.