

# 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 4 3 2 5 3 2
Company name in full	Bam Connislow Limited
→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals.	
2 Liquidator's name	
Full forename(s)	Donald Iain
Surname	McNaught
3 Liquidator's address	
Building name/number	7-11 Melville Street
Street	
Post town	Edinburgh
County/Region	
Postcode	E H 3 7 P E
Country	
4 Liquidator's name ①	
Full forename(s)	
Surname	
① <b>Other liquidator</b> 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 <b>Other liquidator</b> Use this section to tell us about another liquidator.	

# LIQ13 (Scot)

## Notice of final account prior to dissolution in MVL

### 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

<sup>d</sup>

<sup>d</sup>

<sup>m</sup>

<sup>m</sup>

<sup>y</sup>

<sup>y</sup>

<sup>y</sup>

<sup>y</sup>

1

5

0

8

2

0

2

3

# LIQ13 (Scot)

Notice of final account prior to dissolution in MVL



## 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  
Callum Grant

Company name  
Johnston Carmichael LLP

Address  
7-11 Melville Street

Post town  
Edinburgh

County/Region

Postcode  
EH3 7PE

Country

DX

Telephone  
0131 220 2203



## 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)**

Bam Connislow Limited  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments  
From 8 September 2021 To 15 August 2023

Declaration of Solvency	£	£
ASSET REALISATIONS		
Paid by Parent Company	337.20	337.20
COST OF REALISATIONS		
Specific Bond	10.00	
VAT	56.20	
Statutory Advertising	271.00	(337.20)
		NIL
REPRESENTED BY		NIL

Note:


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Donald McNaught  
Liquidator

**Bam Connislow Limited  
(in Members' Voluntary Liquidation)**

**Liquidator's final account  
for the period 08 September 2021 to 15 August 2023**

**Delivered on 15 August 2023**

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## **Important Notice**

This report has been prepared for the sole purpose of updating members pursuant to the Insolvency Act 1986 (as amended).

This report contains the information required by s.94(1) of the Insolvency Act 1986 and rules 3.12 and 7.9 of The Insolvency (Scotland) (Receivership and Winding up) Rules 2018.

The report is private and confidential and may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by members for any purpose other than informing them, or by any other person for any purpose whatsoever.

## 1. Purpose of this report

This report is being delivered to the members of Bam Connislow Limited (in Members' Voluntary Liquidation) ("the Company") in accordance with s.94 of the Insolvency Act 1986 and in terms of Rules 3.12 and 7.9 of The Insolvency (Scotland) (Receivership and Winding up) Rules 2018 ("ISRWU18").

The purpose of this report is to provide members of the Company with:

- a summary of the Liquidator's Receipts and Payments for the period of the liquidation, commencing on 08 September 2021 and up to and including 15 August 2023 ("the period");
- details of the Liquidator's remuneration and expenses for the period and identifying any remuneration and expenses charged since the last progress report issued to members (if any);
- a description of the things done by the Liquidator in the liquidation in respect of which remuneration was charged and expenses incurred.

Statutory identification information for these proceedings is set out at Appendix I in accordance with Rule 1.7 of the ISRWU18.

## 2. Progress during the period

### Statutory duties

The Liquidator has complied with their statutory duties in the period, including:

- filing the Declaration of Solvency with the Accountant in Bankruptcy within 15 days of being appointed;
- filing the resolutions to wind up the Company at Companies House;
- changing the Company's registered office address;
- putting in place specific penalty bond for the liquidation;
- advertising the Liquidator's appointment in The Edinburgh Gazette;
- submitting a VAT 769 notifying HM Revenue & Customs ("HMRC") of the Liquidator's appointment;
- notifying HMRC's members' voluntary liquidation team of the Liquidator's appointment;
- setting up case files and a record for the liquidation; and
- maintaining appropriate accounting records for the liquidation.



### **3. Receipts and Payments Account**

A Receipts and Payments Account showing details of any asset realisations and expenses paid in the period is shown at Appendix II.

Asset realisations in the period comprised:

- £337.20 paid by the parent company.

Costs of realisations, being expenses, paid in the period comprised:

- specific bonding totalling £10.00;
- statutory advertising in the Edinburgh Gazette totalling £169.00; and
- VAT totalling £56.20.

### **4. Assets that remain to be realised**

All assets of the Company have now been realised. There will be no further asset realisations in the liquidation.

### **5. Distributions to members**

No distributions to members were declared in the period.

### **6. Liquidator's remuneration and expenses**

The basis of my remuneration was set out in my engagement letter with the Company and agreed by the Company's members in the resolutions they passed on 08 September 2021.

It was agreed that my remuneration would be fixed as a set amount of £2,750 exclusive of VAT and expenses.

Setting the basis of my remuneration as above was expected to produce a fair, reasonable and proportionate reflection of the work that I anticipated would be undertaken during the liquidation based upon my knowledge of the Company's assets and liabilities at the time I issued my engagement letter.

If any member would like further details of my time costs, split by grade of staff and the nature of the work performed in accordance with Statement of Insolvency Practice 9, please email [callum.grant@jcca.co.uk](mailto:callum.grant@jcca.co.uk) and I will provide that information.

A copy of Statement of Insolvency Practice 9, effective from 1 April 2021, can be downloaded here <https://www.icas.com/professional-resources/insolvency/support-and-guidance/statements-of-insolvency-practice-sips>.

## 7. Matters outstanding

The matters remaining to be completed before the Liquidator can bring the liquidation to a close are:

- preparing and issuing a final account to the Company's members, the Registrar of Companies and the Accountant in Bankruptcy.

## 8. Conclusion of the liquidation

The delivery of this final account to the Company's members, the Registrar of Companies and the Accountant in Bankruptcy will conclude this liquidation.

Once the Liquidator has delivered their final account to the Registrar of Companies and the Accountant in Bankruptcy, they will vacate office as Liquidator in accordance with s.171(6) of the Insolvency Act 1986. At that time the Liquidator will also be released, meaning they are discharged from all liability both in respect of their acts or omissions in the winding up and otherwise in relation to their conduct as Liquidator.

The Company will be dissolved and cease to exist as a legal entity three months from the date that the Liquidator has delivered their final account to Companies House.

If you have any questions in relation to any matter in this report please feel free to contact my colleague Callum Grant by telephone on 0131 220 2203 or by email at [callum.grant@jcca.co.uk](mailto:callum.grant@jcca.co.uk).

Yours faithfully



Donald McNaught  
Liquidator

Donald McNaught has been appointed as Liquidator of Bam Connislow Limited. Donald McNaught is licensed in the United Kingdom to act as an insolvency practitioner by the Institute of Chartered Accountants of Scotland. The Liquidator may be considered a Data Controller of personal data as defined by GDPR. Personal data may be processed to meet legal and regulatory obligations. Johnston Carmichael LLP will act as Data Processor on the Liquidator's instructions. Personal data will be kept secure and processed only for matters relating to the liquidation. Bam Connislow Limited remains the data controller for personal data processed for purposes that are not related to legal and regulatory obligations. The Liquidator is bound by the Insolvency Code of Ethics when carrying out all work in relation to their appointment. Our Privacy Notice can be found <https://johnstoncarmichael.com/our-privacy-policy#Restructuring>

## Appendix I: Identification details for the proceedings

Company name:	Bam Connislow Limited (in Members' Voluntary Liquidation)
Company number:	SC432532
Office-holder:	Donald McNaught
Nature of office-holder's appointment:	Liquidator
Date of Liquidator's appointment:	08 September 2021
Details of any changes in the Liquidator:	N/A
Contact details for office-holder:	Johnston Carmichael LLP 7-11 Melville Street, Edinburgh, EH3 7PE  Telephone: 0131 220 2203

## Appendix II: Receipts and Payments Account

**Bam Connislow Limited  
(In Liquidation)  
Liquidator's Summary of Receipts & Payments**

Declaration of Solvency £	From 08/09/2021 To 15/08/2023 £	From 08/09/2021 To 15/08/2023 £
ASSET REALISATIONS		
Paid by Parent Company	337.20	337.20
	<u>337.20</u>	<u>337.20</u>
COST OF REALISATIONS		
Specific Bond	10.00	10.00
Statutory Advertising	271.00	271.00
VAT	56.20	56.20
	<u>(337.20)</u>	<u>(337.20)</u>
	<b>(0.00)</b>	<b>(0.00)</b>
REPRESENTED BY		
		<u><b>NIL</b></u>

### Notes

1. All figures are exclusive of VAT where appropriate.
2. The Receipts and Payments account above shows actual realisations and costs received or paid in the period. It does not account for estimated future realisations or costs.