

## 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

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To the Registrar of Companies  
To the Accountant in Bankruptcy

Company Number

SC 411121

Name of Company

Moray Consulting Limited

I / We

Michael James Meston Reid, 12 Carden Place, Aberdeen, AB10 1UR

give notice that a general meeting of the company was duly held/summoned for 08 April 2019 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 31 May 2019

Meston Reid & Co  
12 Carden Place  
Aberdeen  
AB10 1UR

Ref: MCLM9851/MB

For Official Use



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SCT 06/06/2019 #88  
COMPANIES HOUSE

THURSDAY

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

Moray Consulting Limited

From 6 June 2018 To 8 April 2019

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## ASSET REALISATIONS

	Tax refund	11.52	
107,100.00	Cash at bank	107,123.31	
	Bank interest: gross	8.47	
			107,143.30

## COST OF REALISATIONS

	Liquidator's specific bond of insurance	158.40	
3,000.00	Liquidator's approved remuneration	3,000.00	
700.00	Office holders expenses	NIL	
	Legal fees	50.00	
	Accountancy fees	500.00	
	Non recoverable VAT	12.72	
	Long term storage fee for case files	63.59	
	Statutory advertising	454.59	
			(4,239.30)

## DISTRIBUTIONS

1.00	Ordinary shareholders	102,904.00	
			(102,904.00)
103,399.00			0.00

## Dividend information

Preferential debts	N/A
Unsecured debts	N/A
Returns to contributories	£102,904 per share

## Fee information

Fees fixed by sole member

2.8 % on £107,141.88 realised and 2.9% on £102,904 distributed

- (1) Assets, including  
shown in the statement of assets and liabilities  
and estimated to be of the value of  
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

31.5.19

Signed by the liquidator

Name & Address

Michael James Meston Reid  
Meston Reid & Co  
12 Carden Place  
Aberdeen  
AB10 1UR

**MORAY CONSULTING LIMITED – IN MEMBERS VOLUNTARY LIQUIDATION****LIQUIDATOR'S RECEIPTS AND PAYMENTS ACCOUNT****From : 6 June 2018****To : 27 May 2019**

	£	£
<b>Receipts</b>		
Tax refund		11.52
Cash at bank		107,123.31
Bank interest : gross		<u>8.47</u>
<b>Total receipts</b>		107,143.30
<b>Payments</b>		
Liquidator's specific bond of caution	158.40	
Liquidator's remuneration	3,000.00	
Legal fees : Declaration of Solvency	50.00	
Accounts, payroll and taxation fees : Atholl Scott Limited	500.00	
Statutory advertising	454.59	
Non recoverable VAT	12.72	
Long term storage of records	63.59	
Capital distributions : June 2018 and May 2019	<u>102,904.00</u>	
<b>Total payments</b>		(107,143.30)
		<u>£nil</u>

**Note :** Moray Consulting Limited was registered for VAT and therefore the above transactions are recorded exclusive of VAT.

Submitted by :

Michael J M Reid CA  
Liquidator  
Meston Reid & Co  
12 Carden Place  
Aberdeen  
AB10 1UR

4 June 2019