

# LIQ13

## 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 01878815  
Company name in full BORLAND (HOLDING) UK LIMITED

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

### 2 Liquidator's name

Full forename(s) EMMA  
Surname CRAY

### 3 Liquidator's address

Building name/number PwC  
Street ONE CHAMBERLAIN SQUARE  
Post town BIRMINGHAM  
County/Region  
Postcode B33AX  
Country UK

### 4 Liquidator's name ①

Full forename(s) STEVEN  
Surname SHERRY

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

### 5 Liquidator's address ②

Building name/number PwC  
Street 7 MORE LONDON RIVERSIDE  
Post town LONDON  
County/Region  
Postcode SE12RT  
Country UK

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

Gray

X

Signature date

<sup>d</sup>2

<sup>d</sup>5

<sup>m</sup>0

<sup>m</sup>8

<sup>y</sup>2

<sup>y</sup>0

<sup>y</sup>2

<sup>y</sup>2

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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 ZAHRA ABDUL-HUSSAIN

Company name PwC

Address ONE CHAMBERLAIN SQUARE

Post town BIRMINGHAM

County/Region

Postcode B 3 3 A X

Country UK

DX

Telephone 07483 416947



### 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,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.



### 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)

## **BORLAND (HOLDING) UK LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION**

### **FINAL ACCOUNT TO MEMBERS PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT 1986 AND RULE 5.10 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016 FOR THE PERIOD FROM 20 APRIL 2021 TO 18 AUGUST 2022**

**ISSUED ON: 25 AUGUST 2022**

#### **INTRODUCTION**

Borland (Holding) UK Limited (Entity) entered members’ voluntary liquidation on 20 April 2021. Emma Cray and Steven Sherry were appointed joint liquidators of the Entity (Liquidators).

This is the Liquidators’ final account of the liquidation and covers the period from 20 April 2021 to 18 August 2022. For the purposes of the summary receipts and payments account (at Appendix A), the Liquidators also set out what has been received and paid in the period since their last progress report, being from 20 April 2022 to 18 August 2022 (the Period). You may also refer to the Liquidators’ previous progress reports for the period from 20 April 2021 to 19 April 2022.

Statutory information relating to the Entity and the Liquidators is at Appendix B.

#### **REPORT ON THE LIQUIDATION**

##### **Realisation of assets:**

There were no assets identified within the directors’ Declaration of Solvency.

The Liquidators have not identified any additional assets of the Entity and are not aware of any other assets that remain to be realised.

##### **Settlement of liabilities:**

The directors’ Declaration of Solvency showed that the Entity had no liabilities.

As previously reported, the Liquidators published a notice in the London Gazette inviting creditors to submit details of claims they may have against the Entity.

The Liquidators have not received any claims in the liquidation.

##### **HM Revenue & Customs (“HMRC”):**

Following their appointment, the Liquidators wrote to HMRC to inform them of the liquidation and to request details of any outstanding liabilities. HMRC have confirmed that the Entity has no outstanding tax liabilities and that they have no objection to the liquidation being closed.

##### **Other:**

As noted on the Liquidators’ previous progress report for the period from 20 April 2021 to 19 April 2022, an exercise had been started to reconstitute the board of directors of the Entity. This exercise was completed on 30 June 2022 and Companies House was updated with the relevant changes.

##### **Distributions to Members:**

As there were no assets to distribute, a distribution in specie comprising of any other assets was made to the Member of the Entity on 16 August 2022. A notional value of £1 was attributed to the distribution to cover any other assets of the Entity.

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## **LIQUIDATORS' FEES AND EXPENSES**

### **Basis of remuneration**

The basis of the Liquidators' remuneration has been fixed by reference to the time properly given by them and their staff in dealing with the liquidation, in accordance with a resolution dated 20 April 2021.

### **Liquidators' remuneration and expenses**

Fees and expenses of the liquidation have been paid to PricewaterhouseCoopers LLP by another group company under a separate contractual arrangement. There is no recourse to the liquidation estate.

We have separately provided the member with the information required in accordance with Statement of Insolvency Practice 7.

### **Members' rights regarding the Liquidators' remuneration and expenses**

Any member of the Entity with permission of the court or members of the Entity with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to request further information about our fees and expenses. Such requests need to be made within 21 days of receipt of this report. See Rule 18.9 of the Insolvency (England and Wales) Rules 2016 for further detail.

Any member of the Entity with permission of the court or members of the Entity with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to claim by way of court application that the liquidators' fees and expenses are excessive. Such applications need to be made within 8 weeks of the receipt of this report. See Rule 18.34 of the Insolvency (England and Wales) Rules 2016 for further detail.

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**APPENDIX A**

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD  
FROM 20 APRIL 2021 TO 18 AUGUST 2022**

	<b>From 20 April 2022 To 18 August 2022</b>	<b>From 20 April 2021 To 18 August 2022</b>
	<b>£</b>	<b>£</b>
<b>RECEIPTS</b>		
	NIL	NIL
<b>Total</b>	<hr/> NIL	<hr/> NIL
<b>PAYMENTS</b>		
	NIL	NIL
<b>Total</b>	<hr/> NIL	<hr/> NIL
<b>DISTRIBUTIONS</b>		
	NIL	NIL
<b>Total</b>	<hr/> NIL	<hr/> NIL
<b>TOTAL BALANCE</b>	<hr/> <hr/> NIL	<hr/> <hr/> NIL

**Note:**

The Liquidators did not operate a bank account during the course of the Liquidation. As such, there are no cash receipts or payments to report on. Please see the assets, liabilities and distributions sections in the main body of the report for details on how the Liquidators dealt with the Entity's assets and liabilities.

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### **APPENDIX B**

#### **INFORMATION ON THE ENTITY AND THE LIQUIDATORS**

##### **Entity Details**

**Entity’s name:** BORLAND (HOLDING) UK LIMITED  
**Entity’s number:** 01878815

##### **Liquidators’ Details**

**Liquidators’ names:** Emma Cray and Steven Sherry  
**Liquidators’ postal address:** c/o PricewaterhouseCoopers LLP, One Chamberlain Square,  
Birmingham, B3 3AX  
**Liquidators’ email:** emma.cray@pwc.com  
**Nature of appointment:** Members’ voluntary liquidation

*Emma Cray and Steven Sherry were appointed as joint liquidators of the Entity. They are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales. The joint liquidators are bound by the Insolvency Code of Ethics which can be found at:  
<https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.*

*The Liquidators may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of the Liquidators. Personal data will be kept secure and processed only for matters relating to the liquidation. Further details are available in the privacy statement on the PwC.co.uk website or by contacting the Liquidators.*