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STATUTORY INSTRUMENTS

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**1994 No. 2507**

**The Insolvency Regulations 1994**

**RECORDS TO BE MAINTAINED BY LIQUIDATORS  
AND THE PROVISION OF INFORMATION**

**Voluntary liquidator to provide information to Secretary of State**

17.—(1) In the case of a voluntary winding up, a liquidator or former liquidator, whether the winding up has been concluded under Rule 4.223 or not, shall, within 14 days of a request by the Secretary of State, give the Secretary of State particulars of any money in his hands or under his control representing unclaimed or undistributed assets of the company or dividends or other sums due to any person as a member or former member of the company and such other particulars as the Secretary of State may require for the purpose of ascertaining or getting in any money payable into the Insolvency Services Account.

(2) The particulars referred to in paragraph (1) above shall, if the Secretary of State so requires, be certified by the liquidator, or former liquidator, as the case may be.