

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 0 1 6 9 2 4 9

Company name in full API Group Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Robert Hunter

Surname Kelly

3 Former liquidator's address

Building name/number 1 Bridgewater Place

Street Water Lane

Post town Leeds

County/Region West Yorkshire

Postcode L S 1 1 5 Q R

Country United Kingdom

4 Former liquidator's email address or telephone number ①

Email

Telephone number 0113 298 2200

① You must give an email address or
telephone number. All information
on this form will appear on the
public record.

5 Court order

Court order date ^d2 ^d7 ^m0 ^m6 ^y2 ^y0 ^y2 ^y2

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X R O Kelly

X

Signature date ^d2 ^d9 ^m0 ^m6 ^y2 ^y0 ^y2 ^y2

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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 Lucy McWalters

Company name Ernst & Young LLP

Address G1 Building

5 George Square

Post town Glasgow

County/Region

Postcode G 2 1 D Y

Country United Kingdom

DX

Telephone +44 14 1226 9202



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 or email 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

API GROUP LIMITED

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (ChD)

IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

ICC JUDGE PRENTIS
MONDAY 27 JUNE 2022

B E T W E E N:

ROBERT HUNTER KELLY
TIMOTHY GRAHAM VANCE
CHARLES GRAHAM JOHN KING
COLIN PETER DEMPSTER
DANIEL CHRISTOPHER HURD

Applicants

and

SAMUEL JAMES WOODWARD
JONATHAN PETER SUMPTON
ALAN MICHAEL HUDSON

Respondents

O R D E R



BR-2022-000185

UPON THE APPLICATION OF ROBERT HUNTER KELLY (hereafter referred to as the "**Lead Applicant**") (whose address for service is Pinsent Masons LLP, 3 Hardman Street, Manchester, M3 3AU), made in his capacity as outgoing liquidator, administrator

and supervisor (as applicable) in respect of the matters listed in the Schedules hereto, and **TIMOTHY GRAHAM VANCE** (c/o Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR), **CHARLES GRAHAM JOHN KING** (c/o Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR), **COLIN PETER DEMPSTER** (c/o Ernst & Young LLP, Atria One, 144 Morrison Street, Edinburgh EH3 8EX) and **DANIEL CHRISTOPHER HURD** (c/o Ernst & Young LLP, One Colmore Square, Birmingham B4 6HQ) made in their capacity as joint office holders with the Lead Applicant, by notice dated 22 June 2022

AND UPON READING the evidence

AND UPON READING the statements of each of Samuel James Woodward, Timothy Graham Vance and Charles Graham John King confirming that they are qualified to act as insolvency practitioners in the relevant cases and that they consent to so act in accordance with the terms of this Order

IT IS ORDERED THAT:-

1. LEAD APPLICANT'S REMOVAL AS OFFICE HOLDER

1.1 The Lead Applicant be removed as office holder in the cases set out in the Schedules hereto pursuant to the relevant power set opposite each category below with effect from the date of this Order:-

1.1.1 Creditors' voluntary liquidation cases – Section 108 of the Insolvency Act 1986 and Rule 12.36(2)(a) of the Insolvency (England and Wales) Rules 2016;

1.1.2 Compulsory liquidation cases – Section 172(2) of the Insolvency Act 1986 and Rule 12.36(2)(a) of the Insolvency (England and Wales) Rules 2016;

- 1.1.3 Administration cases – Paragraph 88 of Schedule B1 to the Insolvency Act 1986 and Rule 12.36(2)(b) of the Insolvency (England and Wales) Rules 2016; and
- 1.1.4 Company voluntary arrangement case – Section 7(5) of the Insolvency Act 1986 and Rule 12.36(2)(d) of the Insolvency (England and Wales) Rules 2016.

2. APPOINTMENT OF REPLACEMENT OFFICE HOLDERS

- 2.1 Samuel James Woodward (of Ernst & Young LLP, 2 St Peters Square, Manchester, M2 3DF), having filed a statement with the Court that he is qualified to act as an insolvency practitioner in the relevant cases and that he consents to act, be appointed in substitution for the Lead Applicant as joint liquidator, administrator or supervisor (as applicable) with the current joint office holder for the matters set out in Schedule 1 from the date of this Order.
- 2.2 Timothy Graham Vance (of Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR), having filed a statement with the Court that he is qualified to act as an insolvency practitioner in the relevant cases and that he consents to act, be appointed in substitution for the Lead Applicant as joint administrator or liquidator (as applicable) with the current joint office holder for the matters set out in Schedule 2 from the date of this Order.
- 2.3 Charles Graham John King (of Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR), having filed a statement with the Court that he is qualified to act as an insolvency practitioner in the relevant case and that he consents to act, be appointed in substitution for the Lead Applicant as joint liquidator with the current joint office holder for the matter set out in Schedule 3 from the date of this Order.
- 2.4 Any act required or authorised under any enactment to be done by a liquidator, an administrator or a supervisor (as applicable) in the cases set out in the Schedules hereto may be done by all or any one of the respective liquidators, administrators or supervisors (as applicable) in each relevant matter acting jointly or alone.

3. **ADVERTISEMENT, REPORTING TO CREDITORS AND RELEASE**

- 3.1 As soon as reasonably practicable, and in any event within 28 days of the date of this Order, the Lead Applicant shall procure that a block advertisement is placed in the Gazette. The advertisement shall contain notification of the removal of the Lead Applicant from the cases identified in the Schedules hereto and the appointment of the relevant replacement office holder in his place and shall be in substitution for notifying each individual creditor on each estate, save to the extent provided for at paragraph 3.2 below.
- 3.2 The Applicants (excluding the Lead Applicant) and the Respondents shall at the first convenient opportunity, and in any event when the next routine report is due to the creditors of each estate or within twelve months following the making of this Order, whichever is sooner, notify such creditors of the making of this Order, such notice to contain the following matters:-
- 3.2.1 an explanation of the effect of this Order; and
- 3.2.2 express reference to the liberty to apply contained in paragraph 4 below.
- 3.3 In relation to the cases listed in the Schedules hereto, insofar as there is any requirement for any appointment or removal of an office holder to be advertised or notified to creditors, the requirement shall be dispensed with save to the extent provided for in paragraphs 3.1 and 3.2 above.
- 3.4 The Applicants and the Respondents be authorised to dispense with any requirement to file a progress report or a receipts and payments account in any of the cases set out in the Schedules hereto as a consequence of the removal and the replacement of the Lead Applicant as an office holder, and the period to be covered by such reports and the dates by which such reports are required to be prepared shall not be altered by virtue of the making of this Order.

- 3.5 The Lead Applicant shall be granted his release in respect of each administration case 28 days after the publication in the Gazette referred to in paragraph 3.1 above unless application has by then been lodged seeking to challenge such release, and otherwise on application to the Secretary of State.

4. **LIBERTY TO APPLY TO THE COURT**

- 4.1 There be liberty to each creditor (where they have a financial interest in the outcome of the relevant proceedings) of each estate set out in the Schedules hereto to apply to vary or discharge this Order within 28 days of receipt of the notices directed to be sent under paragraph 3.2 above.

AND IT IS HEREBY FURTHER ORDERED:-

5. **SERVICE**

- 5.1 Service of the Application be dispensed with.
- 5.2 Notice of the Order be delivered to the Secretary of State to whom there be express liberty to apply.
- 5.3 The Lead Applicant file any appropriate notices in respect of his removal and replacement and those appointments in accordance with this Order with the Registrar of Companies.

6. **COSTS**

- 6.1 The costs of this Application be borne by Ernst & Young LLP.

A sealed copy of this order has been provided to the Applicants' solicitors:

Pinsent Masons LLP
3 Hardman Street
Manchester
M3 3AU

Ref: 25068.07156/2021/sl25

SCHEDULE 1

Case Name	Company No	Type/capacity	Current Office Holders	Incoming IP	Court	Court Case No
ACICS Limited	05709792	ADMIN	Robert Hunter Kelly and Timothy Graham Vance	Samuel James Woodward	High Court of Justice, Business & Property Courts in Leeds	CR-2021-LDS-000628
BECAP Spicers (UK) Limited	07596413	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
Brian Yeardley Continental Limited	1442737	CVA	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	High Court of Justice Business & Property Courts in Leeds	CR-2020-LDS-000806
Buro Business Supplies Limited	04314338	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
C & M Registrars Limited	02608595	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
City Link Limited	01080872	COMPULSORY WINDING UP	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	High Court of Justice, Business & Property Courts of England & Wales	CR-2019-006659
Crawshaw Butchers Limited	02399681	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
Crawshaw Group Plc	04755803	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A

Case Name	Company No	Type/capacity	Current Office Holders	Incoming IP	Court	Court Case No
East Yorkshire Beef Limited	04390139	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
Gabbotts Farm (Retail) Limited	03953569	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
Gabbotts Farm Limited	03955177	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
Green North East MidCo Limited	08702133	CVL	Jonathan Peter Sumpton and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
Green North East Trading Limited	08702177	CVL	Jonathan Peter Sumpton and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
Greenways Waste Management Ltd	06696761	CVL	Jonathan Peter Sumpton and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
Inhoco 3017 Limited	04956592	CVL	Jonathan Peter Sumpton and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
Office Team Logistics Limited	00574598	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
Office Zone Business Solutions Ltd	04128473	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
Office Zone Limited	02848787	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
OfficeTeam 2 Group Limited	03185023	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
OfficeTeam Group Limited	05063899	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
OfficeTeam Limited	05095978	ADMIN	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	High Court of Justice, Business and Property Courts in Birmingham	CR-2020-BHM-000303
OfficeTeam Sales Limited	06659345	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A

Case Name	Company No	Type/capacity	Current Office Holders	Incoming IP	Court	Court Case No
OfficeTeam Trustees Limited	03021867	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
OT Office Supplies Limited	00065882	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
PADS Printing & Commercial Stationery Limited	03670811	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
Project Oliver Holdco Limited	08544394	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
Project Oliver Topco Limited	08544107	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
Spicers Limited	00425809	ADMIN	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	High Court of Justice, Business and Property Courts in Birmingham	CR-2020-BHM-000302
Stat-Plus Group Limited	01071698	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
Stat-Plus Limited	02595313	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
Teen Bidco Limited	05590444	CVL	Robert Hunter Kelly and Jonathan Peter Sumpton	Samuel James Woodward	N/A	N/A
Teen Topco Limited	05590460	CVL	Robert Hunter Kelly and Jonathan Peter Sumpton	Samuel James Woodward	N/A	N/A
Tewkesbury Limited	05740177	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
The Spicers-OfficeTeam Group Limited	09072808	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
TPG Raincoat III, Limited	07288029	CVL	Robert Hunter Kelly and Jonathan Peter Sumpton	Samuel James Woodward	N/A	N/A
TPG Raincoat IV, Limited	07288028	CVL	Robert Hunter Kelly and Jonathan Peter Sumpton	Samuel James Woodward	N/A	N/A

Case Name	Company No	Type/capacity	Current Office Holders	Incoming IP	Court	Court Case No
Venture Connect Limited	07867580	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
Whitegrove Group Limited	04679550	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
YHC Developments Limited	04226407	CVL	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	N/A	N/A
York House Construction Limited	03359049	ADMIN	Charles Graham John King and Robert Hunter Kelly	Samuel James Woodward	High Court of Justice, Chancery Division, Leeds District Registry	1862 of 2008

SCHEDULE 2

Case Name	Company No	Type/capacity	Current Office Holders	Incoming IP	Court	Court Case No
API Foils Holdings Limited	02488951	ADMIN	Colin Peter Dempster and Robert Hunter Kelly	Timothy Graham Vance	High Court of Justice, Business and Property Courts in Manchester	CR-2020-MAN-000122
API Group Limited	00169249	CVL	Colin Peter Dempster and Robert Hunter Kelly	Timothy Graham Vance	N/A	N/A
API Group Services Limited	05017829	ADMIN	Colin Peter Dempster and Robert Hunter Kelly	Timothy Graham Vance	High Court of Justice, Business and Property Courts in Manchester	CR-2020-MAN-000124
API Holographics Limited	03503309	ADMIN	Colin Peter Dempster and Robert Hunter Kelly	Timothy Graham Vance	High Court of Justice, Business and Property Courts in Manchester	CR-2020-MAN-000123
APIL Realisations Limited	00173955	ADMIN	Colin Peter Dempster and Robert Hunter Kelly	Timothy Graham Vance	High Court of Justice, Business and Property Courts in Manchester	CR-2020-MAN-000120
APIF Realisations Limited	00202034	ADMIN	Colin Peter Dempster and Robert Hunter Kelly	Timothy Graham Vance	High Court of Justice, Business and Property Courts in Manchester	CR-2020-MAN-000119
API-Stace Limited	02850332	ADMIN	Colin Peter Dempster and Robert Hunter Kelly	Timothy Graham Vance	High Court of Justice, Business and Property Courts in Manchester	CR-2020-MAN-000125

Case Name	Company No	Type/capacity	Current Office Holders	Incoming IP	Court	Court Case No
Birmingham Highways Holdings Limited	07064110	ADMIN	Daniel Christopher Hurd and Robert Hunter Kelly	Timothy Graham Vance	High Court of Justice, Business & Property Courts of England & Wales	CR-2018-007949
Cedar 2015 Limited	09381566	ADMIN	Colin Peter Dempster and Robert Hunter Kelly	Timothy Graham Vance	High Court of Justice, Business and Property Courts in Manchester	CR-2020-MAN-000121

SCHEDULE 3

Case Name	Company No	Type/capacity	Current Office Holders	Incoming IP	Court	Court Case No
Interserve Plc	00088456	COMPULSORY WINDING UP	Alan Michael Hudson and Robert Hunter Kelly	Charles Graham John King	High Court of Justice, Business and Property Courts of England and Wales	BR-2019-000339