

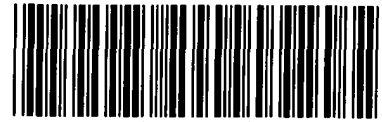
LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

THURSDAY



A9CT5HX5

A14

03/09/2020

#24

COMPANIES HOUSE

1 Company details

Company number 0 0 5 1 2 3 9 7

Company name in full Jefferies Bache Limited

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

2 Former liquidator's name

Full forename(s) Steven Leslie

Surname Smith

3 Former liquidator's address

Building name/number 7th Floor

Street 21 Lombard Street

Post town London

County/Region

Postcode E C 3 V 9 A H

Country

4 Former liquidator's email address or telephone number ①

Email

Telephone number Tel: (020) 7236 2601

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 1 8 0 8 2 0 2 0

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

Signature date 2 8 0 8 2 0 2 0

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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 **Glyn Richards**

Company name **Mercer & Hole**

Address **21 Lombard Street**

London

Post town **EC3V 9AH**

County/Region

Postcode

Country

DX

Telephone

Tel: (020) 7236 2601



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

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



DEPUTY INSOLVENCY AND COMPANIES COURT JUDGE SCHAFER

18 August 2020

CR-2020-003473

COMPANIES COURT

**IN THE MATTER OF COPPER DEVELOPMENT ASSOCIATION (IN MEMBERS'
VOLUNTARY LIQUIDATION) & OTHERS**

AND IN BANKRUPTCY

IN THE MATTER OF CLIVE OLIVER TRAVERS (IN BANKRUPTCY)

**AND IN THE MATTER OF AN OFFICE HOLDER
AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

BETWEEN:-

STEVEN LESLIE SMITH

Applicant

- and -

**DOMINIC PAUL DUMVILLE (1)
PETER JOHN GODFREY-EVANS (2)
HENRY NICHOLAS PAGE (3)
CHRISTOPHER LAUGHTON (4)
FRANK WESSELY (5)
MICHAEL LEEDS (6)**

Respondents

ORDER

UPON THE APPLICATION OF STEVEN LESLIE SMITH dated 17 August 2020

AND UPON READING THE DOCUMENTS recorded on the Court file as having been read, including the witness statement of Steven Leslie Smith dated 17 August 2020, the consents of the joint office-holders and the consents of the replacement office-holder exhibited to that statement, and the email from the Insolvency Practitioners Regulation Section dated 3 August 2020

IT IS ORDERED THAT:

- 1. The insolvency proceedings listed in the Schedules to this Order which are not currently before the High Court of Justice be transferred to the High Court of Justice for the purposes of this application only, and be transferred back to the Court having jurisdiction over each case after the date of this Order, and the Applicant do ensure that a sealed copy of this Order be lodged with the Court having jurisdiction over each case affected by the Order.**

2. The Applicant, Steven Leslie Smith, be removed from his office as Liquidator in respect of the companies in Members' Voluntary Liquidation which are set out in Schedule A hereto.
3. The First Respondent, Dominic Paul Dumville, shall be appointed as Liquidator in substitution of the Applicant in respect of the companies which are set out in Schedule A hereto in which he is identified as the proposed appointee.
4. The Second Respondent, Peter John Godfrey-Evans, shall be appointed as Liquidator in substitution of the Applicant in respect of the companies which are set out in Schedule A hereto in which he is identified as the proposed appointee
5. The Applicant, Steven Leslie Smith, be removed from his office as Liquidator in respect of the companies and the LLP in Creditors' Voluntary Liquidation which are set out in Schedule B hereto.
6. The First Respondent, Dominic Paul Dumville, shall be appointed as Liquidator in substitution of the Applicant in respect of the companies which are set out in Schedule B hereto in which he is identified as the proposed appointee.
7. The Third Respondent, Henry Nicholas Page, shall be appointed as Liquidator in substitution of the Applicant in respect of the LLP and the company which are set out in Schedule B hereto in which he is identified as the proposed appointee.
8. The Fourth Respondent, Christopher Laughton, shall be appointed as Liquidator in substitution of the Applicant in respect of the company which is set out in Schedule B hereto in which he is identified as the proposed appointee.
9. The Applicant, Steven Leslie Smith, be removed from his office as Trustee in Bankruptcy in respect of the Bankruptcy which is set out in Schedule C hereto.
10. The First Respondent, Dominic Paul Dumville, shall be appointed as Trustee in Bankruptcy in substitution of the Applicant in respect of the Bankruptcy set out in Schedule C hereto in which he is identified as the proposed appointee.
11. In relation to each of the insolvency proceedings listed in Schedules A, B, and C to this Order, the Applicant and First to Fourth Respondents shall procure that, at the first convenient opportunity to do so, and in any event within 3 months of the date of the Order, a block advertisement shall be placed in the London Gazette containing notification of the removal of the Applicant and the substitution of the Applicant by the First to Fourth Respondents (as the case may be), and of the matters in paragraphs 12, 13 and 14 of this Order.
12. The creditors, members (in the case of Members' Voluntary Liquidations) and debtors (where they have a financial interest in the outcome of the insolvency proceedings) have liberty to apply, within 42 days after the notice has been placed in the London Gazette, to vary or set aside the order made.
13. In relation to each of the insolvency proceedings listed in Schedules A, B, and C to this Order, the creditors, members (in the case of Members' Voluntary Liquidations) and debtors (where they have a financial interest in the outcome of the insolvency proceedings) have the right to object and make representations to the Applicant in respect of the Applicant's release within 42 days after the notice has been advertised.

14. In relation to each of the insolvency proceedings listed in Schedules A, B, and C to this Order, the Applicant be entitled to apply to the Secretary of State for his release upon expiry of 42 days from the date the notice referred to in paragraph 11 of this Order has been placed in the London Gazette.
15. In relation to the insolvency proceedings listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency (England and Wales) Rules 2016 contain any requirement for notice to creditors of the removal of the Applicant or his substitution by the Respondents, the requirement shall be dispensed with save to the extent provided for herein.
16. The Applicant and First to Fourth Respondents shall give notice to the Secretary of State, and to the Registrar of Companies in respect of the companies which are set out in Schedules A and B to this Order, of the terms of this Order as soon as reasonably practicable.
17. Insofar as the Applicant is required by law to give any notice of his removal from office, the First to Fourth Respondents are entitled to sign and send any such notice on his behalf.
18. In relation to the insolvency proceedings listed in the Schedules hereto, the block advertisement referred to in paragraph 11 of this Order shall amount to sufficient notice to the creditors of the appointment of the First to Fourth Respondents for the purposes of rule 12.38(6) Insolvency (England and Wales) Rules 2016.
19. There be no order as to costs.
20. There be liberty to apply.

SCHEDULE A - MEMBERS' VOLUNTARY LIQUIDATION

Name	Company No	Date of Appt	Current IP (1)	Current IP (2)	Proposed Appointee
Copper Development Association	00279742	11/11/2019	Steven Leslie Smith	Peter John Godfrey-Evans	Dominic Paul Dumville
Jefferies Bache Limited	00512397	15/01/2018	Steven Leslie Smith	Henry Nicholas Page	Dominic Paul Dumville
Kodak Graphic Communications Limited	03446623	13/08/2009	Steven Leslie Smith	Christopher Laughton	Peter John Godfrey-Evans
Longacre Partners Limited	03902703	05/10/2016	Steven Leslie Smith	Henry Nicholas Page	Dominic Paul Dumville
UGP Holdings (U.K.) Limited	08544796	17/12/2018	Steven Leslie Smith	Henry Nicholas Page	Peter John Godfrey-Evans