

# AM16

## Notice of order removing administrator from office



Companies House

WEDNESDAY



A10 \*A98D5ZRE\* 01/07/2020 #250  
COMPANIES HOUSE

### 1 Company details

Company number 0 1 2 5 2 6 8 8

Company name in full Dunraven Finance Limited (in Administration)

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

### 2 Administrator's name

Full forename(s) Daniel Christopher

Surname Hurd

### 3 Administrator's address

Building name/number Ernst & Young LLP

Street No. 1 Colmore Square

Post town Birmingham

County/Region West Midlands

Postcode B 4 6 H Q

Country UK

### 4 Administrator's telephone number or email<sup>①</sup>

Phone number

email address 0121 535 2000

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

### 5 Name of person giving notice

Full forename(s) Joseph Michael

Surname O'Connor

Capacity Administrator

AM16

Notice of order removing administrator from office

**6** Address of person giving notice

Building name/number	Ernst & Young LLP
Street	1 More London Place
Post town	
County/Region	London
Postcode	S E 1 2 A F
Country	UK

**7** Date of court order

Date	<sup>d</sup> 0 <sup>d</sup> 2	<sup>m</sup> 0 <sup>m</sup> 6	<sup>y</sup> 2 <sup>y</sup> 0	<sup>y</sup> 2 <sup>y</sup> 0
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**8** Court order☒ I attach the court order**9** Sign and date

Signature	<small>Signature</small> X J. C. Hand X			
Signature date	<sup>d</sup> 3 <sup>d</sup> 0	<sup>m</sup> 0 <sup>m</sup> 6	<sup>y</sup> 2 <sup>y</sup> 0	<sup>y</sup> 2 <sup>y</sup> 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 **Manas Marudkar**

Company name **Ernst & Young LLP**

Address **1 Colmore Square**

Post town **Birmingham**

County/Region

Postcode **B 4 6 H Q**

Country **UK**

DX

Telephone **0121 535 2604**



### 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)

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

**ICC JUDGE JONES**



**CR-2020-002620**

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

**B E T W E E N:**

**JOSEPH MICHAEL O'CONNOR  
DANIEL CHRISTOPHER HURD**

**Applicants**

**and**

**PATRICK JOSEPH BRAZZILL  
JONATHAN PETER SUMPTON  
MATTHEW COOMBER  
ALAN MICHAEL HUDSON  
ROBERT HUNTER KELLY**

**Respondents**

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**O R D E R**

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**UPON THE APPLICATION OF JOSEPH MICHAEL O'CONNOR** (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 and administrator (as applicable) in respect of the matters listed in the Schedules hereto, and **DANIEL CHRISTOPHER HURD** (c/o Ernst & Young LLP, 1 Colmore Square, Birmingham, B4 6HQ) made in his capacity as joint office holder with the Lead Applicant, by notice dated 29 May 2020

**AND UPON READING** the documents recorded on the Court file as having been read

**AND UPON READING** the statements of each of Alan Michael Hudson, Matthew Coomber and Robert Hunter Kelly confirming that they are qualified to act as insolvency practitioners 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 Members' 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 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; and
- 1.1.3 Administration case – Paragraphs 63 and 88 of Schedule B1 to the Insolvency Act 1986 and Rule 12.36(2)(b) of the Insolvency (England and Wales) Rules 2016.

**2. APPOINTMENT OF REPLACEMENT OFFICE HOLDERS**

2.1 Alan Michael Hudson (of Ernst & Young LLP, 1 More London Place, London, SE1 2AF), 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 administrator with the current joint administrator for the matter set out in Schedule 1 from the date of this Order.

2.2 Matthew Coomber (of Ernst & Young LLP, 1 More London Place, London, SE1 2AF), 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 with the current joint liquidator for the matters set out in Schedule 2 from the date of this Order.

2.3 Robert Hunter Kelly (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 liquidator with the current joint liquidator for the matters 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 or an administrator (as applicable) in the cases set out in the Schedules hereto may be done by all or any one of the respective liquidators or administrators (as applicable) in each relevant matter acting jointly or alone.

2.5 In the case where the Lead Applicant is being replaced in the office of administrator, the relevant Respondent replacing him shall additionally replace him as the nominated liquidator where and to the extent that the Lead Applicant is referred to as the nominated liquidator for any future liquidation in the relevant administrators' proposals which have been approved by creditors.

**3. ADVERTISEMENT, REPORTING TO CREDITORS AND MEMBERS 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 Respondent in his place and shall be in substitution for notifying each individual creditor and/or member 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 or members (as applicable) of each estate or within twelve months following the making of this Order, whichever is sooner, notify such creditors or members 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 or members (as applicable), 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 Without being required to apply to the Secretary of State for a release pursuant to any relevant provision, the Lead Applicant shall be granted his release in respect of each case 56 days after the publication in the Gazette referred to in paragraph 3.1 above.

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

4.1 There be liberty to each creditor or member (as applicable, 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.

## 5. SERVICE

- ## 6. COSTS

- Dated this            day of            2020

**SCHEDULE 1**

<b>Case Name</b>	<b>Company No</b>	<b>Type</b>	<b>Current Office Holders</b>	<b>Incoming IP</b>	<b>Court</b>	<b>Court Case No</b>	<b>Court Year</b>
Dunraven Finance Limited	1252688	ADMIN	Joseph Michael O'Connor, Daniel Christopher Hurd	Alan Michael Hudson	High Court of Justice, Business and Property Courts of England and Wales	6440	2017

**SCHEDULE 2**

<b>Case Name</b>	<b>Company No</b>	<b>Type</b>	<b>Current Office Holders</b>	<b>Incoming IP</b>	<b>Court</b>	<b>Court Case No</b>	<b>Court Year</b>
Electra Partners Group Limited	3789160	MVL	Joseph Michael O'Connor, Patrick Joseph Brazzill	Matthew Coomber	N/A	N/A	N/A
Epiris Advisers LLP	OC336456	MVL	Joseph Michael O'Connor, Patrick Joseph Brazzill	Matthew Coomber	N/A	N/A	N/A

**SCHEDULE 3**

<b>Case Name</b>	<b>Company No</b>	<b>Type</b>	<b>Current Office Holders</b>	<b>Incoming IP</b>	<b>Court</b>	<b>Court Case No</b>	<b>Court Year</b>
Green North East Holdco Limited	8702081	CVL	Joseph Michael O'Connor, Jonathan Peter Sumpton	Robert Hunter Kelly	N/A	N/A	N/A
Green North East Midco Limited	8702133	CVL	Joseph Michael O'Connor, Jonathan Peter Sumpton	Robert Hunter Kelly	N/A	N/A	N/A
Green North East Trading Limited	8702177	CVL	Joseph Michael O'Connor, Jonathan Peter Sumpton	Robert Hunter Kelly	N/A	N/A	N/A
Greenways Waste Management Ltd	6696761	CVL	Joseph Michael O'Connor, Jonathan Peter Sumpton	Robert Hunter Kelly	N/A	N/A	N/A

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**O R D E R**

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Pinsent Masons LLP  
3 Hardman Street  
Manchester  
M3 3AU

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