

AM16

Notice of order removing administrator from office



Companies House

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

1 Company details

Company number 0 1 7 4 7 4 8 3

Company name in full HCT Group

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Martha

Surname Thompson

3 Administrator's address

Building name/number 55 Baker Street

Street

Post town London

County/Region

Postcode W 1 U 7 E U

Country

4 Administrator's telephone number or email^①

Phone number +44 (0) 1512 374 500

email address BRNOTICE@bdo.co.uk

^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) Mark

Surname Thornton

Capacity Joint Liquidator

AM16

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6 Address of person giving notice

Building name/number	BDO LLP
Street	5 Temple Square
	Temple Street
Post town	Liverpool
County/Region	
Postcode	L 2 5 R H
Country	

7 Date of court order

Date	^d 0 ^d 5 ^m 0 ^m 7 ^y 2 ^y 0 ^y 2 ^y 3
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8 Court order

☒ I attach the court order

9 Sign and date

Signature	Signature X  X
Signature date	^d 1 ^d 9 ^m 0 ^m 7 ^y 2 ^y 0 ^y 2 ^y 3

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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

Company name

BDO LLP

Address

5 Temple Square

Temple Street

Post town

Liverpool

County/Region

Postcode

L 2 5 R H

Country

DX

Telephone

+44 (0) 1512 374 500



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

CASE NO. CR-2023-003223

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST (ChD)

CR-2023-003223

Before ICC Judge Mullen

Dated 5 JULY 2023

IN THE MATTER OF EMERAM URBANICS LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION)
& OTHERS

AND IN THE MATTER OF AN OFFICE-HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

(1) Mark Thornton
(2) Antony David Nygate
(3) Kiri Holland
(4) Danny Nicolaas William Dartnaill
(5) Simon Edward Jex Girling

Applicants

- and -

(1) Martha Hanora Catherine Thompson
(2) Kerry Franchina Bailey
(3) Christopher Marsden
(4) Neville Side
(5) William Matthew Humphries Tait

Respondents

ORDER

UPON the application of Mark Thornton and others ("the **Application**")

AND UPON reading the witness statements of Mark Thornton and Martha Catherine Hanora Thompson

IT IS ORDERED THAT:

1. The insolvency proceedings listed in the Schedules attached hereto which are not currently before the Business and Property Courts of England and Wales ("**B&PCs**") be transferred to the B&PCs for the purposes of this Application only, and the Applicants 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 First Respondent, Martha Hanora Catherine Thompson, is removed from her office as Liquidator in respect of the companies in Creditors' Voluntary Liquidation which are set out in Schedule A hereto.
3. The First Applicant, Mark Thornton, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule A hereto in which he is identified as proposed appointee.
4. The Second Applicant, Antony David Nygate, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule A hereto in which he is identified as proposed appointee.
5. The Third Applicant, Kiri Holland, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule A hereto in which she is identified as proposed appointee.
6. The Fourth Applicant, Danny Nicolaas William Dartnaill, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule A hereto in which he is identified as proposed appointee.
7. The First Respondent, Martha Hanora Catherine Thompson, is removed from her office as Liquidator in respect of the limited liability partnership in Creditors' Voluntary Liquidation which is set out in Schedule B hereto.
8. The First Applicant, Mark Thornton, is appointed as Liquidator in substitution of the First Respondent in respect of the limited liability partnership which is set out in Schedule B hereto.
9. The First Respondent, Martha Hanora Catherine Thompson, is removed from her office as Liquidator in respect of the limited liability partnership in Compulsory Liquidation which is set out in Schedule C hereto.
10. The First Applicant, Mark Thornton, is appointed as Liquidator in substitution of the First Respondent in respect of the limited liability partnership which is set out in Schedule C hereto.
11. The First Respondent, Martha Hanora Catherine Thompson, is removed from her office as Administrator in respect of the companies in Administration which are set out in Schedule D hereto.
12. The Fifth Applicant, Simon Edward Jex Girling, is appointed as Administrator in substitution of the First Respondent in respect of the companies which are set out in Schedule D hereto in which he is identified as proposed appointee. In the event that the said companies go into voluntary liquidation the Court hereby appoints Simon Edward Jex Girling to be a liquidator with effect from the date of liquidation. For the avoidance of doubt, nothing in this Order shall prevent the creditors of the companies from seeking to exercise their power to nominate another person as proposed liquidator pursuant to paragraph 83(7)(a) of Schedule B1 to the Insolvency Act 1986 ("**the Act**"), or section 139(3) of the Act.
13. The First Respondent, Martha Hanora Catherine Thompson, is removed from her office as Administrator in respect of the limited liability partnership in Administration which is set out in Schedule E hereto.

14. The Fifth Applicant, Simon Edward Jex Girling, is appointed as Administrator in substitution of the First Respondent in respect of the limited liability partnership which is set out in Schedule E hereto. In the event that the said limited liability partnership goes into voluntary liquidation the Court hereby appoints Simon Edward Jex Girling to be a liquidator with effect from the date of liquidation. For the avoidance of doubt, nothing in this Order shall prevent the creditors of the limited liability partnership from seeking to exercise their power to nominate another person as proposed liquidator pursuant to paragraph 83(7)(a) of Schedule B1 to the Act, or section 139(3) of the Act.
15. The Applicants shall procure that, at the first convenient opportunity to do so, and in any event within 3 months of the date of this Order, a block advertisement in respect of each of the insolvency appointments listed in Schedules A, B, C, D and E shall be placed in the London Gazette containing notification of the following matters:
 - 15.1 the removal of the First Respondent and the substitution of the First Respondent by the First, Second, Third, Fourth and Fifth Applicant, as the case may be;
 - 15.2 that creditors have liberty to apply, within 28 days after the notice has been advertised, to vary or discharge the Order;
 - 15.3 that creditors have liberty to apply within 28 days after the notice has been advertised, to object to the First Respondent's release;
 - 15.4 that in each of the Liquidations listed in Schedules A, B and C the First Respondent will be entitled to apply to the Secretary of State for her release upon the expiry of 28 days from the date the notice has been advertised, SAVE that in the event that an application in relation to one of the insolvency appointments has been made by a creditor within the relevant time period, objecting to the said release, the First Respondent will not seek to apply for her release in relation to that insolvency appointment until after the said application has been disposed of (whether by agreement or by order of the Court); and
 - 15.5 that in each of the Administrations listed in Schedules D and E, the First Respondent will be released from all liability both in respect of any of her acts and omissions in relation to her conduct as office-holder of the estates with effect from 28 days from the date the notice has been advertised, SAVE that in the event that an application in relation to one of the insolvency appointments has been made by a creditor within the relevant time period, objecting to the said release, the First Respondent will be released in relation to the said insolvency appointment 28 days after the said application has been disposed of (whether by agreement or by order of the Court) or further order of the Court in the meantime.
16. In relation to the insolvency proceedings listed in the Schedules hereto, and insofar as the Act or the Insolvency (England and Wales) Rules 2016 ("**the Rules**") contain any requirement for advertisement of the removal of the First Respondent or her substitution by the Applicants, compliance with paragraph 15 above shall be deemed as being sufficient compliance with any such advertisement provisions and for the avoidance of doubt, any further compliance with such notice provisions shall be waived. Insofar as the First Respondent is required by law to give any notice of her removal from office, the Applicants (and each of them) are entitled to sign and send any such notice on her behalf.

17. The period to be covered by progress reports to members and/or creditors and the dates by which those reports need to be sent to members and/or creditors and filed with the Registrar of Companies (if applicable) shall not be altered by virtue of the making of this Order or the replacement of the First Respondent by the First, Second, Third, Fourth and Fifth Applicant, as the case may be, pursuant to this Order; and for the avoidance of doubt, any such requirement necessitating an alteration in the reporting dates by reason of the date of commencement, termination or replacement of an office holder's appointment, are hereby waived.
18. In each the Liquidations listed in Schedules A, B and C the First Respondent will be entitled to apply to the Secretary of State for her release upon the expiry of 28 days from the date the notice referred to in paragraph 15 above has been advertised, SAVE that in the event that an application in relation to one of the insolvency appointments has been made by a creditor within the relevant time period, objecting to the said release, the First Respondent will not seek to apply for her release in relation to that insolvency appointment until after the said application has been disposed of (whether by agreement or by order of the Court).
19. In each of the Administrations listed in Schedules D and E, the First Respondent will be released from all liability both in respect of any of her acts and omissions in relation to her conduct as office-holder of the estates with effect from 28 days from the date the notice referred to in paragraph 15 above has been advertised, SAVE that in the event that an application in relation to one of the insolvency appointments has been made by a creditor within the relevant time period, objecting to the said release, the First Respondent will be released in relation to the said insolvency appointment 28 days after the said application has been disposed of (whether by agreement or by order of the Court) or further order of the Court in the meantime.
20. In respect of those companies in Administration listed in Schedule D where the Third Respondent is a joint office-holder with the First Respondent, for the purposes of rule 12.37(5) of the Rules he shall be deemed to have been joined as an Applicant, in respect of the Application herein that the First Respondent be replaced as Administrator by the Fifth Applicant.
21. In respect of the limited liability partnership in Administration listed in Schedule E where the Third Respondent is a joint office-holder with the First Respondent, for the purposes of rule 12.37(5) of the Rules he shall be deemed to have been joined as an Applicant, in respect of the Application herein that the First Respondent be replaced as Administrator by the Fifth Applicant.
22. Insofar as Martha Hanora Catherine Thompson was a joint office holder in any of the insolvency appointments set out in the Schedules, unless otherwise already provided the replacement office-holder may exercise all powers jointly with the co-office holders or separately.
23. The costs of and occasioned by the Application shall be paid by BDO LLP.
24. There be liberty to apply.

Schedule A – Creditors' Voluntary Liquidations (Companies)

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on
Emeram Urbanics Ltd	Kerry Franchina Bailey	Martha Hanora Catherine Thompson	Antony David Nygate	CVL	21/11/2018
Emeram Urbanics (Finance) Ltd	Kerry Franchina Bailey	Martha Hanora Catherine Thompson	Antony David Nygate	CVL	26/10/2018
Emeram Urbanics Holding Ltd	Kerry Franchina Bailey	Martha Hanora Catherine Thompson	Antony David Nygate	CVL	30/11/2018
FGI Realisations Limited	Kerry Franchina Bailey	Martha Hanora Catherine Thompson	Mark Thornton	CVL	15/01/2019
Oxygen Freejumping Limited	Antony David Nygate	Martha Hanora Catherine Thompson	Kiri Holland	CVL	26/06/2019
Oxygen Freejumping North East Ltd	Antony David Nygate	Martha Hanora Catherine Thompson	Kiri Holland	CVL	26/06/2019
Toys "R" Us (UK) Limited	Kiri Holland	Martha Hanora Catherine Thompson	Danny Nicolaas William Dartnaill	CVL	25/05/2018
TRU (UK) H4 Limited	Kiri Holland	Martha Hanora Catherine Thompson	Danny Nicolaas William Dartnaill	CVL	25/05/2018
Wright & Offland Holdings Limited	Kerry Franchina Bailey	Martha Hanora Catherine Thompson	Mark Thornton	CVL	15/01/2019

Schedule B – Creditors' Voluntary Liquidation (Limited Liability Partnership)

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on
BBW Law LLP	Martha Hanora Catherine Thompson	Simon Edward Jex Girling	Mark Thornton	CVL	18/03/2020

Schedule C – Compulsory Liquidation (Limited Liability Partnership)

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on	Court	Case No.
Halliwells LLP	Martha Hanora Catherine Thompson	William Matthew Tait	Mark Thornton	WUC	12/01/2012	High Court of Justice, Business & Property Courts in Manchester, Insolvency & Companies List (ChD)	10635 of 2011

Schedule D – Administrations (Companies)

Name	Current Office Holder (1)	Current Office Holder (2)	Current Office Holder (3)	Proposed Appointee	Type	Appointed on	Court	Case No.
Bench Limited	Martha Hanora Catherine Thompson	Antony David Nygate	Kerry Franchina Bailey	No Replacement	ADM	10/05/2018	High Court of Justice, Business & Property Courts in Leeds, Insolvency & Companies List (ChD)	378 of 2018
Celerity Information Services Limited	Martha Hanora Catherine Thompson	Christopher Marsden		Simon Edward Jex Girling	ADM	22/05/2019	High Court of Justice, Business & Property Courts of England & Wales, Insolvency & Companies List (ChD)	CR-2019-003528
CT Plus (Yorkshire) Community Interest Company	Mark Thornton	Martha Hanora Catherine Thompson	Neville Side	No Replacement	ADM	08/08/2022	High Court of Justice, Business & Property Courts in Leeds, Insolvency & Companies List (ChD)	CR-2022-LDS-000541
CK Realisations 2022 Limited (formerly Cartwright King Limited)	Mark Thornton	Martha Hanora Catherine Thompson		Simon Edward Jex Girling	ADM	23/12/2022	High Court of Justice, Business & Property Courts in Leeds, Insolvency & Companies List (ChD)	CR-2022-LDS-001054
Graft Solutions Limited	Martha Hanora Catherine Thompson	Christopher Marsden		Simon Edward Jex Girling	ADM	22/05/2019	High Court of Justice, Business & Property Courts of England & Wales, Insolvency & Companies List (ChD)	CR-2019-003526
HCT Group Operations Community Interest Company	Mark Thornton	Neville Side	Martha Hanora Catherine Thompson	No Replacement	ADM	23/09/2022	High Court of Justice, Business & Property Courts in Leeds, Insolvency & Companies List (ChD)	CR-2022-LDS-000696
HCT Group	Mark Thornton	Neville Side	Martha Hanora Catherine Thompson	No Replacement	ADM	23/09/2022	High Court of Justice, Business & Property Courts in Leeds, Insolvency & Companies List (ChD)	CR-2022-LDS-000717
Howard Hunt (City) Limited	Martha Hanora Catherine Thompson	Christopher Marsden		Simon Edward Jex Girling	ADM	22/05/2019	High Court of Justice, Business & Property Courts of England & Wales, Insolvency & Companies List (ChD)	CR-2019-003531

Howard Hunt Mail Limited	Martha Hanora Catherine Thompson	Christopher Marsden		Simon Edward Jex Girling	ADM	22/05/2019	High Court of Justice, Business & Property Courts of England & Wales, Insolvency & Companies List (ChD)	CR-2019- 003529
OR Multimedia Limited	Martha Hanora Catherine Thompson	Christopher Marsden		Simon Edward Jex Girling	ADM	22/05/2019	High Court of Justice, Business & Property Courts of England & Wales, Insolvency & Companies List (ChD)	CR-2019- 003527

Schedule E – Administration (Limited Liability Partnership)

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on	Court	Case No.
Celerity Communications LLP	Martha Hanora Catherine Thompson	Christopher Marsden	Simon Edward Jex Girling	ADM	20/06/2019	High Court of Justice, Business & Property Courts of England and Wales, Insolvency & Companies List (ChD)	CR-2019- 004108