

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

THURSDAY



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22/12/2022

#279

COMPANIES HOUSE

1 Company details

Company number 01933461

Company name in full CLARITAS (UK) LIMITED

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

2 Former liquidator's name

Full forename(s) David

Surname Birne

3 Former liquidator's address

Building name/number OPUS RESTRUCTURING LLP

Street 1 Radian Court, Knowhill,

Post town Milton Keynes, MK5 8PJ

County/Region

Postcode MK58PJ

Country

4 Former liquidator's email address or telephone number ①

Email

Telephone number

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 05/12/2022

☐ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X  X

Signature date

09/12/2022

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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.

David Birne

Opus Restructuring LLP

322 High Holborn, London

London

Postcode

W

C

1

V

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P

B

DX

020 3326 6454



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



CASE NUMBER:

CR-2022-004408

**IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (ChD)
CHIEF INSOLVENCY AND COMPAINES BRIGGS
IN THE MATTER OF 30 PERCY STREET LIMITED (IN CREDITORS' VOLUNTARY
LIQUIDATION) AND OTHERS
AND IN THE MATTER OF SARLA SERVICES LIMITED (IN COMPULSORY
LIQUIDATION)
AND IN THE MATTER OF CONERSTON LIMITED (IN MEMBERS' VOLUNTARY
LIQUIDATION) AND OTHERS
AND IN THE MATTER OF STEVEN MEECH (T/A MCALISTER BROWN) (IN IVA)
AND IN THE MATTER OF CHRISTOPHER JOHN BOTTERILL (IN BANKRUPTCY)**

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Dated: 5th December 2022

BETWEEN:

**(1) STEVEN JOHN PARKER
(2) DAVID LAWRENCE BIRNE**

Applicants

-and-

**(1) JOANNE KIM ROLLS
(2) GARETH DAVID WILCOX
(3) TREVOR JOHN BINYON**

Respondents

ORDER

UPON the Applicants' Application dated 24 November 2022 ("the Application")

AND UPON reading the Witness Statement of the Second Applicant dated 24 November 2022
in support of the Application

AND UPON the Court being satisfied that the Secretary of State for Business, Energy and
Industrial Strategy has been served

IT IS ORDERED THAT:-

1. David Lawrence Birne be removed from office as Liquidator in respect of the companies in Creditors' Voluntary Liquidation set out in schedule A hereto from the date of this order.
2. David Lawrence Birne be removed from office as Liquidator in respect of the company in Compulsory Liquidation set out in schedule B hereto from the date of this order.
3. David Lawrence Birne be removed from office as Liquidator in respect of the companies in Members' Voluntary Liquidation set out in schedule C hereto from the date of this order.
4. David Lawrence Birne be removed as Supervisor in respect of the Individual Voluntary Arrangement set out in schedule D hereto from the date of this order.
5. David Lawrence Birne be removed from office as Trustee in Bankruptcy in respect of the individual in bankruptcy set out in schedule E from the date of this order.
6. Steven John Parker be appointed as joint replacement office holder in respect of each of the cases listed in schedules A, B, C, D and E where there are joint appointments from the date of this order.
7. Steven John Parker be appointed as sole replacement office holder in respect of each of the cases listed in schedules A, B, C, D and E where there are sole appointments from the date of this order.
8. The creditors in each of the cases listed in schedules A, B, D and E, and members of the cases listed in Schedule C, be notified of this order by advertisement in the London Gazette within 21 days of the date of this order.
9. Any creditor in respect of any of the cases listed in schedules A, B, D and E, or in the case of any members' voluntary liquidation set out in Schedule C, any member, who has an objection to this order shall have 21 days from the date of the advertisement in accordance with the preceding paragraph to apply to Court to set aside or vary the terms of the order. Such Application shall not affect the transfer of the cases listed in

schedules A, B, C, D and E until further order or other order by the Court.

10. The Applicants shall give notice to the Secretary of State for Business, Energy and Industrial Strategy in respect of the liquidations listed in schedules A, B and C and of the terms of this order as soon as reasonably practicable.

11. David Lawrence Birne shall receive his release as Liquidator, Supervisor and Trustee respectively 28 days after the giving of notice to creditors in accordance with paragraph 8 of this order, save for such release is subject to further order in the event of an application by any creditor under paragraph 9 of this order for the specific case subject to that application.

12. The costs of and occasioned by this application shall be paid by Opus Restructuring LLP.

13. Such further order or other relief or direction as the Court shall deem fit.

Service of the Order

A copy of this order has been sent to the Applicants' solicitors, Howes Percival LLP, Nene House, 4 Rushmills, Northampton NN4 7YB [Ref: 240571.0002]

Schedule A

CREDITORS' VOLUNTARY LIQUIDATION

Name of Case	Type of Case	Date of Appointment	Court	Court Number	Lead IP	Second IP	Capacity of Outgoing Officeholder
30 Percy Street Limited	CVL	17/11/2021	N/A		Trevor John Binyon	David Birne	Liquidator
4C Enterprises Ltd.	CVL	11/07/2022	N/A		Joanne Kim Rolls	David Birne	Liquidator
Ashport Limited	CVL	27/02/2015	N/A		None	David Birne	Liquidator
Chemist Professional Services	CVL	23/04/2018	N/A		None	David Birne	Liquidator
Colosseum Consulting Ltd	CVL	15/04/2021	N/A		Joanne Kim Rolls	David Birne	Liquidator
Culbone Marine Finance Limited	CVL	17/07/2018	N/A		None	David Birne	Liquidator
Day Building Contractors Limited	CVL	08/09/2017	N/A		None	David Birne	Liquidator
Estetica Dental Clinics Limited T/a Devonshire Place Dental Practice & Walpole Orthodontics	CVL	14/02/2018	N/A		None	David Birne	Liquidator
Fat Cat Grafix Limited t/a Signtec Direct Co	CVL	25/04/2017	N/A		None	David Birne	Liquidator
Home Fundraising Limited	CVL	26/11/2019	N/A		None	David Birne	Liquidator
J Wickes Limited	CVL	14/02/2018	N/A		None	David Birne	Liquidator
Lenards of Covent Garden Limited	CVL	01/10/2020	N/A		Trevor John Binyon	David Birne	Liquidator
Lifestyle (Abbey Care) Limited	CVL	06/02/2018	N/A		None	David Birne	Liquidator
Listen Limited	CVL	27/05/2020	N/A		Trevor John Binyon	David Birne	Liquidator
Nami Lift Limited	CVL	09/02/2022	N/A		Joanne Kim Rolls	David Birne	Liquidator
Tempest 4 Cars Limited	CVL	16/05/2022	N/A		Trevor John Binyon	David Birne	Liquidator
Wyoming Studios Limited	CVL	28/10/2021	N/A		Joanne Kim Rolls	David Birne	Liquidator

Schedule B**COMPULSORY LIQUIDATION**

Name of Case	Type of Case	Date of Appointment	Court	Court Number	Lead IP	Second IP	Capacity of Outgoing Officeholder
Sarla Services Limited	Compulsory Winding	15/10/2020	High Court of Justice	6789 of 2019	Joanne Kim Rolls	David Birne	Liquidator

Schedule C
MEMBERS' VOLUNTARY
LIQUIDATION

Name of Case	Type of Case	Date of Appointment	Court	Court Number	Lead IP	Second IP	Capacity of Outgoing Officeholder
Conerston Limited	MVL	12/07/2022	N/A		Gareth David Wilcox	David Birne	Liquidator
101 Projects Limited	MVL	25/06/2021	N/A		Gareth David Wilcox	David Birne	Liquidator
Mullenlowe Open Limited	MVL	25/06/2021	N/A		Gareth David Wilcox	David Birne	Liquidator
ITB360 Limited	MVL	25/06/2021	N/A		Gareth David Wilcox	David Birne	Liquidator
ITB (Saturday) Limited	MVL	25/06/2021	N/A		Gareth David Wilcox	David Birne	Liquidator
Double Helix Bio-Technology Development Limited	MVL	25/06/2021	N/A		Gareth David Wilcox	David Birne	Liquidator
Mullenlowe Profero Performance Limited	MVL	25/06/2021	N/A		Gareth David Wilcox	David Birne	Liquidator
Mullenlowe Profero Connect Limited	MVL	25/06/2021	N/A		Gareth David Wilcox	David Birne	Liquidator
Mullenlowe Profero London Limited	MVL	25/06/2021	N/A		Gareth David Wilcox	David Birne	Liquidator
Knowle Grange Leisure Limited	MVL	15/02/2021	N/A		Gareth David Wilcox	David Birne	Liquidator
Longboat Key Limited	MVL	22/08/2022	N/A		Gareth David Wilcox	David Birne	Liquidator
Springpoint UK Limited	MVL	26/11/2021	N/A		Gareth David Wilcox	David Birne	Liquidator
CMGRP Marketing Services Limited	MVL	26/11/2021	N/A		Gareth David Wilcox	David Birne	Liquidator
Weber Shandwick International Ltd	MVL	26/11/2021	N/A		Gareth David Wilcox	David Birne	Liquidator
Salt Limited	MVL	26/11/2021	N/A		Gareth David Wilcox	David Birne	Liquidator
The Martin Agency Limited	MVL	26/11/2021	N/A		Gareth David Wilcox	David Birne	Liquidator
Tileyard Consulting Limited	MVL	03/08/2021	N/A		Gareth David Wilcox	David Birne	Liquidator
Virgo Health PR Limited	MVL	06/07/2022	N/A		Gareth David Wilcox	David Birne	Liquidator
Claritas (UK) Limited	MVL	06/07/2022	N/A		Gareth David Wilcox	David Birne	Liquidator
Complete Medical Group Worldwide Limited	MVL	06/07/2022	N/A		Gareth David Wilcox	David Birne	Liquidator
Vyleta Ink Limited	MVL	26/08/2022	N/A		Gareth David Wilcox	David Birne	Liquidator

Schedule D

INDIVIDUAL VOLUNTARY ARRANGEMENT

Name of Case	Type of Case	Date of Appointment	Court	Court Number	Lead IP	Second IP	Capacity of Outgoing Officeholder
Steven Meech (T/A McAlister Brown)	I/A	24/02/2016			David Birne		Supervisor

Schedule E
BANKRUPTCY

Name of Case	Type of Case	Date of Appointment	Court	Court Number	Lead IP	Second IP	Capacity of Outgoing Officeholder
Christopher John Botterill	Bankruptcy	03/05/2016		Office of the	David Birne		Trustee