

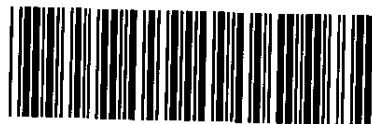
NDISC

Notice of disclaimer under section 178 of the Insolvency Act 1986



Companies House

THURSDAY



A13 *A7DX99ZM* 06/09/2018 #115
COMPANIES HOUSE

1 Company details

Company number 0 2 1 3 9 7 6 2
Company name in full SHB Properties Realisations Limited
(Formerly BHS Properties Limited)

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

2 Liquidator's name

Full forename(s) Philip Francis
Surname Duffy

3 Liquidator's address

Building name/number Duff & Phelps Ltd, The Chancery
Street 58 Spring Gardens
Post town Manchester
County/Region
Postcode M 2 1 E W
Country United Kingdom

4 Liquidator's name

Full forename(s) Benjamin John
Surname Wiles

Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address

Building name/number Duff & Phelps Ltd., The Shard
Street 32 London Bridge Street
Post town London
County/Region
Postcode S E 1 9 S G
Country United Kingdom

Other liquidator
Use this section to tell us about
another liquidator

NDISC

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6

Notice of disclaimer

☒ Notice of disclaimer is attached

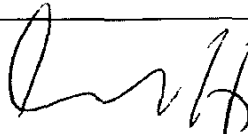
7

Sign and date

Liquidator's signature

Signature

X



X

Signature date

03 09 2018

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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 | Satvik Walia |
| Company name | Duff & Phelps Ltd |
| | |
| Address | The Shard |
| 32 London Bridge Street | |
| | |
| Post town | London |
| County/Region | |
| Postcode | S E 1 9 S G |
| Country | United Kingdom |
| DX | |
| Telephone | +44 (0) 20 7089 4700 |



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

Notice of Disclaimer under section 178 of the Insolvency Act 1986

Company Name: SHB Properties Realisations Limited
Company Number: 02139762
Former Company Name(s): BHS Properties Limited, Storehouse Properties Limited, Legibus 1001 Limited
Trading Name(s): N/A
Registered Office: c/o Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London, SE1 9SG
Principal Trading Address: 129-137 Marylebone Road, London, NW1 5QD
Names of Liquidators: Philip Duffy and Benjamin Wiles
Address of Liquidators: Duff & Phelps Ltd., The Chancery, 58 Spring Gardens, Manchester, M2 1EW
IP Numbers: 9253 and 10670
Date of Appointment: 23 March 2018
Appointed By: the creditors
Contact Name: Satvik Walia
Email Address: Satvik.Walia@duffandphelps.com
Telephone Number: 020 7089 4700

PART 1

(a) Insert name of liquidator We, (a) Philip Duffy and Benjamin Wiles of Duff & Phelps Ltd., The Chancery, 58 Spring Gardens, Manchester, M2 1EW

the Joint Liquidators of the above-named company, disclaim all the company's interest in a leasehold property situated at:

(b) Insert full particulars of property – see notes following part 2 (b) The Exclusive Service Areas lying on the North Side of the Forum as more particularly described in a lease dated 4 September 1989 between Stargas Nominees Limited (1) and Storehouse Properties Limited (2)

Registered Title Number: HD267089

Dated: 3 September 2018

Signed:



Name in BLOCK LETTERS: PHILIP DUFFY

Address: Duff & Phelps Ltd., The Chancery, 58 Spring Gardens, Manchester, M2 1EW

PART 2

(c) Insert name and
address of person
to be sent copy
notice under Rules
19.2 to 19.6

To: (c)

SHB Properties Realisations Limited
c/o Duff & Phelps Ltd.
The Shard
32 London Bridge Street
London
SE1 9SG

Registrar of Companies
Crown Way
Maindy
Cardiff
CF14 4AF

SHB Realisations Limited
c/o FRP Advisory LLP
2nd Floor 110 Cannon Street
London
EC4N 6EU

Arcadia Group Limited
Colegrave House
70 Berners Street
London
W1T 3NL

HSBC Bank plc
8 Canada Square
London
E14 5HQ

Habro Capital Limited
823 Salisbury House
29 Finsbury Circus
London
EC2M 5QQ

Stargas Nominees Limited
1-3 Strand
London
WC2N 5EH

(d) Insert date on
which notice of
disclaimer signed

This is a copy notice of disclaimer signed by the liquidator(s) of the above-named
company on

(d) 3 September 2018

The attention of a recipient of this notice is drawn to sections 178-182 of the Insolvency
Act 1986 in the case of a winding up.