

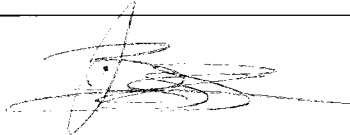
LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

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

1 Company details	
Company number	0 2 7 7 3 5 8 7
Company name in full	Transform Holdings Limited
→ Filling in this form Please complete in typescript or in bold black capitals.	
2 Former liquidator's name	
Full forename(s)	Simon Peter
Surname	Carvill-Biggs
3 Former liquidator's address	
Building name/number	Lynton House
Street	7 - 12 Tavistock Square
Post town	London
County/Region	
Postcode	W C 1 H 9 L T
Country	
4 Former liquidator's email address or telephone number ¹	
Email	
Telephone number	020 7387 5868
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	^d 0 ^d 4 ^m 0 ^m 9 ^y 2 ^y 0 ^y 2 ^y 0
<input checked="" type="checkbox"/> I attach a copy of the court order	
6 Sign and date	
Former liquidator's signature	Signature X  X
Signature date	^d 2 ^d 1 ^m 0 ^m 9 ^y 2 ^y 0 ^y 2 ^y 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

Company name

Menzies LLP

Address

Lynton House

7 - 12 Tavistock Square

Post town

London

County/Region

Postcode

W C 1 H 9 L T

Country

DX

Telephone

020 7387 5868



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 IN ENGLAND AND WALES

INSOLVENCIES AND COMPANIES LIST (ChD)

CR-2020-003602

IN THE MATTER OF ATLANTIC HOUSE LIMITED (IN ADMINISTRATION)

AND IN THE MATTER OF SRIMAL RAJANIQUE PERERA (IN BANKRUPTCY) and others

AND IN THE MATTER OF AIRPORT FACILITIES LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION)
and others

AND IN THE MATTER OF BEAUTIFUL GAME PRODUCTIONS LIMITED (IN COMPULSORY
LIQUIDATION) and others

AND IN THE MATTER OF GO MANGO FILMS LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)
and others

BETWEEN

(1) SIMON JAMES UNDERWOOD
(2) FREDDY KHALASTCHI
(3) LAURENCE PAGDEN

APPLICANTS

-and-

(1) SIMON PETER CARVILL-BIGGS
(2) SIMON JAMES UNDERWOOD
(3) FREDDY KHALASTCHI
(4) LAURENCE PAGDEN
(5) RACHEL HELEN LAI
(6) JONATHAN DAVID BASS

RESPONDENTS

ORDER

BEFORE INSOLVENCY AND COMPANIES COURT JUDGE BARBER on⁰⁴ September 2020

UPON reading the Applicants' application dated 25 August 2020 ("the Application")

AND UPON reading the evidence

AND UPON the Secretary of State having been duly served with a copy of the Application and the supporting documentation.

THERE BEING no attendance by the parties.

IT IS ORDERED THAT

1. In respect of those Bankruptcies and Compulsory Liquidations listed in the Schedules B1 and D1 respectively to this Application which are the subject of proceedings in County Courts, those proceedings be transferred to the High Court of Justice, Business and Property Courts in England and Wales, Insolvency and Companies List (ChD) solely for the purpose of this Application and thereafter transferred back to the relevant County Court.
2. Simon Peter Carvill-Biggs ('Mr Carvill-Biggs') be removed from office as Administrator, Trustee in Bankruptcy and Liquidator (as the case may be) of the estates listed in the Schedules A1 to E1 inclusive annexed to this order with immediate effect.
3. Mr Carvill-Biggs be replaced with such Office Holder or jointly by such Office Holder in the case of each such estate by such of the Second, Third, Fourth, Fifth or Sixth Respondents as the case may be named in the Schedules as the proposed replacement with immediate effect, save that where an 'X' appears in the relevant column of the Schedule no replacement office holder shall be appointed and the remaining office holder shall hold office solely.
4. In the case where the said Mr Carvill-Biggs is removed as Administrator the remaining Officer Holder and the Officer Holder replacing him shall be nominated liquidators under the terms of the Administrators' proposals for the purposes of placing the company into creditors' voluntary liquidation.
5. Mr Carvill-Biggs shall be granted his release as appropriate 21 days after the publication in the London Gazette referred to below without being required to (i) apply to the Secretary of State for release or discharge as appropriate pursuant to s173(2)(b), s174(4)(b) and s299 of the Insolvency Act 1986 as the case may be or (ii) being required to file a receipts and payments account.

6. The Applicants be entitled to publish in the London Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette within 14 days of receipt of the sealed Order and shall file any appropriate notices in respect of the removal of Mr Carvill-Biggs and the appointment of replacement Office Holders and those appointments with the Registrar of Companies and the Secretary of State for Business Innovation and Skills (Insolvency Services) as appropriate.
7. The Applicants shall file a copy of this Order with each of the Courts listed in the Schedules.
8. Without incurring additional expense for any of the estates of the said cases notice in writing of this Order shall also be given to the creditors in each case at the same time as the next routine report that shall be due to the creditors in each case (save where the Office Holder's final report has already been delivered to creditors and the statutory time limit for a creditor making any further representations or applications has expired or will expire within 8 weeks; in such cases publication of the Order in the London Gazette alone shall be deemed to be sufficient delivery of notice of the Order under Insolvency Rule 12.38(6)(b)(i)). Notwithstanding the provisions in this paragraph the Respondents (or any of them) may incur the expense of notifying creditors at any time if it appears to be necessary to do so in a particular case. Such notice to contain the following matters:-

8.1 An explanation of the effect of the Order;

8.2 Express reference to the liberty to apply contained in paragraph 10 below;

8.3 In the case of Liquidations and Bankruptcies, where Liquidation Committees or Creditors' Committees have been appointed an explanation that, to the extent that any information which would be required to be provided under rule 6.25 and rule 10.77 (as the case may be) of the Insolvency (England and Wales) Rules 2016 has not already been provided as part of that report, it is open to the committee to require the relevant Applicant or Respondent to provide an account of the administration of the estate including:

8.3.1 A summary of receipts and payments; and

8.3.2 A statement that he or she has reconciled the accounts.

8.4 In the case of Liquidations and Bankruptcies where no Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that such information as aforesaid has not already been provided as part of a report, it is open to any creditor to apply to court for an order that the relevant Applicant or Respondent do provide an account of the administration of the estate, including:

8.4.1 A summary of receipts and payments;

8.4.2 A statement that he or she has reconciled the accounts.

8.5 Notification that if any Respondent has been required to provide the information referred to in sub-paragraphs 8.3 and 8.4 above, whether by a Liquidation Committee or Creditors' Committee or by court order on the application of any creditor, the costs of any appointed Office Holder of so complying will, unless there are good reasons to the contrary, be paid as an expense of the winding up or the bankruptcy as the case may be; and

8.6 In the case of Liquidations, notification to each creditor of his right under Regulation 11(2) of the Insolvency Regulations 1994 to require the appointed Office Holders to supply a statement of receipts and payments free of charge; and

8.7 In the case of Administrations the provision of all such information as might reasonably required with regard to the conduct of the Administration.

9. The Applicants have the right to apply to the court to amend this order to include or exclude any appointments that have been inadvertently omitted from or included in this Application as the case may be.

10. Liberty to each creditor (or in the case of Members' Voluntary Liquidations each member) of each estate to apply to vary or discharge this order within 21 days of the date of publication of the London Gazette notice directed to be sent under paragraph 6 above.

11. There be no order as to the costs of this application and the publishing of notice under paragraph 6. hereof

Dated this ⁰⁴ day of September 2020

A1 - ADMINISTRATIONS - SIMON JAMES CARVILL-BIGGS REMOVED AND REPLACED AS SET OUT BELOW

CASE NAME	CASE REFERENCE	COMPANY NUMBER	OFFICE HOLDERS	APPOINTMENT DATE	COURT REFERENCE	SIMON PETER CARVILL-BIGGS TO BE REPLACED BY
Atlantic House Ltd	35987	7182933	Simon James Underwood & Simon Peter Carvill- Biggs	02/05/2018	High Court of Justice 3665 of 2018	Laurence Pagden

B1 - BANKRUPTCIES - SIMON JAMES CARVILL-BIGGS REMOVED AND REPLACED AS SET OUT BELOW

CASE NAME	CASE REFERENCE	OFFICE HOLDERS	APPOINTMENT DATE	COURT REFERENCE	SIMON PETER CARVILL-BIGGS TO BE REPLACED BY
Srimal Rajanique Perera	P098	Simon Peter Carvill-Biggs & Simon James Underwood	15/05/2013	High Court of Justice 3896 of 2012	Freddy Khalastchi
Matthew David Rolfe	R056	Simon Peter Carvill-Biggs & Simon James Underwood	09/05/2013	Croydon County Court 308 of 2013	Rachel Helen Lai
Barry James Whelan	34478	Freddy Khalastchi & Simon Peter Carvill-Biggs	29/08/2017	County Court at Burnley 15 of 2017	Rachel Helen Lai
Christine Green	35087	Simon Peter Carvill-Biggs & Simon James Underwood	24/11/2017	County Court at Liverpool 929 of 2015	x
Steven Luke Clarke	31940	Simon James Underwood & Simon Peter Carvill-Biggs	16/06/2016	County Court at Walsall 160 of 2014	x
Premji Naran Patel	32540	Simon Peter Carvill-Biggs & Simon James Underwood	30/09/2016	County Court at Central London 1137 of 2016	x
Lee Brock	32666	Laurence Pagden & Simon Peter Carvill-Biggs	21/11/2016	Hastings County Court 29 of 2016	Rachel Helen Lai
Katie Gondwe	33052	Simon Peter Carvill-Biggs & Laurence Pagden	08/12/2016	County Court at Central London 293 of 2016	x
Innes Keochan Berntsen (AKA Ernie Berntsen)	34393	Simon James Underwood & Simon Peter Carvill-Biggs	12/02/2018	County Court at Medway 76 of 2017	Laurence Pagden
Glenn Ridler	37214	Simon James Underwood & Simon Peter Carvill-Biggs	11/10/2018	County Court at Kingston-Upon-Thames 83 of 2017	Rachel Helen Lai
Mohammed Basharat	37512	Simon Peter Carvill-Biggs & Laurence Pagden	29/11/2018	Birmingham County Court 140 of 2018	Simon James Underwood
Maureen Ann Vanstone	37741	Simon Peter Carvill-Biggs & Laurence Pagden	25/01/2019	County Court of Milton Keynes 33 of 2018	Simon James Underwood

C1 - CREDITORS' VOLUNTARY LIQUIDATIONS - SIMON JAMES CARVILL-BIGGS REMOVED AND REPLACED AS SET OUT BELOW

CASE NAME	CASE REFERENCE	COMPANY NUMBER	OFFICE HOLDERS	APPOINTMENT DATE	SIMON PETER CARVILL-BIGGS TO BE REPLACED BY
Airport Facilities Limited	A092A	7076574	Simon James Underwood & Simon Peter Carvill-Biggs	27/08/2015	Rachel Helen Lai
Bold Hotel (Southport) Limited	B101	970668	Simon Peter Carvill-Biggs & Simon James Underwood	18/06/2015	x
Transform Holdings Limited	T085	2773587	Simon Peter Carvill-Biggs & Simon James Underwood	26/06/2015	Rachel Helen Lai
BB UK Operations Limited T/A Buddha-Bar London	32191L	7979579	Freddy Khalastchi & Simon Peter Carvill-Biggs	05/09/2018	Rachel Helen Lai
Tempus Data Services Limited	35174	7617985	Simon Peter Carvill-Biggs & Simon James Underwood	07/02/2018	Rachel Helen Lai
SWA Electrical Engineering Ltd	36136	8271409	Simon Peter Carvill-Biggs & Laurence Pagden	09/05/2018	Rachel Helen Lai
BJMW Consulting LLP	37236L	OC372646	Simon James Underwood & Simon Peter Carvill-Biggs	30/10/2019	x
Information Solutions in Organisations Limited	31735	4058805	Laurence Pagden & Simon Peter Carvill-Biggs	08/06/2016	Simon James Underwood
Martinisation (London) Limited	32138	5597064	Simon Peter Carvill-Biggs & Simon James Underwood	11/08/2016	Laurence Pagden
F. M. Restoration Limited	32244	5164168	Freddy Khalastchi & Simon Peter Carvill-Biggs	29/09/2016	Jonathan David Bass
Stol Joinery Limited	34035A	4820978	Simon Peter Carvill-Biggs & Simon James Underwood	04/12/2017	Rachel Helen Lai

Martinisation Developments Limited	34037	8771914	Simon Peter Carvill-Biggs & Simon James Underwood	15/06/2017	Rachel Helen Lai
InVision Group Ltd	35076	9607478	Simon James Underwood & Simon Peter Carvill-Biggs	27/03/2018	x
Clark O'Brien Limited t/a Drain Doctor	35364	7883418	Simon James Underwood & Simon Peter Carvill-Biggs	02/03/2018	Rachel Helen Lai
R.M.J. Engineering Limited	35658	2092696	Simon Peter Carvill-Biggs & Laurence Pagden	12/04/2018	Simon James Underwood
Pia Pub Company Limited	35752	8569019	Simon Peter Carvill-Biggs & Freddy Khalastchi	02/05/2018	Simon James Underwood
Frankland Arms Limited	36400	8461634	Laurence Pagden & Simon Peter Carvill-Biggs	25/07/2018	Simon James Underwood
CSS Fire Vehicles Ltd	36566	5254784	Simon Peter Carvill-Biggs & Simon James Underwood	18/07/2018	Laurence Pagden
Premier Electrical And Security Services Limited	36671	3825276	Laurence Pagden & Simon Peter Carvill-Biggs	22/08/2018	Simon James Underwood
Area 29 Construction Limited	36979	7682712	Simon Peter Carvill-Biggs & Laurence Pagden	04/10/2018	Simon James Underwood
SoAmpl Limited	37482	8749408	Freddy Khalastchi & Simon Peter Carvill-Biggs	29/01/2019	Jonathan David Bass
HKH Building Services Limited	H3687	3719716	Simon James Underwood & Simon Peter Carvill-Biggs	12/11/2015	Rachel Helen Lai
Story Worldwide Limited	S147	5424574	Simon Peter Carvill-Biggs & Simon James Underwood	19/11/2013	Laurence Pagden

D1 - COMPULSORY LIQUIDATIONS - SIMON JAMES CARVILL-BIGGS REMOVED AND REPLACED AS SET OUT BELOW

CASE NAME	CASE REFERENCE	COMPANY NUMBER	OFFICE HOLDERS	APPOINTMENT DATE	COURT REFERENCE	SIMON PETER CARVILL-BIGGS TO BE REPLACED BY
Beautiful Game Productions Limited	B201	7645236	Simon James Underwood & Simon Peter Carvill-Biggs	29/07/2015	High Court of Justice 2618 of 2015	Laurence Pagden
Dataspread Limited	D105	6461878	Simon Peter Carvill-Biggs & Simon James Underwood	11/03/2014	High Court of Justice 5874 of 2013	Rachel Helen Lai
Hydra-Valve Advanced Valve & Pipeline Solutions Limited	H064	7358232	Laurence Pagden & Simon Peter Carvill-Biggs	08/10/2014	County Court of Derby 129 of 2014	Simon James Underwood
Mordecai Security Services Limited	M111	7175152	Simon Peter Carvill-Biggs & Simon James Underwood	19/11/2014	High Court of Justice 425 of 2014	Rachel Helen Lai
Vision Office & Partners Limited	31426	7457833	Laurence Pagden & Simon Peter Carvill-Biggs	09/03/2016	High Court of Justice 4890 of 2015	Simon James Underwood
Heronswood Homes Limited	31702	5835551	Simon Peter Carvill-Biggs & Simon James Underwood	29/04/2016	County Court of Guildford 206 of 2014	Rachel Helen Lai
Sol Lueshing Limited	33331	5027306	Freddy Khalastchi & Simon Peter Carvill-Biggs	16/02/2017	High Court of Justice 7439 of 2016	Jonathan David Bass
Red Vein Mining Limited	34352	9154017	Simon Peter Carvill-Biggs & Simon James Underwood	28/07/2017	High Court of Justice 3730 of 2017	Rachel Helen Lai
Alexander Du'Bel Wish Foundation	34829	9624066	Freddy Khalastchi & Simon Peter Carvill-Biggs	24/10/2017	High Court of Justice 3940 of 2017	x
WH Trading Limited	35348	4114730	Laurence Pagden & Simon Peter Carvill-Biggs	18/01/2018	High Court of Justice 7528 of 2017	Simon James Underwood
Taylor Hotels Limited	T205	6406083	Simon Peter Carvill-Biggs & Laurence Pagden	02/03/2016	High Court of Justice 2153 of 2016	Simon James Underwood

E1 - MEMBERS' VOLUNTARY LIQUIDATIONS - SIMON PETER CARVILL-BIGGS REMOVED AND REPLACED AS SET OUT IN THIS SCHEDULE

CASE NAME	CASE REFERENCE	COMPANY NUMBER	OFFICE HOLDERS	APPOINTMENT DATE	SIMON PETER CARVILL-BIGGS TO BE REPLACED BY
Go Mango Films Limited	G207	5972916	Laurence Pagden & Simon Peter Carvill-Biggs	31/08/2016	x
Merims Limited	M114	1440062	Simon Peter Carvill-Biggs & Laurence Pagden	12/01/2015	x
Albert Road Estates Limited (formerly Sovereign Real Estate Limited)	S153	5665840	Simon Peter Carvill-Biggs & Laurence Pagden	23/08/2017	x
New Hygiene Limited	31503	302600	Freddy Khalastchi & Simon Peter Carvill-Biggs	12/07/2016	x
Campbell Wilson Limited	32643	173991	Freddy Khalastchi & Simon Peter Carvill-Biggs	18/10/2016	x
WCGC Limited	32680	7011976	Laurence Pagden & Simon Peter Carvill-Biggs	15/12/2016	x
Tasco Properties Holdings Limited	33061	2204865	Laurence Pagden & Simon Peter Carvill-Biggs	31/03/2017	x
H.Sedgwick Limited	33993	216681	Laurence Pagden & Simon Peter Carvill-Biggs	11/08/2017	x
Adams Brothers (Super Transport) Limited	36754	267219	Laurence Pagden & Simon Peter Carvill-Biggs	16/11/2018	x
Tecside UK Limited	37133	7742227	Simon James Underwood & Simon Peter Carvill-Biggs	09/10/2018	x
Whitechapel Road Developments Limited	37868	8422258	Laurence Pagden & Simon Peter Carvill-Biggs	28/02/2019	x