

In accordance with
section 109 of the
Insolvency Act 1986

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Notice of appointment of liquidator in a
members' or creditors' voluntary winding up



Companies House

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

1	Company details	
Company number	02773587	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Transform Holdings Limited	
2	Liquidator's name	
Full forename(s)	Rachel Helen	
Surname	Lai	
3	Liquidator's address	
Building name/number	2 Sovereign Quay	
Street	Havannah Street	
Post town	Cardiff	
County/Region		
Postcode	CF105SF	
Country		
4	Liquidator's email address or telephone number ^①	
Email address		① You must give an email address or telephone number. All information on this form will appear on the public record.
Telephone number	0207 387 5868	
5	Insolvency practitioner number	
Number	18018	

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6 Liquidator's name ①		① Other Liquidator's details Use this section to tell us about another liquidator.
Full forename(s)		
Surname		

7 Liquidator's address ②		② Other Liquidator's details Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

8 Liquidator's email address or telephone number ③		③ You must give an email address or telephone number. All information on this form will appear on the public record.
Email address		
Telephone number		

9 Insolvency practitioner number	
Number	

10 Statement of appointment	
I confirm the appointment of the liquidator(s) on	
Date	<div><div><div>d</div><div>0</div></div><div><div>d</div><div>4</div></div><div><div>m</div><div>0</div></div><div><div>m</div><div>9</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>0</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>0</div></div></div>

11 Appointment details	
The appointment was made by (Tick one)	
<input type="checkbox"/> Company	<input type="checkbox"/> Court
<input type="checkbox"/> Creditors	

12 Type of liquidation	
Tick to confirm the liquidation type	
<input type="checkbox"/> Members	
<input checked="" type="checkbox"/> Creditors	

13 Sign and date	
Liquidator's signature	<div><div>Signature</div><div>X</div><div>R. H. Lai</div><div>X</div></div>
Signature date	<div><div><div>d</div><div>2</div></div><div><div>d</div><div>1</div></div><div><div>m</div><div>0</div></div><div><div>m</div><div>9</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>0</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>0</div></div></div>

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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



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 signed and dated 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