

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 4 0 0 3 3 5 7

Company name in full Oxis Energy Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Christopher

Surname Marsden

3 Former liquidator's address

Building name/number Bridgewater House

Street Finzels Reach

Post town Counterslip

County/Region Bristol

Postcode B S 1 6 B X

Country

4 Former liquidator's email address or telephone number ①

Email BRNOTICE@bdo.co.uk

Telephone number +44 (0) 1512 374 500

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 ^d0 ^d5 ^m0 ^m1 ^y2 ^y0 ^y2 ^y4

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date ^d3 ^d0 ^m0 ^m1 ^y2 ^y0 ^y2 ^y4

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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 **Hannah Marnell**

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

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST (ChD)

CR-2023-007011

Before Judge Greenwood

Dated 5 January 2024

IN THE MATTER OF FARNINGHAM ESTATE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)
& OTHERS

AND IN THE MATTER OF AN OFFICE-HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

- (1) Malcolm Cohen
- (2) Simon Edward Jex Girling
- (3) Danny Nicolaas William Dartnaill
- (4) Lee Causer
- (5) John Strowger
- (6) James Bernard Stephen
- (7) Kiri Holland
- (8) Mark Patterson

- and -

Applicants

- (1) Christopher Marsden
- (2) Christine Francis
- (3) Mark Thornton
- (4) Kerry Franchina Bailey
- (5) Stacey Brown

Respondents

ORDER

UPON the application of Malcolm Cohen and others ("the **Application**")

AND UPON reading the witness statements of Christopher Marsden and Malcolm Cohen

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 the 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 this Order so that a copy of this Order can be placed on each insolvency case file.
2. The First Respondent, Christopher Marsden, is removed from his office as Liquidator in respect of the company in Members’ Voluntary Liquidation which is set out in Schedule A hereto.
3. The First Applicant, Malcolm Cohen, is appointed as Liquidator in substitution of the First Respondent in respect of the company which is set out in Schedule A hereto.
4. The First Respondent, Christopher Marsden is removed from his office as Liquidator in respect of the companies in Creditors’ Voluntary Liquidation which are set out in Schedule B hereto.
5. The Second Applicant, Simon Edward Jex Girling, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule B hereto in which he is identified as proposed appointee.
6. The Third 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 B hereto in which he is identified as proposed appointee.
7. The Fourth Applicant, Lee Causer, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule B hereto in which he is identified as proposed appointee.
8. The Fifth Applicant, John Strowger, is appointed as Liquidator in substitution of the First Respondent in respect of the company which is set out in Schedule B hereto in which he is identified as proposed appointee.
9. The Sixth Applicant, James Bernard Stephen, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule B hereto in which he is identified as proposed appointee.
10. The Seventh Applicant, Kiri Holland, is appointed as Liquidator in substitution of the First Respondent in respect of the company which is set out in Schedule B hereto in which she is identified as proposed appointee.
11. The First Respondent, Christopher Marsden, is removed from his office as Administrator in respect of the companies in Administration which are set out in Schedule C hereto.

12. The Second Applicant, Simon Edward Jex Girling, is appointed as Administrator in substitution of the First Respondent in respect of the company which is set out in Schedule C hereto in which he is identified as proposed appointee.
13. The Third Applicant, Danny Nicolaas William Dartnaill, is appointed as Administrator in substitution of the First Respondent in respect of the company which is set out in Schedule C hereto in which he is identified as proposed appointee.
14. The Fourth Applicant, Lee Causer, is appointed as Administrator in substitution of the First Respondent in respect of the company which is set out in Schedule C hereto in which he is identified as proposed appointee.
15. The Fifth Applicant, John Strowger, is appointed as Administrator in substitution of the First Respondent in respect of the company which is set out in Schedule C hereto in which he is identified as proposed appointee.
16. The Eighth Applicant, Mark Patterson, is appointed as Administrator in substitution of the First Respondent in respect of the companies which are set out in Schedule C hereto in which he is identified as proposed appointee.
17. The First Respondent, Christopher Marsden, is removed from his office as Administrator in respect of the limited liability partnership in Administration which is set out in Schedule D attached hereto.
18. The Eighth Applicant, Mark Patterson, is appointed as Administrator in substitution of the First Respondent in respect of the limited liability partnership which is set out in Schedule D attached hereto.
19. The Applicants shall procure that, at the first convenient opportunity to do so, and in any event within 3 months of the date of the Order, a block advertisement in respect of each of the insolvency appointments listed in Schedules A,B,C and D shall be placed in the London Gazette containing notification of the removal of the First Respondent and the substitution of the First Respondent by the First, Second, Third, Fourth, Fifth, Sixth, Seventh or Eighth Applicant, as the case may be and the matters set out at paragraphs 22 - 24 (inclusive) of this Order.
20. In relation to the insolvency proceedings listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency (England and Wales) Rules 2016 contain any requirement for advertisement of the removal of the First Respondent or his substitution by the Applicants, compliance with paragraph 19 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 his removal from office, the Applicants (and each of them) are entitled to sign and send any such notice on his behalf.
21. 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 the Order or the replacement of the First Respondent by the First, Second, Third, Fourth, Fifth, Sixth, Seventh or Eighth 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 to the effect that the next progress report shall refer to this Order.

22. In each of the Liquidations listed in Schedules A and B, the First Respondent will be entitled to apply to the Secretary of State for his 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 (or a member in the case of the Members' Voluntary Liquidation) within the relevant time period, objecting to the said release, the First Respondent will not seek to apply for his 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).
23. In each of the Administrations listed in Schedule C and D, the First Respondent will be released from all liability both in respect of any of his acts and omissions in relation to his conduct as office-holder of the estates with effect from 28 days from the date when 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.
24. Creditors (and members in the case of the Members' Voluntary Liquidation) have liberty to apply, within 28 days after the notice has been advertised, to vary or discharge the Order and or to object to the First Respondent's release.
25. Insofar as Christopher Marsden 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.
26. The costs of and occasioned by the Application shall be paid by BDO.
27. There be liberty to apply.

Schedule A – Members’ Voluntary Liquidation

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on
Farningham Estate Limited	Stacey Brown	Christopher Marsden	Malcolm Cohen	MVL	04/04/2016

Schedule B – Creditors’ Voluntary Liquidations

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on
Brook House Hops Ltd	Simon Edward Jex Girling	Christopher Marsden	Danny Nicolaas William Dartnaill	CVL	30/11/2023
Thameswaste Recycling Ltd	Christine Francis	Christopher Marsden	Simon Edward Jex Girling	CVL	17/03/2015
Ice Energy Technologies Limited	Christine Francis	Christopher Marsden	Danny Nicolaas William Dartnaill	CVL	16/04/2018
Cornwall Food Foundation	Simon Edward Jex Girling	Christopher Marsden	James Bernard Stephen	CVL	08/01/2020
Fifteen Cornwall Limited	Simon Edward Jex Girling	Christopher Marsden	James Bernard Stephen	CVL	08/01/2020
The Great British Card Company Plc	Simon Edward Jex Girling	Christopher Marsden	James Bernard Stephen	CVL	02/09/2020
F. Norville Limited	Simon Edward Jex Girling	Christopher Marsden	James Bernard Stephen	CVL	14/01/2021
Oxis Energy Limited	Simon Edward Jex Girling	Christopher Marsden	John Strowger	CVL	18/05/2022
NCK Construction Limited	Simon Edward Jex Girling	Christopher Marsden	Lee Causer	CVL	14/03/2023
Sevenside Software Limited	Simon Edward Jex Girling	Christopher Marsden	Lee Causer	CVL	29/06/2023
TNG Realisations Limited	Simon Edward Jex Girling	Christopher Marsden	Danny Nicolaas William Dartnaill	CVL	04/02/2021
Juniper (No.3) Limited	Mark Thornton	Christopher Marsden	Lee Causer	CVL	22/10/2013
Eclectsys Limited	Christine Francis	Christopher Marsden	Danny Nicolaas William Dartnaill	CVL	07/02/2018
TU Ink Limited	Christine	Christopher	Danny Nicolaas	CVL	30/01/2018

	Francis	Marsden	William Dartnail		
Push Dr Limited	Kerry Franchina Bailey	Christopher Marsden	Kiri Holland	CVL	01/12/2022

Schedule C – Administrations (Companies)

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on	Court	Case No.
Bearmach Limited	Lee Causer	Christopher Marsden	Simon Edward Jex Girling	Administration	06/09/2022	High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD)	CR-2022-002757
Dunham-Bush Limited	Simon Edward Jex Girling	Christopher Marsden	Lee Causer	Administration	03/04/2023	High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD)	CR-2023-001562
Groupmove Ltd	Simon Edward Jex Girling	Christopher Marsden	Danny Nicolaas William Dartnaill	Administration	12/10/2022	High Court of Justice, Business and Property Courts in Bristol, Insolvency and Companies List (ChD)	CR-2022-000110
Howard Hunt (City) Limited	Simon Edward Jex Girling	Christopher Marsden	Mark Patterson	Administration	22/05/2019	High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List	CR-2019-003531

						(ChD)	
Howard Hunt Mail Limited	Simon Edward Jex Girling	Christopher Marsden	Mark Patterson	Administration	22/05/2019	High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD)	CR-2019-003529
Graft Solutions Limited	Simon Edward Jex Girling	Christopher Marsden	Mark Patterson	Administration	22/05/2019	High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD)	CR-2019-003526
OR Multimedia Limited	Simon Edward Jex Girling	Christopher Marsden	Mark Patterson	Administration	22/05/2019	High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD)	CR- 2019 - 003527
Celerity Information Services Limited	Simon Edward Jex Girling	Christopher Marsden	Mark Patterson	Administration	22/05/2019	High Court of Justice, Business and Property Courts of England and Wales,	CR-2019-003528

						Insolvency and Companies List (ChD)	
Sapphire Controls Limited	Danny Nicolaas William Dartnaill	Christopher Marsden	John Strowger	Administration	02/01/2020	High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD)	CR-2019-008621

Schedule D – Administrations (Limited Liability Partnerships)

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