

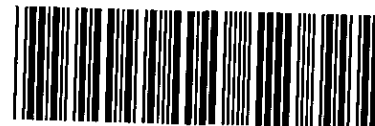
LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

TUESDAY



A68J3G3X

A13

13/06/2017

#26

COMPANIES HOUSE

1 Company details

Company number

Company name in full

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

2 Former liquidator's name

Full forename(s)

Surname

3 Former liquidator's address

Building name/number

Street

Post town

County/Region

Postcode

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

☐ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date

d

d

m

m

y

y

y

y

LIQ10

Notice of removal of liquidator by court in MVL or CVL



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

Address

Post town

County/Region

Postcode

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 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
CHANCERY DIVISION
COMPANIES COURT**



CR-2017-003330

DEPUTY REGISTRAR PRENTIS

IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

B E T W E E N:

DAN MINDEL

Applicant

and

**RICHARD BARKER
SAMANTHA KEEN
ELIZABETH ANNE BINGHAM
ANGELA SWARBRICK**

Respondents

ORDER

UPON THE APPLICATION OF DAN MINDEL (whose contact details are Ernst & Young LLP, 1 More London Place, London, SE1 2AF, dmindel@uk.ey.com and whose address for service is Pinsent Masons LLP, 3 Hardman Street, Manchester, M3 3AU) made in his capacity as outgoing liquidator in respect of the matters listed in the Schedules hereto by notice dated 27 April 2017

AND UPON READING the documents recorded on the Court file as having been read

IT IS ORDERED THAT:-

1. APPLICANT'S REMOVAL AS OFFICE HOLDER

- 1.1 The Applicant be removed as office holder in the cases set out in the Schedules hereto pursuant to Section 108 of the Insolvency Act 1986 and Rule 12.36(2)(a) of the Insolvency (England and Wales) Rules 2016 with effect from the date of this Order.

2. APPOINTMENT OF OFFICE HOLDERS

- 2.1 Richard Barker, having filed a statement with the Court that he is qualified to act as an insolvency practitioner and that he consents to act, be appointed in substitution for the Applicant as joint liquidator with Samantha Keen for the matters set out in Schedule 1 from the date of this Order.
- 2.2 Richard Barker, having filed a statement with the Court that he is qualified to act as an insolvency practitioner and that he consents to act, be appointed in substitution for the Applicant as joint liquidator with Angela Swarbrick for the matters set out in Schedule 2 from the date of this Order.
- 2.3 Richard Barker, having filed a statement with the Court that he is qualified to act as an insolvency practitioner and that he consents to act, be appointed in substitution for the Applicant as joint liquidator with Elizabeth Anne Bingham for the matters set out in Schedule 3 from the date of this Order.
- 2.4 In the matters set out in the Schedules hereto any act required or authorised under any enactment to be done by a liquidator may be done by all or any one of the respective liquidators in each matter acting jointly or alone.

3. ADVERTISEMENT, REPORTING TO MEMBERS AND RELEASE

- 3.1 As soon as reasonably practicable, and in any event within 28 days of the date of this Order, the Applicant shall procure that a block advertisement is placed in the London Gazette. The advertisement shall contain notification of the removal of the Applicant from the cases identified in the Schedules hereto and the appointment of the relevant Respondent in his place and shall be in substitution for notifying each individual member and creditor on each estate, save to the extent provided for at paragraph 3.2 below.
- 3.2 The Respondents shall at the first convenient opportunity, and in any event when the next routine report is due to the members of each estate or within twelve months following the making of this Order, whichever is sooner, notify such members of the making of this Order, such notice to contain the following matters:-
 - 3.2.1 an explanation of the effect of this Order; and
 - 3.2.2 express reference to the liberty to apply contained in paragraph 4 below.
- 3.3 In relation to the cases listed in the Schedules hereto, insofar as there is any requirement for any appointment or removal of an office holder to be advertised, the requirement shall be dispensed with save to the extent provided for in paragraph 3.1 above.
- 3.4 Without being required to apply to the Secretary of State for a release pursuant to any relevant provision, the Applicant shall be granted his release in respect of each case on

the later of 28 days after the publication in the London Gazette referred to in paragraph 3.1 above or 28 days after receipt of any of the notices directed to be sent under paragraph 3.2 above in respect of that case.

4. LIBERTY TO APPLY TO THE COURT

- 4.1 There be liberty to each member of each estate set out in the Schedules hereto to apply to vary or discharge this Order within 28 days of receipt of the notices directed to be sent under paragraph 3.2 above.

AND IT IS HEREBY FURTHER ORDERED:-

5. SERVICE

- 5.1 The notice period for service of the Application required under Rule 12.9(3) of the Insolvency (England and Wales) Rules 2016 be abridged.
- 5.2 The Order be served on the Secretary of State to whom there be express liberty to apply.
- 5.3 The Applicant file any appropriate notices in respect of his removal and replacement and those appointments in accordance with this Order with the Registrar of Companies within the prescribed times or otherwise within a reasonable period from the date of this Order.

6. COSTS

- 6.1 The costs of this Application be borne by Ernst & Young LLP.

Dated 18TH OF MAY 2017

SCHEDULE 1

Case Name	Type	Court	Court No	Court Year	Current Joint Office Holders		Incoming IP
Accantia Health & Beauty Limited (No. 00057859)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
Autism Care (UK) Holdings Limited (No. 09031726)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
Brightview Group Limited (No. 04715534)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
Brightview Internet Services Limited (No. 04334320)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
Brooke Bond Foods Limited (No. 00481881)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
BT Eighty-Four Limited (No. 05149396)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
Care Solutions (Holdings) Limited (No. 09090140)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
Care Solutions Group Ltd (No. 05818142)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
Day Care Solutions Limited (No. 04882163)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
Deleteway Limited (No. 04807713)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
ILA Holdings Limited (No. 05678410)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
Inclusion Holdings Limited (No. 04794868)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
Inclusive Support Solutions (UK) Limited (No. 08012861)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker

Case Name	Type	Court	Court No	Court Year	Current Joint Office Holders		Incoming IP
Lifeways Community Care (Gloucester) Limited (No. 04656674)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
Simple Toiletries Limited (No. 00154677)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
South Wales Care Limited (No. 04506393)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
U.K. Care Solutions Ltd (No. 04904903)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
Unidis Nineteen Limited (No. 00084198)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
Unidis Thirty Limited (No. 00062795)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
Unidis Twenty Six Limited (No. 00316473)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker
Unilever Bestfoods UK Limited (No. 00043520)	MVL	N/A	N/A	N/A	Dan Mindel	Samantha Keen	Richard Barker

SCHEDULE 2

Case Name	Type	Court	Court No	Court Year	Current Joint Office Holders	Incoming IP
Marubeni Aviation International Limited (No. 01769059)	MVL	N/A	N/A	N/A	Dan Mindel Angela Swarbrick	Richard Barker
Zoomclose Limited (No. 04725744)	MVL	N/A	N/A	N/A	Dan Mindel Angela Swarbrick	Richard Barker

SCHEDULE 3

Case Name	Type	Court	Court No	Court Year	Current Joint Office Holders	Incoming IP
Sea Containers British Isles Limited (No. 00994965)	MVL	N/A	N/A	N/A	Dan Mindel Elizabeth Anne Bingham	Richard Barker
Sea Containers U.K. Limited (No. 03048931)	MVL	N/A	N/A	N/A	Dan Mindel Elizabeth Anne Bingham	Richard Barker

No. of 2017

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

B E T W E E N:

DAN MINDEL

Applicant

and

RICHARD BARKER
SAMANTHA KEEN
ELIZABETH ANNE BINGHAM
ANGELA SWARBRICK

Respondents

ORDER

Pinsent Masons LLP
3 Hardman Street
Manchester
M3 3AU

Ref: 2021/25068.07132/sl25