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

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

1	Company details				
Company number	0 4 9 2 4 4 5 7	→ Filling in this form Please complete in typescript or in			
Company name in full	AB Trafalgar Square Limited	bold black capitals.			
2	Liquidator's name				
Full forename(s)	Trevor				
Surname	Binyon				
3	Liquidator's address				
Building name/number	Opus Restructuring LLP				
Street	1 Radian Court				
Post town	Knowlhill	1			
County/Region	Milton Kevnes				
Postcode	M K 5 8 P J	_			
Country					
4	Liquidator's email address or telephone number •	• You must give an email address or			
Email address	trevor.binyon@opusllp.com	telephone number. All information on this form will appear on the			
Telephone number	020 3326 6454	public record.			
5	Insolvency practitioner number				
Number	9 2 8 5				

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

6	Liquida	tor's n	ame							
Full forename(s)	Timothy John Edward									Other Liquidator's details Use this section to tell us about another liquidator
Surname	Dolder				'					
7	Liquida	tor's a	ddr	ess	1					
Building name/number	1 Radian Court									Other Liquidator's details
Street	Knowll	nill				Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.				
Post town	Milton	Keynes								
County/Region										
Postcode	мк	5		8 P	J					
Country					<u> </u>	I				
8	Liquida	tor's e	mai	l addres	s or	tele	phone nur	mber		
Email address	tim.do	lder@o _l	pusll		You must give an email address or telephone number. All information on this form will					
Telephone number	01908	087220								appear on the public record.
9	Insolve	ncy pra	actit	ioner n	umb	er			'	
Number	9 0	0	8							
10	Statem	ent of	арр	ointme	nt		_			
_	l confirm	n the ap	poin	tment of	:he lio	quida	itor(s) on			
Date	1 6		1	0	2	0	1 9			
11	Appoin	tment	det	ails						
	'	npany ditors	was	made by						

12	Type of liquidation	
	☐ Members Creditors	
	Tick to confirm the liquidation type	
13	Sign and date	
Liquidator's signature	× / / ×	
Signature date	Signature 0 9 0 2 2 0 2 0	I

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

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.

Trevor John Binyon										
Opus Restructuring LLP										
1 Radian Court										
Knowlhill										
Milton Keynes										
Postcode	М	K	5		8	Р	J			
DX										

01908 087220

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

section 109 of the Insolvency Act 1986.

600 - continuation page

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

1	Con	npan	y d	etai	ls					
Company number	0	4	9	2	4	4	5	7		
Company name in full	АВ	Trafa	lgar	Squa	re Li	mite	d			
2	Liqu	iidat	or's	nar	ne					
Full forename(s)										
Surname										
3	Liqu	ıidat	or's	ado	dres	s				
Building name/number										
Street										
Post town										
County/Region										
Postcode										
Country										
4	Liqu	ıidat	or's	em	ail a	addr	ess	or t	elephone number •	
Email address										You must give an email address or
Telephone number										telephone number. All information on this form will appear on the
	Inco	Juga	<i>-</i>		+:+:			aha		public record.
Insolvency practitioner	IIISC	olven	СУ	prac	LILK	mer	nun	ibe		
number										
										12/17 Version 1.0

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (ChD)
COMPANIES COURT

IN THE MATTER OF AB TRAFALGAR SQUARE LIMITED AND IN THE MATTER OF THE COMPANIES ACT 2006 AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Before: Insolvency & Companies Court Judge MyLEN

Date: 10th SEPTEMBER 2019

(1) MR TREVOR JOHN BINYON (2) MR TIMOTHY JOHN EDWARD DOLDER

Claimants

Court of Justic

and

THE REGISTRAR OF COMPANIES

	Defendant
ORDER	

UPON the application by Part 8 claim form by the Claimants in respect of AB TRAFALGAR SQUARE LIMITED, Company Number 04924457 Company Number 04924457 ("the Company")

AND UPON the matter having transferred to the Companies Court by the County Court at Central London for the appointment of liquidators pursuant to s108 Insolvency Act 1986

AND UPON reading the claim form, the evidence and the Order of District Judge Mauger in the County Court at Central London made on 22 August 2019

AND UPON the Claimants undertaking that

(1) the Company will not carry on business or operate in any way other than to take the necessary steps to

- a. Obtain information regarding the redress payments referred to in paragraphs 9-10 of the Witness Statement of Trevor John Binyon dated 10 April 2019;
- b. Realise any sums offered or due by way of redress;
- c. Distribute the balance of these monies amongst the creditors in accordance with the Claimants' duties as liquidators;
- (2) the Registrar of Companies will be notified immediately on the conclusion of the actions.

IT IS ORDERED THAT

- 1. The Claimants are appointed as liquidators of the Company pursuant to s108 Insolvency Act 1986.
- 2. The Claimants are relieved of any obligation to file statutory returns or any annual progress report from the date of discharge in 2015 until the date of re-appointment in 2019
- 3. Save as provided for in paragraph 2, the dempary shall define it is a single state of Companies.
- 4. The relevant date for proving was so the date of administration, I ving a James, 2011.
- 5. The costs incurred by the Registrar of Companies in connection with the Claimants' application to restore the Company to the Register and the costs of the Crown's representatives incurred in dealing with the Company's property during the period of dissolution and in connection with the restoration of the company shall be paid as

Service of the Order

The Court has provided a sealed copy of this Order to the serving party:

Hamlins LLP, Roxburghe House, 273/287 Regent Street, London, W1B 2AD,

Ref: B078833