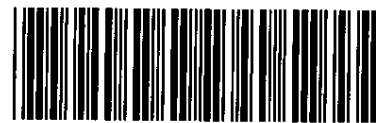


RM02

Notice of ceasing to act as an administrative
receiver, receiver or manager



Companies House



A6ZZPIGA

A11

17/02/2018

#366

COMPANIES HOUSE

SATURDAY

✓ **What this form is for**

You may use this form to give
notice of a cessation to act as an
administrative receiver, receiver or
manager of a company's property
or undertaking.

✗ **What this form is NOT for**

You cannot use this form to give
notice of an appointment of an
administrative receiver, receiver or
manager of a company's property
or undertaking. To do this, please
use this form RM01.
You cannot use this form for a
Scottish company.

1 Company details

Company number 0 5 5 5 2 9 6 6

Company name in full WHITGIFT ONE LIMITED

→ **Filling in this form**

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

**2 Details of a person who has ceased to act as an administrative
receiver, receiver or manager**

Please give the name of the person who has ceased to act.

Forename(s) SIMON JOHN GRANGER AND CHAD GRIFFIN

Surname

Please give the address of the person who has ceased to act.

Building name/number C/O FTI CONSULTING LLP

Street 200 ALDERSGATE, ALDERSGATE STREET

Post town

County/Region LONDON

Postcode E C 1 A 4 H D

Please give the name and address of
the person who has ceased to act as
an administrative receiver, receiver
or manager.

3 Cessation details

Date of cessation 1 3 0 2 2 0 1 8

Please show the details of the cessation. Please tick the appropriate box. ①

- ☐ As administrative receiver
☒ As receiver
☐ As manager

① **Cessation details**

Please tick one box.

4 Charge creation

When was the charge created?

→ **Before 06/04/2013.** Complete **Part A** and **Part C**

→ **On or after 06/04/2013.** Complete **Part B** and **Part C**

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Part A Charges created before 06/04/2013

A1	Charge creation date
Charge creation date	<p>Please give the date of creation of the charge.</p> <p> <input type="text" value="0"/> <input type="text" value="4"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="8"/> </p>
A2	Description of instrument (if any)
Instrument description	<p>Please give a description of the instrument (if any) by which the charge is created or evidenced.</p> <p>Legal charge in respect of the assets listed below dated 4 January 2008 between:</p> <p>(1) Whitgift One Limited and Whitgift Two Limited (the "Companies");</p> <p>(2) Equiom (Isle of Man) Limited (formerly known as Equiom Trust Company Limited and Anglo Irish Trust Company Limited) and Almark Limited (the "Trustees");</p> <p>(3) IBRC Assurance Company Limited (formerly known as Anglo Irish Assurance Company Limited) ("IBRCAC"), Francis Edward Gormley, Timothy Gregory Coughlan, Brian Joseph Madden and Brendan Murtagh (the "Individuals"); and</p> <p>(4) Irish Bank Resolution Corporation (in special liquidation) ("IBRC") (formerly known as Anglo Irish bank Corporation Plc);</p> <p>in respect of the liabilities of IBRCAC and the Individuals to IBRC pursuant to the facility letters detailed therein (the "Legal Charge").</p> <p>The benefit of the Legal Charge was assigned by IBRC to Burlington Loan Management DAC (formerly known as Burlington Loan Management Limited) on 24 October 2014 pursuant to the terms of an assignment and assumption deed.</p>
A3	Short particulars of the property or undertaking charged
Short particulars	<p>Please give the short particulars of the property charged.</p> <p>Under the Legal Charge, amongst other things, the Company:</p> <p>(1) by way of legal mortgage charged the whole of its legal rights, title and interests in the property known as Ground and Upper Ground Floor being Unit 140, Whitgift Centre, Croydon (registered at the Land Registry with title number SGL573034), together with all buildings, fixtures and fixed plant and machinery at any time and from time to time on that property and the proceeds of sale thereof; and</p> <p>(2) by way of fixed charge charged and assigned all Collateral Rights (as defined therein) from time to time held by it on trust for the Trustees and the proceeds of sale thereof.</p>

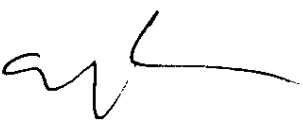
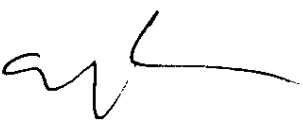
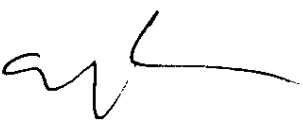
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Part B Charges created on or after 06/04/2013

B1	Charge code														
	Please give the charge code. This can be found on the certificate.														
Charge code ①	<table border="1"><tr><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td></tr></table>					-					-				
				-					-						
	① Charge code This is the unique reference code allocated by the registrar.														
B2	Description of the property or undertaking														
	Please give a short description of the property or undertaking over which the receiver or manager was appointed.														
Property or undertaking description															

Part C To be completed for all charges

	Signature ②			
	Please sign the form here.			
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr></table>	Signature		
Signature				
	② Signature By the person who has ceased to act as administrative receiver, receiver or manager.			

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Notice of ceasing to act as an administrative receiver, receiver or manager



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 **SAOIRSE O'REILLY**

Company name **JONES DAY**

Address **21 TUDOR STREET**

Post town

County/Region **LONDON**

Postcode **E C 4 Y 0 D J**

Country **UNITED KINGDOM**

DX

Telephone **020 7039 5223**



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 given the name and address of the administrative receiver, receiver or manager.
- ☐ You have indicated whether the person has ceased to act as administrative receiver, receiver or manager.
- ☐ You have given the cessation date.
- ☐ You have completed Part A (Charges created before 06/04/2013), if appropriate.
- ☐ You have completed Part B (Charges created on or after 06/04/2013), if appropriate.
- ☐ You have signed the form.



Important information

Please note that 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 appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk