

RM01

Notice of appointment of an administrative receiver, receiver or manager



☒ **What this form is for**
You may use this form to give
notice of the appointment of 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 a cessation to an
administrative receiver,
receiver or manager. To do this
use form RM02.
You cannot use this form for a
Scottish company

For further information, please
refer to our guidance at [k](#)



A20

A3ZNUMD4

23/01/2015

#192

COMPANIES HOUSE

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 the person who appointed or obtained an order to appoint a receiver or manager

Please give the name of the person

Forename(s) Burlington Loan Management Limited

Surname

Please give the address of the person

Building name/number 5 Harbourmaster Place

Street IFSC

Post town Dublin

County/Region Ireland

Postcode D U B L I N 1

Please give the name and address
of the person who appointed, or
obtained an order to appoint, a
receiver or manager

3 Administrative receiver, receiver or manager appointment details

Please give the name of the administrative receiver, receiver or manager

Forename(s) Simon John Granger & Chad Griffin, both of FTI Consulting LLP

Surname

Please give the address of the administrative receiver, receiver or manager

Building name/number 200 Aldersgate

Street Aldersgate Street

Post town London

County/Region

Postcode E C 1 A 4 H D

Please give the name and address
of the administrative receiver,
receiver or manager who has been
appointed

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Appointment type

Please show the nature of the appointment. Please tick the appropriate box ①

- ☐ Administrative receiver
- ☒ Receiver
- ☐ Manager

① Appointment type
Please tick one box② 'Part of' or 'whole of'
Please tick one box

Is the appointment over 'part' or 'the whole' of the property or undertaking of the company ②

- ☒ Part of the property or undertaking of the company
- ☐ The whole of the property undertaking of the company

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Appointment date

Please show the date on which the receiver or manager was appointed

Date of appointment

d	2	d	0	m	0	m	1	y	2	y	0	y	1	y	5
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Please show how the appointment was made. Please tick the appropriate box

- ☐ An order was obtained
- ☒ Under powers contained in an instrument

6

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**

Part A

Charges created before 06/04/2013

A1

Charge creation date

Please give the date of creation of the charge

Charge creation date

d	0	d	4	m	0	m	1	y	2	y	0	y	0	y	8
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

A2

Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is created or evidenced

Instrument description

Legal Charge in respect of the assets listed below dated 4 January 2008 between (1) Whitgift One Limited (the "Company") and Whitgift Two Limited, Equiom (Isle of Man) Limited (formerly known as Equiom Trust Company Limited and Anglo Irish Trust Company Limited) and Almark Limited (the "Trustees"), (3) IBRC Assurance Company Limited ("IBRCAC"), Francis Edward Gormley, Timothy Gregory Coughlan, Brian Joseph Madden and Brendan Murtagh (the "Individuals"), and (4) Irish Bank Resolution Corporation (in special liquidation) ("IBRC") (formerly known as Anglo Irish Bank Corporation Plc) in respect of the liabilities of the Trustees to IBRC pursuant to the facility letters detailed therein (the "Legal Charge"). The benefit of the Legal Charge was assigned by IBRC to Burlington Loan Management Limited on 24 October 2014 pursuant to the terms of an assignment and assumption deed.

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Short particulars of the property or undertaking charged

Please give the short particulars of the property charged

Short particulars

Under the Legal Charge, amongst other things, the Company

(i) 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

(ii) 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

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

— — — — — - — — — — — - — — — — —

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

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Part C

To be completed for all charges

Signature ①

Please sign the form here

Signature

Signature

X Jones Day

X

① Signature

By the person who appointed, or obtained the order for the appointment of, the administrative receiver, receiver or manager

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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	James Fidler
Company name	Jones Day
Address	21 Tudor Street
Post town	London
County/Region	
Postcode	E C 4 Y 0 D J
Country	United Kingdom
DX	
Telephone	020 7039 5851

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 person who appointed or obtained an order to appoint an administrative receiver, receiver or manager
- ☐ You have given the name and address of the administrative receiver, receiver or manager
- ☐ You have indicated whether the person has been appointed as an administrative receiver, receiver or manager
- ☐ You have given the appointment date
- ☐ You have indicated how the appointment was made
- ☐ 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