

# 600

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



Companies House

For further information, please refer to  
our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 5 9 0 9 2 4 5

Company name in full MITIE DORMANT (NO.1) LIMITED

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

### 2 Liquidator's name

Full forename(s) LAURA MAY WATERS

Surname

### 3 Liquidator's address

Building name/number PRICEWATERHOUSECOOPERS LLP

Street 7 MORE LONDON  
RIVERSIDE

Post town

County/Region LONDON

Postcode S E 1 2 R T

Country

### 4 Liquidator's email address or telephone number <sup>①</sup>

Email address

Telephone number +44 (0) 20 7583 5000

① You must give an email address or  
telephone number. All information  
on this form will appear on the  
public record.

### 5 Insolvency practitioner number

Number 9 4 7 7

600

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

## 6 Liquidator's name<sup>①</sup>

Full forename(s)

Surname

### ① Other Liquidator's details

Use this section to tell us about another liquidator.

## 7 Liquidator's address<sup>②</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

### ② Other Liquidator's details

Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.

## 8 Liquidator's email address or telephone number<sup>③</sup>

Email address

Telephone number

③ You must give an email address or telephone number. All information on this form will appear on the public record.

## 9 Insolvency practitioner number

Number

## 10 Statement of appointment

I confirm the appointment of the liquidator(s) on

Date

<sup>d</sup>1 <sup>d</sup>3 <sup>m</sup>0 <sup>m</sup>7 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>3

## 11 Appointment details

The appointment was made by  
(Tick one)

☐ Company

☐ Creditors

APPOINTED BY COURT, COPY ATTACHED.

COURT ORDER DATED 10 JULY 2023. NOTE THE APPOINTMENT DATE/EFFECTIVE DATE IS 13TH JULY 2023 (3 DAYS FOLLOWING THE DATE THE ORDER WAS MADE, SEE PARA 1 OF THE ORDER)

## 12 Type of liquidation

Tick to confirm the liquidation type

☒ Members

☐ Creditors

## 13 Sign and date

Liquidator's signature

Signature

X



X

Signature date

<sup>d</sup>0 <sup>d</sup>3 <sup>m</sup>0 <sup>m</sup>8 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>3

# 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.

Contact name **AMANDA WEIR**

Company name **PWC**

Address **7 MORE LONDON**

**RIVERSIDE**

Post town

County/Region **LONDON**

Postcode **S E 1 2 R T**

Country **UNITED KINGDOM**

DX

Telephone **+44 (0) 20 7583 5000**

## **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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**



CR-2023-003683

**IN THE HIGH COURT OF JUSTICE**

**BUSINESS AND PROPERTY COURTS**

**OF ENGLAND AND WALES**

**INSOLVENCY AND COMPANIES LIST (CHD)**

**COMPANIES COURT**

**BEFORE ICC Judge Barber**

**ON 10 July 2023**

**IN THE MATTER OF ACONES LIMITED (IN  
MEMBERS VOLUNTARY LIQUIDATION) AND  
OTHERS**

**AND IN THE MATTER OF AN OFFICE-HOLDER**

**AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

**Between:**

**LAURA MAY WATERS AND JENNIFER WHATCOTT  
(AS LISTED IN SCHEDULE 1 OF THE APPLICATION)**

**Applicants**

**and**

**CAROLINE RIFKIND AND OTHERS  
(AS LISTED IN SCHEDULE 2A AND SCHEDULE 2B OF THE APPLICATION)**

**Respondents**

---

**ORDER**

---

**UPON** the application of the Applicants dated 7 July 2023 (the “**Application**”).

**AND UPON** notice of the Application having been given to the Secretary of State.

**AND UPON** reading the First Witness Statement of Steven Anthony Sherry dated 7 July 2023 and its exhibit “SAS1”.

**IT IS ORDERED THAT:-**

1. Caroline Rifkind (the “**Outgoing Office-Holder**”) be removed from office as liquidator of each company or limited liability partnership (“**LLP**”) listed in Schedule 2 to this Order, to take effect

on the third day after the date of this Order.

2. The Outgoing Office-Holder is to be replaced as office-holder in the case of each company or LLP listed in Schedule 3 of this Order by the respective Applicants named in the same Schedule 3 (the “**Incoming Office-Holders**”), these replacements to take effect at the same time as the removals under paragraph 1 above.
3. For the companies and the LLPs listed in Schedule 2, upon the said appointments of the Incoming Office-Holders all functions by them and their joint appointees may be exercised by any one or some or all of them.
4. The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order.
5. The Applicants shall notify the creditors and members of the companies and the LLPs (as listed in Schedule 2) of the making of this Order by advertisement in the London Gazette within 28 days following the granting of this Order. The Applicants can publish in the London Gazette a notice relating to the removal and the appointments in the form set out in Schedule 4 to this Order.
6. The Applicants, in addition, shall report the making of this Order and its effect in any next periodic report that may be sent to the members of the companies/LLPs, as listed in Schedule 2 to this Order.
7. There be liberty to any member of a company or LLP listed in Schedule 2 to apply to vary or set aside all or any of the terms of this Order within 28 days of its advertisement under paragraph 5 above. Any such application shall not, without further order of this Court, affect the terms of this Order or its ongoing effect.
8. The Outgoing Office-Holder be released from all liability in respect of her acts and omissions and otherwise in respect of her conduct as liquidator of the companies/LLPs listed in Schedule 2 once release has been given by the Secretary of State (following an application by the Outgoing Office-Holder).
9. The costs of the Application be borne by PwC.
10. There be liberty to apply.

**List of applicants****Schedule 1**

|                                                                                 | <b>Licensing<br/>body</b> | <b>No of new<br/>appointments</b> |
|---------------------------------------------------------------------------------|---------------------------|-----------------------------------|
| <b>Incoming Officeholders</b>                                                   |                           |                                   |
| Laura May Waters                                                                | ICAEW                     | 47                                |
| Jennifer Whatcott                                                               | ICAEW                     | 32                                |
| Total                                                                           |                           | 79                                |
| Cases where there is one new appointee                                          |                           | 79                                |
| Cases where there are two new appointees                                        |                           | -                                 |
| Cases where there are no replacement appointees                                 |                           | -                                 |
| Total number of cases                                                           |                           | 79                                |
| The total application addresses 79 cases of which 79 cases have 1 new appointee |                           |                                   |

**Schedule 2**  
**Appointments Schedule**

| No | Name                                 | Appointed date | Appointment Taker 1 | Appointment Taker 2 | Ongoing Appointment Taker 1 | Ongoing Appointment Taker 2 | Company number | Court Name | Court case number |
|----|--------------------------------------|----------------|---------------------|---------------------|-----------------------------|-----------------------------|----------------|------------|-------------------|
|    | <b>Members Voluntary Liquidation</b> |                |                     |                     |                             |                             |                |            |                   |
| 1  | Acones Limited                       | 08/04/2022     | Caroline Rifkind    | Steven Sherry       | Laura May Waters            | Steven Sherry               | 07047692       | N/A        | N/A               |
| 2  | Amiflex Hose Limited                 | 30/12/2022     | Caroline Rifkind    | Emma Cray           | Jennifer Whatcott           | Emma Cray                   | 02166687       | N/A        | N/A               |
| 3  | Apollo Lifts Limited                 | 21/12/2022     | Caroline Rifkind    | Steven Sherry       | Laura May Waters            | Steven Sherry               | 01449230       | N/A        | N/A               |
| 4  | Arborforce Limited                   | 31/12/2020     | Caroline Rifkind    | Steven Sherry       | Laura May Waters            | Steven Sherry               | 04399388       | N/A        | N/A               |
| 5  | Aurora Lifts Ltd                     | 21/12/2022     | Caroline Rifkind    | Steven Sherry       | Laura May Waters            | Steven Sherry               | 02562821       | N/A        | N/A               |
| 6  | Axovant Holdings Limited             | 06/02/2023     | Caroline Rifkind    | Emma Cray           | Jennifer Whatcott           | Emma Cray                   | 10317580       | N/A        | N/A               |
| 7  | Bespoke Power Solutions Global Ltd   | 30/03/2023     | Caroline Rifkind    | Emma Cray           | Laura May Waters            | Emma Cray                   | 09321971       | N/A        | N/A               |
| 8  | Bluegauge LLP                        | 03/04/2023     | Caroline Rifkind    | Emma Cray           | Jennifer Whatcott           | Emma Cray                   | OC375185       | N/A        | N/A               |
| 9  | Broadreach Group Limited             | 30/03/2023     | Caroline Rifkind    | Emma Cray           | Laura May Waters            | Emma Cray                   | 02427982       | N/A        | N/A               |
| 10 | Cannock Troon Hotel LLP              | 15/11/2021     | Caroline Rifkind    | Steven Sherry       | Laura May Waters            | Steven Sherry               | OC401961       | N/A        | N/A               |
| 11 | Cavendish Kinetics Limited           | 14/03/2022     | Caroline Rifkind    | Steven Sherry       | Laura May Waters            | Steven Sherry               | 02982696       | N/A        | N/A               |
| 12 | CB-SDG Holdco Limited                | 22/12/2022     | Caroline Rifkind    | Steven Sherry       | Jennifer Whatcott           | Steven Sherry               | 09657788       | N/A        | N/A               |
| 13 | CB-SDG Topco Limited                 | 22/12/2022     | Caroline Rifkind    | Steven Sherry       | Jennifer Whatcott           | Steven Sherry               | 09641615       | N/A        | N/A               |
| 14 | Chevron (Winchester) Limited         | 07/06/2021     | Caroline Rifkind    | Steven Sherry       | Laura May Waters            | Steven Sherry               | 09452486       | N/A        | N/A               |
| 15 | Cole Motors Limited                  | 09/03/2023     | Caroline Rifkind    | Emma Cray           | Laura May Waters            | Emma Cray                   | 01535256       | N/A        | N/A               |
| 16 | Crossco (1243) Limited               | 03/04/2023     | Caroline Rifkind    | Emma Cray           | Jennifer Whatcott           | Emma Cray                   | 07660730       | N/A        | N/A               |
| 17 | Datacom UK Holdings Limited          | 20/12/2022     | Caroline Rifkind    | Steven Sherry       | Laura May Waters            | Steven Sherry               | 11153122       | N/A        | N/A               |
| 18 | Display Tech (Europe) Limited        | 22/12/2022     | Caroline Rifkind    | Steven Sherry       | Jennifer Whatcott           | Steven Sherry               | 03742449       | N/A        | N/A               |
| 19 | Energy ICT Limited                   | 28/09/2022     | Caroline Rifkind    | Steven Sherry       | Jennifer Whatcott           | Steven Sherry               | 01230591       | N/A        | N/A               |
| 20 | First Security Group Limited         | 09/03/2023     | Caroline Rifkind    | Emma Cray           | Laura May Waters            | Emma Cray                   | 03501642       | N/A        | N/A               |
| 21 | FKI Scheme Trustees Limited          | 30/12/2022     | Caroline Rifkind    | Steven Sherry       | Jennifer Whatcott           | Steven Sherry               | 07556000       | N/A        | N/A               |
| 22 | G T Project Engineering Limited      | 30/01/2023     | Caroline Rifkind    | Emma Cray           | Jennifer Whatcott           | Emma Cray                   | 01008255       | N/A        | N/A               |
| 23 | Global Aware International Group Ltd | 30/03/2023     | Caroline Rifkind    | Emma Cray           | Laura May Waters            | Emma Cray                   | 09349301       | N/A        | N/A               |

|    |                                                       |            |                  |               |                   |               |          |     |     |
|----|-------------------------------------------------------|------------|------------------|---------------|-------------------|---------------|----------|-----|-----|
| 24 | Gracewell Healthcare Limited                          | 03/10/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 07354282 | N/A | N/A |
| 25 | Green Planet Design Ltd                               | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 11876617 | N/A | N/A |
| 26 | Home And Leisure International Limited                | 04/10/2022 | Caroline Rifkind | Emma Cray     | Jennifer Whatcott | Emma Cray     | 02271158 | N/A | N/A |
| 27 | INCJ SJ Investment Limited                            | 30/12/2022 | Caroline Rifkind | Emma Cray     | Jennifer Whatcott | Emma Cray     | 07973833 | N/A | N/A |
| 28 | Intervene Group Limited                               | 23/02/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 04791107 | N/A | N/A |
| 29 | K.R.M. U.K. Ltd                                       | 30/12/2022 | Caroline Rifkind | Emma Cray     | Jennifer Whatcott | Emma Cray     | 03286777 | N/A | N/A |
| 30 | Knightsbridge Guarding Holdings Limited               | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 05276947 | N/A | N/A |
| 31 | Knightsbridge Guarding Limited                        | 26/01/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 02256383 | N/A | N/A |
| 32 | Lancaster Office Cleaning Company Limited             | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 01241533 | N/A | N/A |
| 33 | Leidos Automation Limited                             | 24/10/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 06758287 | N/A | N/A |
| 34 | Leidos Security & Automation Limited                  | 24/10/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 02263923 | N/A | N/A |
| 35 | M86 Security International Ltd                        | 31/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 05615463 | N/A | N/A |
| 36 | Maclellan Group Limited                               | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 02279581 | N/A | N/A |
| 37 | Maclellan International Airport Services Limited      | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 01403501 | N/A | N/A |
| 38 | Maclellan Integrated Services Limited                 | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 02185674 | N/A | N/A |
| 39 | Mckinsey & Company, Holdings Limited                  | 31/10/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 07709450 | N/A | N/A |
| 40 | Mckinsey Global Limited                               | 31/10/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 10199598 | N/A | N/A |
| 41 | Mckinsey Recovery & Transformation Services UK Limite | 31/10/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 08667155 | N/A | N/A |
| 42 | Michaeljohn (UK) Limited                              | 03/04/2023 | Caroline Rifkind | Emma Cray     | Jennifer Whatcott | Emma Cray     | 02512347 | N/A | N/A |
| 43 | Mitie Client Services Limited                         | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 06329913 | N/A | N/A |
| 44 | Mitie Dormant (No.1) Limited                          | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 05909245 | N/A | N/A |
| 45 | Mitie Engineering Services (Bristol) Limited          | 30/01/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 01006742 | N/A | N/A |
| 46 | Mitie Engineering Services (Northern Region) Limited  | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 02564586 | N/A | N/A |
| 47 | Mitie Engineering Services (Wales) Limited            | 30/01/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 01402606 | N/A | N/A |
| 48 | Mitie International Limited                           | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 04032745 | N/A | N/A |
| 49 | Mitie Investments Limited                             | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 07650472 | N/A | N/A |
| 50 | Mitie Project Services Limited                        | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 03866726 | N/A | N/A |
| 51 | Mitie Security Holdings Limited                       | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 05909105 | N/A | N/A |

|    |                                             |            |                  |               |                   |               |          |     |     |
|----|---------------------------------------------|------------|------------------|---------------|-------------------|---------------|----------|-----|-----|
| 52 | Mitie Services (Retail) Limited             | 30/01/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 04655077 | N/A | N/A |
| 53 | Mitie T S 2 Limited                         | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 06600039 | N/A | N/A |
| 54 | Mitie Transport Services Limited            | 30/01/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 05057137 | N/A | N/A |
| 55 | Mitie Dormant (No.2) Limited                | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 04404561 | N/A | N/A |
| 56 | Mitie Security (Fire & Electronics) Limited | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 02251935 | N/A | N/A |
| 57 | Ocean Technologies Holdings Limited         | 11/01/2023 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 11135444 | N/A | N/A |
| 58 | Odeon & UCI Cinemas Digital Limited         | 15/12/2022 | Caroline Rifkind | Emma Cray     | Jennifer Whatcott | Emma Cray     | 06865597 | N/A | N/A |
| 59 | Odeon & UCI Digital Operations Limited      | 15/12/2022 | Caroline Rifkind | Emma Cray     | Jennifer Whatcott | Emma Cray     | 04241287 | N/A | N/A |
| 60 | Parkersell Limited                          | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 00499423 | N/A | N/A |
| 61 | Phoenix Fire Services Limited               | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 03641702 | N/A | N/A |
| 62 | Procyon Oil & Gas Ltd                       | 16/11/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 06348347 | N/A | N/A |
| 63 | R & D Holdings Limited                      | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 04384178 | N/A | N/A |
| 64 | Risk Dynamics Ltd                           | 09/01/2023 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 08393875 | N/A | N/A |
| 65 | Salesmark Limited                           | 26/04/2023 | Caroline Rifkind | Steven Sherry | Laura May Waters  | Steven Sherry | 11993949 | N/A | N/A |
| 66 | Scape Technologies Ltd.                     | 21/12/2021 | Caroline Rifkind | Emma Cray     | Jennifer Whatcott | Emma Cray     | 10470676 | N/A | N/A |
| 67 | Sovex Limited                               | 27/01/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 04598802 | N/A | N/A |
| 68 | Sunrise Senior Living Limited               | 03/10/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 03427251 | N/A | N/A |
| 69 | Sunrise UK Holdco Limited                   | 03/10/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 09166295 | N/A | N/A |
| 70 | The Elms Retirement Park Limited            | 25/11/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 13761274 | N/A | N/A |
| 71 | Traffic Management Services Limited         | 31/12/2020 | Caroline Rifkind | Steven Sherry | Laura May Waters  | Steven Sherry | 07503263 | N/A | N/A |
| 72 | Transnorm System Limited                    | 07/01/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 01728413 | N/A | N/A |
| 73 | Unique Cleaning Services Limited            | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 02153715 | N/A | N/A |
| 74 | Unit 2 Games Limited                        | 12/06/2023 | Caroline Rifkind | Emma Cray     | Jennifer Whatcott | Emma Cray     | 11002571 | N/A | N/A |
| 75 | Utilyx Asset Management Limited             | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 06434091 | N/A | N/A |
| 76 | Utilyx Asset Management Projects Limited    | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 06900472 | N/A | N/A |
| 77 | Utilyx Broking Limited                      | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 05128401 | N/A | N/A |
| 78 | Utilyx Holdings Limited                     | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 05067807 | N/A | N/A |
| 79 | Vision Security Group Systems Limited       | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 03365236 | N/A | N/A |

**Schedule 2A**  
**List of Outgoing Office-holders**

| <b>Name</b>      | <b>No of cases</b> | <b>New firm/Reason</b> | <b>Address</b>                                                            |
|------------------|--------------------|------------------------|---------------------------------------------------------------------------|
| Caroline Rifkind | 79                 | Leaving the firm       | PricewaterhouseCoopers<br>LLP, 40 Clarendon<br>Road, Watford, WD17<br>1JJ |

**Schedule 2B**  
**List of Respondents**

**Lists every person who holds office jointly with the outgoing office-holder**

|               |    |                                                                           |
|---------------|----|---------------------------------------------------------------------------|
| Emma Cray     | 50 | PricewaterhouseCoopers LLP, One Chamberlain Square,<br>Birmingham, B3 3AX |
| Steven Sherry | 29 | PricewaterhouseCoopers LLP, 7 More London,<br>Riverside, London, SE1 2RT  |

**Schedule 3**  
**Notification of Appointments**

| <b><u>Company Name</u></b>                             | <b><u>Type of appointment</u></b> | <b><u>Applicant 1</u></b> | <b><u>Applicant 2</u></b> |
|--------------------------------------------------------|-----------------------------------|---------------------------|---------------------------|
| Acones Limited                                         | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Amiflex Hose Limited                                   | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| Apollo Lifts Limited                                   | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Arborforce Limited                                     | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Aurora Lifts Ltd                                       | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Axovant Holdings Limited                               | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| Bespoke Power Solutions Global Ltd                     | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Bluegauge LLP                                          | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| Broadreach Group Limited                               | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Cannock Troon Hotel LLP                                | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Cavendish Kinetics Limited                             | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| CB-SDG Holdco Limited                                  | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| CB-SDG Topco Limited                                   | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| Chevron (Winchester) Limited                           | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Cole Motors Limited                                    | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Crossco (1243) Limited                                 | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| Datacom UK Holdings Limited                            | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Display Tech (Europe) Limited                          | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| Energy ICT Limited                                     | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| First Security Group Limited                           | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| FKI Scheme Trustees Limited                            | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| G T Project Engineering Limited                        | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| Global Aware International Group Ltd                   | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Gracewell Healthcare Limited                           | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| Green Planet Design Ltd                                | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Home And Leisure International Limited                 | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| INCJ SJ Investment Limited                             | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| Intervene Group Limited                                | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| K.R.M. U.K. Ltd                                        | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| Knightsbridge Guarding Holdings Limited                | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Knightsbridge Guarding Limited                         | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Lancaster Office Cleaning Company Limited              | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Leidos Automation Limited                              | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| Leidos Security & Automation Limited                   | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| M86 Security International Ltd                         | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Maclellan Group Limited                                | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Maclellan International Airport Services Limited       | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Maclellan Integrated Services Limited                  | Members Voluntary Liquidation     | Laura May Waters          | N/A                       |
| Mckinsey & Company, Holdings Limited                   | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| Mckinsey Global Limited                                | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| Mckinsey Recovery & Transformation Services UK Limited | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |
| Michaeljohn (UK) Limited                               | Members Voluntary Liquidation     | Jennifer Whatcott         | N/A                       |

|                                                      |                               |                   |     |
|------------------------------------------------------|-------------------------------|-------------------|-----|
| Mitie Client Services Limited                        | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Mitie Dormant (No.1) Limited                         | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Mitie Engineering Services (Bristol) Limited         | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Mitie Engineering Services (Northern Region) Limited | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Mitie Engineering Services (Wales) Limited           | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Mitie International Limited                          | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Mitie Investments Limited                            | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Mitie Project Services Limited                       | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Mitie Security Holdings Limited                      | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Mitie Services (Retail) Limited                      | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Mitie T S 2 Limited                                  | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Mitie Transport Services Limited                     | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Mitie Dormant (No.2) Limited                         | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Mitie Security (Fire & Electronics) Limited          | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Ocean Technologies Holdings Limited                  | Members Voluntary Liquidation | Jennifer Whatcott | N/A |
| Odeon & UCI Cinemas Digital Limited                  | Members Voluntary Liquidation | Jennifer Whatcott | N/A |
| Odeon & UCI Digital Operations Limited               | Members Voluntary Liquidation | Jennifer Whatcott | N/A |
| Parkersell Limited                                   | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Phoenix Fire Services Limited                        | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Procyon Oil & Gas Ltd                                | Members Voluntary Liquidation | Jennifer Whatcott | N/A |
| R & D Holdings Limited                               | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Risk Dynamics Ltd                                    | Members Voluntary Liquidation | Jennifer Whatcott | N/A |
| Salesmark Limited                                    | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Scape Technologies Ltd.                              | Members Voluntary Liquidation | Jennifer Whatcott | N/A |
| Sovex Limited                                        | Members Voluntary Liquidation | Jennifer Whatcott | N/A |
| Sunrise Senior Living Limited                        | Members Voluntary Liquidation | Jennifer Whatcott | N/A |
| Sunrise UK Holdco Limited                            | Members Voluntary Liquidation | Jennifer Whatcott | N/A |
| The Elms Retirement Park Limited                     | Members Voluntary Liquidation | Jennifer Whatcott | N/A |
| Traffic Management Services Limited                  | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Transnorm System Limited                             | Members Voluntary Liquidation | Jennifer Whatcott | N/A |
| Unique Cleaning Services Limited                     | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Unit 2 Games Limited                                 | Members Voluntary Liquidation | Jennifer Whatcott | N/A |
| Utilyx Asset Management Limited                      | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Utilyx Asset Management Projects Limited             | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Utilyx Broking Limited                               | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Utilyx Holdings Limited                              | Members Voluntary Liquidation | Laura May Waters  | N/A |
| Vision Security Group Systems Limited                | Members Voluntary Liquidation | Laura May Waters  | N/A |

**SCHEDULE 4**  
**DRAFT GAZETTE NOTICE**

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND AND

WALES INSOLVENCY AND COMPANIES LIST (ChD)

NO. CR-2023-xxxxxxx

NOTICE IS HEREBY GIVEN to creditors and members that pursuant to a Block Transfer of Members Voluntary Liquidation cases on XX XXX 2023 on the application of Laura May Waters (IP No. 9477) and Jennifer Whatcott (IP No. 28712) both of PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT , it was ordered as follows:

Caroline Rifkind (IP No. 22590) of PricewaterhouseCoopers LLP, 40 Clarendon Road, Watford, WD17 1JJ (the “Outgoing Office Holder”) be removed from office as liquidator, of the companies and LLPs listed in the Schedule of Cases below, to take effect on the XX XXX 2023.

The Outgoing Office-Holder is to be replaced as office-holder of the companies and LLPs listed in the Schedule of Cases by the respective applicant (Incoming Office-Holder). These replacements to take effect on the XX XXX 2023, being the date of the Incoming Office-Holder’s appointment. Permission was granted to each member in respect of the companies and LLPs listed in the Schedule of Cases below, to apply to the Court to apply to vary or discharge the Order by making an application within 28 days after publication of this advert.

The Outgoing Office Holder’s joint liquidators remain in office as shown in the schedule below.

The Office-Holders may be contacted via the PwC Switchboard on +44 (0)113 289 4000 or by writing to PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT

### Schedule of Cases

|    |                                      |                           | Office-Holders prior to the Order            |                     | Office-Holders after the Order                       |                             |                |            |                   |
|----|--------------------------------------|---------------------------|----------------------------------------------|---------------------|------------------------------------------------------|-----------------------------|----------------|------------|-------------------|
| No | Name                                 | Original Appointment date | Appointment Taker 1 / Outgoing Office Holder | Appointment Taker 2 | Ongoing Appointment Taker 1 / Incoming Office Holder | Ongoing Appointment Taker 2 | Company number | Court Name | Court case number |
|    |                                      |                           |                                              |                     |                                                      |                             |                |            |                   |
|    | <b>Members Voluntary Liquidation</b> |                           |                                              |                     |                                                      |                             |                |            |                   |
|    |                                      |                           |                                              |                     |                                                      |                             |                |            |                   |
| 1  | Acones Limited                       | 08/04/2022                | Caroline Rifkind                             | Steven Sherry       | Laura May Waters                                     | Steven Sherry               | 07047692       | N/A        | N/A               |
| 2  | Amiflex Hose Limited                 | 30/12/2022                | Caroline Rifkind                             | Emma Cray           | Jennifer Whatcott                                    | Emma Cray                   | 02166687       | N/A        | N/A               |
| 3  | Apollo Lifts Limited                 | 21/12/2022                | Caroline Rifkind                             | Steven Sherry       | Laura May Waters                                     | Steven Sherry               | 01449230       | N/A        | N/A               |
| 4  | Arborforce Limited                   | 31/12/2020                | Caroline Rifkind                             | Steven Sherry       | Laura May Waters                                     | Steven Sherry               | 04399388       | N/A        | N/A               |
| 5  | Aurora Lifts Ltd                     | 21/12/2022                | Caroline Rifkind                             | Steven Sherry       | Laura May Waters                                     | Steven Sherry               | 02562821       | N/A        | N/A               |
| 6  | Axovant Holdings Limited             | 06/02/2023                | Caroline Rifkind                             | Emma Cray           | Jennifer Whatcott                                    | Emma Cray                   | 10317580       | N/A        | N/A               |
| 7  | Bespoke Power Solutions Global Ltd   | 30/03/2023                | Caroline Rifkind                             | Emma Cray           | Laura May Waters                                     | Emma Cray                   | 09321971       | N/A        | N/A               |
| 8  | Bluegauge LLP                        | 03/04/2023                | Caroline Rifkind                             | Emma Cray           | Jennifer Whatcott                                    | Emma Cray                   | OC375185       | N/A        | N/A               |
| 9  | Broadreach Group Limited             | 30/03/2023                | Caroline Rifkind                             | Emma Cray           | Laura May Waters                                     | Emma Cray                   | 02427982       | N/A        | N/A               |
| 10 | Cannock Troon Hotel LLP              | 15/11/2021                | Caroline Rifkind                             | Steven Sherry       | Laura May Waters                                     | Steven Sherry               | OC401961       | N/A        | N/A               |
| 11 | Cavendish Kinetics Limited           | 14/03/2022                | Caroline Rifkind                             | Steven Sherry       | Laura May Waters                                     | Steven Sherry               | 02982696       | N/A        | N/A               |
| 12 | CB-SDG Holdeo Limited                | 22/12/2022                | Caroline Rifkind                             | Steven Sherry       | Jennifer Whatcott                                    | Steven Sherry               | 09657788       | N/A        | N/A               |
| 13 | CB-SDG Topco Limited                 | 22/12/2022                | Caroline Rifkind                             | Steven Sherry       | Jennifer Whatcott                                    | Steven Sherry               | 09641615       | N/A        | N/A               |
| 14 | Chevron (Winchester) Limited         | 07/06/2021                | Caroline Rifkind                             | Steven Sherry       | Laura May Waters                                     | Steven Sherry               | 09452486       | N/A        | N/A               |
| 15 | Cole Motors Limited                  | 09/03/2023                | Caroline Rifkind                             | Emma Cray           | Laura May Waters                                     | Emma Cray                   | 01535256       | N/A        | N/A               |
| 16 | Crossco (1243) Limited               | 03/04/2023                | Caroline Rifkind                             | Emma Cray           | Jennifer Whatcott                                    | Emma Cray                   | 07660730       | N/A        | N/A               |
| 17 | Datacom UK Holdings Limited          | 20/12/2022                | Caroline Rifkind                             | Steven Sherry       | Laura May Waters                                     | Steven Sherry               | 11153122       | N/A        | N/A               |
| 18 | Display Tech (Europe) Limited        | 22/12/2022                | Caroline Rifkind                             | Steven Sherry       | Jennifer Whatcott                                    | Steven Sherry               | 03742449       | N/A        | N/A               |
| 19 | Energy ICT Limited                   | 28/09/2022                | Caroline Rifkind                             | Steven Sherry       | Jennifer Whatcott                                    | Steven Sherry               | 01230591       | N/A        | N/A               |
| 20 | First Security Group Limited         | 09/03/2023                | Caroline Rifkind                             | Emma Cray           | Laura May Waters                                     | Emma Cray                   | 03501642       | N/A        | N/A               |
| 21 | FKI Scheme Trustees Limited          | 30/12/2022                | Caroline Rifkind                             | Steven Sherry       | Jennifer Whatcott                                    | Steven Sherry               | 07556000       | N/A        | N/A               |
| 22 | G T Project Engineering Limited      | 30/01/2023                | Caroline Rifkind                             | Emma Cray           | Jennifer Whatcott                                    | Emma Cray                   | 01008255       | N/A        | N/A               |

|    |                                                       |            |                  |               |                   |               |          |     |     |
|----|-------------------------------------------------------|------------|------------------|---------------|-------------------|---------------|----------|-----|-----|
| 23 | Global Aware International Group Ltd                  | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 09349301 | N/A | N/A |
| 24 | Gracewell Healthcare Limited                          | 03/10/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 07354282 | N/A | N/A |
| 25 | Green Planet Design Ltd                               | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 11876617 | N/A | N/A |
| 26 | Home And Leisure International Limited                | 04/10/2022 | Caroline Rifkind | Emma Cray     | Jennifer Whatcott | Emma Cray     | 02271158 | N/A | N/A |
| 27 | INCJ SJ Investment Limited                            | 30/12/2022 | Caroline Rifkind | Emma Cray     | Jennifer Whatcott | Emma Cray     | 07973833 | N/A | N/A |
| 28 | Intervene Group Limited                               | 23/02/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 04791107 | N/A | N/A |
| 29 | K.R.M. U.K. Ltd                                       | 30/12/2022 | Caroline Rifkind | Emma Cray     | Jennifer Whatcott | Emma Cray     | 03286777 | N/A | N/A |
| 30 | Knightsbridge Guarding Holdings Limited               | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 05276947 | N/A | N/A |
| 31 | Knightsbridge Guarding Limited                        | 26/01/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 02256383 | N/A | N/A |
| 32 | Lancaster Office Cleaning Company Limited             | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 01241533 | N/A | N/A |
| 33 | Leidos Automation Limited                             | 24/10/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 06758287 | N/A | N/A |
| 34 | Leidos Security & Automation Limited                  | 24/10/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 02263923 | N/A | N/A |
| 35 | M86 Security International Ltd                        | 31/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 05615463 | N/A | N/A |
| 36 | Maclellan Group Limited                               | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 02279581 | N/A | N/A |
| 37 | Maclellan International Airport Services Limited      | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 01403501 | N/A | N/A |
| 38 | Maclellan Integrated Services Limited                 | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 02185674 | N/A | N/A |
| 39 | Mckinsey & Company, Holdings Limited                  | 31/10/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 07709450 | N/A | N/A |
| 40 | Mckinsey Global Limited                               | 31/10/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 10199598 | N/A | N/A |
| 41 | Mckinsey Recovery & Transformation Services UK Limite | 31/10/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 08667155 | N/A | N/A |
| 42 | Michaeljohn (UK) Limited                              | 03/04/2023 | Caroline Rifkind | Emma Cray     | Jennifer Whatcott | Emma Cray     | 02512347 | N/A | N/A |
| 43 | Mitie Client Services Limited                         | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 06329913 | N/A | N/A |
| 44 | Mitie Dormant (No.1) Limited                          | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 05909245 | N/A | N/A |
| 45 | Mitie Engineering Services (Bristol) Limited          | 30/01/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 01006742 | N/A | N/A |
| 46 | Mitie Engineering Services (Northern Region) Limited  | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 02564586 | N/A | N/A |
| 47 | Mitie Engineering Services (Wales) Limited            | 30/01/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 01402606 | N/A | N/A |
| 48 | Mitie International Limited                           | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 04032745 | N/A | N/A |
| 49 | Mitie Investments Limited                             | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 07650472 | N/A | N/A |
| 50 | Mitie Project Services Limited                        | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 03866726 | N/A | N/A |
| 51 | Mitie Security Holdings Limited                       | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 05909105 | N/A | N/A |
| 52 | Mitie Services (Retail) Limited                       | 30/01/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 04655077 | N/A | N/A |
| 53 | Mitie T S 2 Limited                                   | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 06600039 | N/A | N/A |

|    |                                             |            |                  |               |                   |               |          |     |     |
|----|---------------------------------------------|------------|------------------|---------------|-------------------|---------------|----------|-----|-----|
| 54 | Mitie Transport Services Limited            | 30/01/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 05057137 | N/A | N/A |
| 55 | Mitie Dormant (No.2) Limited                | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 04404561 | N/A | N/A |
| 56 | Mitie Security (Fire & Electronics) Limited | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 02251935 | N/A | N/A |
| 57 | Ocean Technologies Holdings Limited         | 11/01/2023 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 11135444 | N/A | N/A |
| 58 | Odeon & UCI Cinemas Digital Limited         | 15/12/2022 | Caroline Rifkind | Emma Cray     | Jennifer Whatcott | Emma Cray     | 06865597 | N/A | N/A |
| 59 | Odeon & UCI Digital Operations Limited      | 15/12/2022 | Caroline Rifkind | Emma Cray     | Jennifer Whatcott | Emma Cray     | 04241287 | N/A | N/A |
| 60 | Parkersell Limited                          | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 00499423 | N/A | N/A |
| 61 | Phoenix Fire Services Limited               | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 03641702 | N/A | N/A |
| 62 | Procyon Oil & Gas Ltd                       | 16/11/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 06348347 | N/A | N/A |
| 63 | R & D Holdings Limited                      | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 04384178 | N/A | N/A |
| 64 | Risk Dynamics Ltd                           | 09/01/2023 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 08393875 | N/A | N/A |
| 65 | Salesmark Limited                           | 26/04/2023 | Caroline Rifkind | Steven Sherry | Laura May Waters  | Steven Sherry | 11993949 | N/A | N/A |
| 66 | Scape Technologies Ltd.                     | 21/12/2021 | Caroline Rifkind | Emma Cray     | Jennifer Whatcott | Emma Cray     | 10470676 | N/A | N/A |
| 67 | Sovex Limited                               | 27/01/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 04598802 | N/A | N/A |
| 68 | Sunrise Senior Living Limited               | 03/10/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 03427251 | N/A | N/A |
| 69 | Sunrise UK Holdco Limited                   | 03/10/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 09166295 | N/A | N/A |
| 70 | The Elms Retirement Park Limited            | 25/11/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 13761274 | N/A | N/A |
| 71 | Traffic Management Services Limited         | 31/12/2020 | Caroline Rifkind | Steven Sherry | Laura May Waters  | Steven Sherry | 07503263 | N/A | N/A |
| 72 | Transnorm System Limited                    | 07/01/2022 | Caroline Rifkind | Steven Sherry | Jennifer Whatcott | Steven Sherry | 01728413 | N/A | N/A |
| 73 | Unique Cleaning Services Limited            | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 02153715 | N/A | N/A |
| 74 | Unit 2 Games Limited                        | 12/06/2023 | Caroline Rifkind | Emma Cray     | Jennifer Whatcott | Emma Cray     | 11002571 | N/A | N/A |
| 75 | Utiylx Asset Management Limited             | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 06434091 | N/A | N/A |
| 76 | Utiylx Asset Management Projects Limited    | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 06900472 | N/A | N/A |
| 77 | Utiylx Broking Limited                      | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 05128401 | N/A | N/A |
| 78 | Utiylx Holdings Limited                     | 30/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 05067807 | N/A | N/A |
| 79 | Vision Security Group Systems Limited       | 09/03/2023 | Caroline Rifkind | Emma Cray     | Laura May Waters  | Emma Cray     | 03365236 | N/A | N/A |