

WU14

Notice of order for removal of liquidator by court in a winding-up by the court



Companies House

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

1 Company details

Company number 0 5 9 0 9 5 9 8

Company name in full Universal Project Services Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Mark

Surname Wilson

3 Former liquidator's address

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country

4 Former liquidator's email address or telephone number ①

Email restructuring.london.core@rsmuk.com

Telephone number 0203 201 8000

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 ^d 1 ^d 8 ^m 0 ^m 3 ^y 2 ^y 0 ^y 2 ^y 4

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

Handwritten signature

X

Signature date ^d 0 ^d 5 ^m 0 ^m 4 ^y 2 ^y 0 ^y 2 ^y 4

**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 **David Pritchard**

Company name **RSM UK Restructuring Advisory
LLP**

Address **25 Farringdon Street**

Post town **London**

County/Region

Postcode **E C 4 A 4 A B**

Country

DX

Telephone **0203 201 8000**

**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



COURT NUMBER: [

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

CR-2024-MAN-000399

IN THE MATTER OF LENDY LTD – IN ADMINISTRATION AND OTHERS

IN THE MATTER OF MARCELLO MOSCARELLO - IN BANKRUPTCY AND OTHERS

**IN THE MATTER OF 123 MOTORS LTD – IN CREDITORS' VOLUNTARY LIQUIDATION
AND OTHERS**

**IN THE MATTER OF ASTALDI INTERNATIONAL LIMITED - IN MEMBERS' VOLUNTARY
LIQUIDATION AND OTHERS**

IN THE MATTER OF 86 LTD - IN COMPULSORY LIQUIDATION AND OTHERS

- (1) MARK JOHN WILSON
- (2) DAMIAN WEBB
- (3) PHILLIP SYKES
- (4) CHRISTINE LAVERTY
- (5) HELEN DALE

Applicants

-AND-

- (1) ANDREW NALLIAH
- (2) JACK PLUNKETT
- (3) JAMES DOWERS
- (4) KEITH ALGIE
- (5) KAREN SPEARS
- (6) MATTHEW HAW
- (7) DAMIAN WEBB
- (8) PHILLIP SYKES
- (9) THOMAS ROBINSON
- (10) GRAHAM BUSHBY
- (11) LINDSEY J COOPER
- (12) SHANE BIDDLECOMBE
- (13) GORDON JOHNSTON
- (14) ANDREW JOHN WHELAN
- (15) PAUL APPLETON
- (16) PAUL COOPER
- (17) MATTHEW WILD

(18) NICHOLAS SIMMONDS

(19) DEVIESH RAIKUNDALIA

(20) CHRISTINE LAVERTY

(21) HELEN DALE

Respondents

~~Draft~~ Order

BEFORE District Judge Obodai sitting at The Business and Property Courts in Manchester, 1 Bridge Street West, Manchester, M60 9DJ on the 18 March 2024

UPON the application for a block transfer order dated 27 February 2024

AND UPON READING the evidence filed

AND UPON the Applicants inviting the Court to consider the Application without a hearing and the Court being satisfied that it is an appropriate case for a substantive order to be made on the application without a hearing.

IT IS ORDERED that

1. Each of the cases listed in the Schedules (attached to this Order) (the **Block Transfer Cases**) be transferred to the High Court of Justice, Chancery Division, Business and Property Courts in Manchester for the purpose only of making this Order.
2. Immediately upon this Order taking effect, the Block Transfer Cases be transferred back to their original location of Court or hearing centre from which they were transferred.
3. Mark John Wilson of RSM UK Restructuring Advisory LLP (**RSM**) (the **Outgoing Officeholder**) be removed from office in respect of each of the Block Transfer Cases from the date of this Order pursuant to Rule 12.37(2) of the Insolvency (England and Wales) Rules 2016 (the **Rules**) without being required to (i) use one of the decision procedures or deemed consent procedures set out in the Insolvency Act 1986 (as amended) (the **Act**) or the Rules for the Block Transfer Cases; or (ii) apply to the Secretary of State for release or discharge pursuant to the Act; or (iii) file a receipts and payments account.
4. In respect of the companies listed on page 1 of the Block Transfer Cases, Lendy Ltd and Saving Stream Security Holding Limited – In Administration, the Outgoing Officeholder will be

removed but not replaced and the two existing officeholders, Damian Webb and Phillip Sykes, will continue to act as Joint Administrators with Christine Lavery and Helen Dale continuing to act as Joint Conflict Administrators.

5. Andrew Nalliah, Jack Plunkett, James Dowers, Keith Algie , Karen Spears and Matthew Haw all of RSM (the **Replacement Officeholders**) be appointed as replacement officeholders in respect of each of the relevant Block Transfer Cases from the date of this Order pursuant to Rule 12.37(3) of the Rules without being required to (i) use one of the decision procedures or deemed consent procedures set out in the Rules for the Block Transfer Cases; or (ii) file a receipts and payments account.
6. The creditors or, in the case of the members' voluntary liquidations any member, in each of the Block Transfer Cases will be notified of this Order by way of one composite advertisement published in the London Gazette (the **Advertisement**) within 14 days of receipt of the sealed Order from the Court and at the time of the next statutory reporting required for each of the Block Transfer Cases. For any Block Transfer Cases where the bankruptcy or winding up petition were presented before 6 April 2010, creditors will be notified in writing within 14 days of receipt of the sealed Order from the Court.
7. Any creditor or, in the case of the members' voluntary liquidations any member, in respect of any of the companies listed in the Block Transfer Cases who has an objection to this Order, shall have 28 days from the date notice is given to creditors, in accordance with paragraph 6 of this Order to apply to Court to set aside or vary the terms of this Order. Such application shall not affect the transfer of the Block Transfer Cases until further or other Order by the Court.
8. In the Block Transfer Cases, the Outgoing Officeholder shall be released forthwith from any and all liability past, present or future in respect of any act(s) and/or omissions in relation to their conduct as Outgoing Officeholder of the estates. Such release shall take effect 28 days after giving of notice to creditors and members in the case of the members' voluntary liquidations in accordance with paragraph 6 above, save in respect of any claim notified to the Outgoing Officeholder pursuant to the Act and/or pursuant to such other provision as may apply on or prior to the notice date and save that such release may be subject to a further Order in the event of an application by any creditor or, in the case of members' voluntary liquidations any member, under paragraph 7 of this Order for the specific case subject to that application.
9. The Replacement Officeholders shall deliver to the Secretary of State (Insolvency Service) notice of their appointment as soon as reasonably practicable.
10. The Outgoing Officeholder shall file a copy of this Order with each of the Courts listed in the

Schedules (attached to this Order) where applicable and as required.

11. Nothing in this Order shall release the Outgoing Officeholder from any obligation to give and file notices at Companies House in respect of their removal under this Order in respect of the Block Transfer Cases.
12. Where there are joint office holders appointed on the Block Transfer Cases, they will act jointly and severally in relation to all matters relating to the administration of the Block Transfer Cases.
13. Where any of the companies in administration listed in the Schedule move into creditors' voluntary liquidation pursuant to paragraph 83(6) of Schedule B1 to the Insolvency Act 1986 and the Outgoing Officeholder has been nominated as one of the liquidators under paragraph 83(7)(a) of the said Schedule B1, Damian Webb and Phillip Sykes will be treated as having been nominated and will be appointed liquidators in any case where the Outgoing Officeholder would have been so appointed as one of the Liquidators but for this order. The position of Christine Lavery and Helen Dale as Conflict Administrators remains undisturbed.

14. In respect of each of the Block Transfer Cases, the next routine report due to creditors and members shall contain reference to and explanation of the effect of this Order and the liberty to apply provision in paragraph 16 below.
15. The time by which the progress reports in each case are required to be delivered shall be unaffected by the change in officeholder.
16. The parties have liberty to apply to the Court to amend this Order to include any appointments held by the Outgoing Officeholder which have been inadvertently omitted from the Application.
17. This Order shall be served by the Applicant upon the Respondents.
18. The terms of this Order shall not apply to any case which is listed in the Block Transfer Cases but which, prior to the Order being sealed by the Court, is concluded and the case closed (in which case for the avoidance of doubt the appointment of the relevant Replacement Officeholder will not take effect).
19. Such further order or other relief or direction as the Court shall deem fit.
20. The costs of the Application (including VAT) shall be met by RSM.

Dated [18 March 2024

Service of this order on all parties will be through the Applicants solicitors

Administration

Transfer from Mark Wilson						
Case Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	New Appointee
Lendy Ltd	High Court of Justice, business and Property Courts in Birmingham, Insolvency and Companies List	443	2019	08244913	Damian Webb; Phillip Sykes	Mark Wilson
Saving Stream Security Holding Limited	High Court of Justice, Business and Property Courts in Birmingham, Insolvency and Companies List	000444	2019	09736866	Damian Webb; Phillip Sykes Conflict Administrators: Christine Lavery; Helen Dale	N/a

Bankruptcy

Transfer from Mark Wilson to Andrew Nalliah

Case Name	Court Name	Reference Number	Year	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Marcello Moscarello	High Court of Justice	63	2019	Keith Algie	Mark Wilson	Andrew Nalliah

Transfer from Mark Wilson to Jack Plunkett

Case Name	Court Name	Reference Number	Year	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Dean Gareth Charnock	Croydon County Court	0051	2023	James Dowers	Mark Wilson	Jack Plunkett
Mahmoud Panjehshahi	High court of Justice	174	2021	James Dowers	Mark Wilson	Jack Plunkett
Martin Olley	County Court at Milton Keynes	0053	2019	James Dowers	Mark Wilson	Jack Plunkett
Sofija Bugacku	In the County Court at Slough	207	2019	James Dowers	Mark Wilson	Jack Plunkett

Transfer from Mark Wilson to James Dowers

Case Name	Court Name	Reference Number	Year	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Alan White	Manchester County Court	2164	2003		Mark Wilson	James Dowers
Daniel Joseph Grehan	Slough County Court	0010	2012	Thomas Robinson	Mark Wilson	James Dowers
Glenn Maud	In the High Court of Justice	2375	2014	Graham Bushby	Mark Wilson	James Dowers
John Fraher	High Court of Justice	146	2022	Thomas Robinson	Mark Wilson	James Dowers
Karen Denise Millen	High Court of Justice	1283	2016		Mark Wilson	James Dowers
Michael Bernard McNamara	High Court of Justice	5384	2012	Thomas Robinson	Mark Wilson	James Dowers
Michael James Halligan	Liverpool County Court	132	2020	Keith Algie	Mark Wilson	James Dowers
Raymond Francis Grehan	High Court of Justice	8311	2011	Thomas Robinson	Mark Wilson	James Dowers
Robin Choudhury aka Misba/Tony Uddin & Ahmed Saeed	High Court of Justice	1252	2013		Mark Wilson	James Dowers
Shinder S Gangar	Manchester County Court	2900	2003		Mark Wilson	James Dowers

Transfer from Mark Wilson to James Dowers & Jack Plunkett

Case Name	Court Name	Reference Number	Year	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointees
Mark Ablitt	St Albans County Court	4036	2014		Mark Wilson	James Dowers & Jack Plunkett

Transfer from Mark Wilson to Keith Algie

Case Name	Court Name	Reference Number	Year	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointees
Gareth Sowler	In the High Court of Justice	58	2021	James Dowers	Mark Wilson	Keith Algie
Kevin Gerald Stanford	In the High Court of Justice	1162	2017	James Dowers	Mark Wilson	Keith Algie
Marios Lourides	High Court	4035	2014	James Dowers	Mark Wilson	Keith Algie
Sowler, Kim	In the High Court of Justice	59	2021	James Dowers	Mark Wilson	Keith Algie

Creditors' Voluntary Liquidations

Transfer from Mark Wilson Jack Plunkett

Case Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
123 Motors Ltd	09670814	James Dowers	Mark Wilson	Jack Plunkett
Beckenham Food Centre Limited	12631376	James Dowers	Mark Wilson	Jack Plunkett
CFT Financials Limited	05600766	James Dowers	Mark Wilson	Jack Plunkett
Foxy Inns Ltd	13963596	James Dowers	Mark Wilson	Jack Plunkett
G. B. Lovatt (Transport) Limited	04113388	Lindsey J Cooper	Mark Wilson	Jack Plunkett
K.m.c Civil Engineering Ltd	12419938	James Dowers	Mark Wilson	Jack Plunkett
Platinum Pyramid Ltd	08814167	James Dowers	Mark Wilson	Jack Plunkett
S Realisations Limited (formerly Surfpin Limited)	04475566	Matthew Haw	Mark Wilson	Jack Plunkett
Slurp Coffee Co Limited	09521648	James Dowers	Mark Wilson	Jack Plunkett
Tracker Trading (UK) Limited	05024229	James Dowers	Mark Wilson	Jack Plunkett
Unbeatablehire Limited	04306649	James Dowers	Mark Wilson	Jack Plunkett

Transfer from Mark Wilson James Dowers

Case Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
DBC Foodservice Limited	00160100	Lindsey J Cooper	Mark Wilson	James Dowers
Ethical Forestry Limited	06455149	Shane Biddlecombe; Gordon Johnston	Mark Wilson	James Dowers
Indigo Development Limited	06959781	Andrew John Whelan	Mark Wilson	James Dowers
PPI Claims Management Company Limited	06714847	Paul Appleton; Paul Cooper	Mark Wilson	James Dowers
ARY Digital UK Limited	03749889	Matthew Wild	Mark Wilson	James Dowers
MHG Contracts Limited	11103303	Keith Algie	Mark Wilson	James Dowers

Transfer from Mark Wilson Keith Algie

Case Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Rko Trading Ltd	13459079	James Dowers	Mark Wilson	Keith Algie

Members' Voluntary Liquidations

Transfer from Mark Wilson to Karen Spears

Case Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Astaldi International Limited	02509594	Matthew Wild	Mark Wilson	Karen Spears
Whitnash plc	00463572	Matthew Wild	Mark Wilson	Karen Spears

Transfer from Mark Wilson to Karen Spears &

James Dowers

Case Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Cobham Building Limited	04450942		Mark Wilson	Karen Spears & James Dowers
Cunningham Building Limited	04364887		Mark Wilson	Karen Spears & James Dowers
Hersham Building Limited	04450244		Mark Wilson	Karen Spears & James Dowers
Lexington Building Limited	04364877		Mark Wilson	Karen Spears & James Dowers
LMC Building Limited	04364864		Mark Wilson	Karen Spears & James Dowers
Snow Building Limited	04450236		Mark Wilson	Karen Spears & James Dowers

Transfer from Mark Wilson to Matthew Haw

Case Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Chandler & Co UK Limited	04606077	Karen Spears	Mark Wilson	Matthew Haw

Compulsory Liquidations

Transfer from Mark Wilson to Jack Plunkett

Case Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
86 Ltd.	Norwich County Court	23	2023	03492633	James Dowers	Mark Wilson	Jack Plunkett
Ace Telecom Trading Limited	High Court of Justice	3718	2013	04052361	James Dowers	Mark Wilson	Jack Plunkett
All Saints Construction Limited	High Court of Justice	2646	2022	09659115	James Dowers	Mark Wilson	Jack Plunkett
Ambassador Homes Limited	High Court of Justice	7707	2013	07377360	James Dowers	Mark Wilson	Jack Plunkett
D & S Storage Limited	In the High Court of Justice	001169	2021	01470681	James Dowers	Mark Wilson	Jack Plunkett
Essex County Laundry Limited	High Court of Justice	BHM-000109	2021	00140030	James Dowers	Mark Wilson	Jack Plunkett
Fingle Glen Golf Hotel Ltd	In the High Court of Justice	2184	2022	10283817	James Dowers	Mark Wilson	Jack Plunkett
Hobblack Holdings Limited	High Court of Justice	009641	2018		James Dowers	Mark Wilson	Jack Plunkett
Huntsman Wine EIS Limited	In the High Court of Justice	000060	2023	08692185	James Dowers	Mark Wilson	Jack Plunkett
Jameson House Development Limited	Leads District Registry	000191	2021	10331677	James Dowers	Mark Wilson	Jack Plunkett
Opus Capital Limited	High Court of Justice	3083	2015	05136014	James Dowers	Mark Wilson	Jack Plunkett
Piper London Limited	High Court of Justice	7703	2013	07446506	James Dowers	Mark Wilson	Jack Plunkett
Property Services (1) Limited	High Court of Justice	7708	2013	07338249	James Dowers	Mark Wilson	Jack Plunkett
Pure Carbon Limited	High Court of Justice	3084	2015	07694165	James Dowers	Mark Wilson	Jack Plunkett
Refined (UK) Limited	High Court of Justice	7698	2013	04871774	James Dowers	Mark Wilson	Jack Plunkett
Refined London Limited	High Court of Justice	7699	2013	05752489	James Dowers	Mark Wilson	Jack Plunkett
Road Fleet Limited	High Court of Justice Liverpool	000187	2022	11695018	James Dowers	Mark Wilson	Jack Plunkett
Skelwith (Leisure) Ltd	High Court of Justice	005060	2015	06485692	James Dowers	Mark Wilson	Jack Plunkett
Southfield Health Care Limited	High Court of Justice	1386	2022	02758912	James Dowers	Mark Wilson	Jack Plunkett
Western Thermal Limited	High Court of Justice	000065	2020	01910892	James Dowers	Mark Wilson	Jack Plunkett

Transfer from Mark Wilson to James Dowers

Case Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
APW Asset Management Limited	High Court of Justice	2305	2015	04618582	Nicholas Simmonds	Mark Wilson	James Dowers
Dobb White & Co	High Court of Justice	1808	2003	r/a partnership		Mark Wilson	James Dowers
Gold Care (UK) Limited	High Court of Justice	2557	2020	07738477	Deviesh Raikundalia	Mark Wilson	James Dowers
Klimvest Plc	In the High Court of Justice	003966	2020	04426643	Karen Spears	Mark Wilson	James Dowers
Manchester Food Traders Limited	High Court of Justice	531	2020	05559270	Keith Algie	Mark Wilson	James Dowers
Shannon Estates (Eire) Limited	High Court of Justice	10021	2010	03237749	Graham Bushby	Mark Wilson	James Dowers
Universal Payroll Services Limited	High Court of Justice	003081	2017	05778569	Keith Algie	Mark Wilson	James Dowers
Universal Project Services Limited	High Court of Justice	003815	2017	05909598	Keith Algie	Mark Wilson	James Dowers

Transfer from Mark Wilson to James Dowers & Jack Plunkett

Case Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Abbeywood International Limited	High Court in Justice	2105	2011	02412910		Mark Wilson	James Dowers and Jack Plunkett
Arete Systems Limited	High Court of Justice	3196	2014	06754355		Mark Wilson	James Dowers and Jack Plunkett
Colourtrade UK Limited	Manchester County Court	2918	2008	05543380		Mark Wilson	James Dowers and Jack Plunkett
E-TEL (UK) LIMITED	In the High Court of Justice	004361	2015	04330291		Mark Wilson	James Dowers and Jack Plunkett
Global Logistics Enterprises UK Ltd	High Court of Justice	2357	2006	05511413		Mark Wilson	James Dowers and Jack Plunkett
I-K Drinks Limited	High Court of Justice	1801	2016	05702042		Mark Wilson	James Dowers and Jack Plunkett
Powertel Limited	High Court of Justice	008348	2019	06880915		Mark Wilson	James Dowers and Jack Plunkett
Red House International Limited	The High Court of Justice	14513	2009	04427551		Mark Wilson	James Dowers and Jack Plunkett
Tink Labs Europe Ltd	High Court of Justice	007710	2019	09356852		Mark Wilson	James Dowers and Jack Plunkett

Transfer from Mark Wilson to Keith Algie							
Case Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Credit Free Limited	In the High Courts of Justice, Chancery Division	002866	2017	06727364	James Dowers	Mark Wilson	Keith Algie
Groshatziocha Limited	In the High Court of Justice	001770	2023	09574697	James Dowers	Mark Wilson	Keith Algie
London Formwork Ltd	High Court of Justice	002368	2022	08253645	James Dowers	Mark Wilson	Keith Algie
Power EC Limited	Leeds District Registry	000313	2022	03931017	James Dowers	Mark Wilson	Keith Algie
Truffle Sales Ltd	In the High Courts of Justice, Chancery Division	002867	2017	08166206	James Dowers	Mark Wilson	Keith Algie
Viceroy Jones New Tech Ltd	High Courts of Justice, Chancery Division	002863	2017	08151134	James Dowers	Mark Wilson	Keith Algie
Viceroy Jones Overseas PCC Limited	High Courts of Justice, Chancery Division	002864	2017		James Dowers	Mark Wilson	Keith Algie
Westcountrytruffles Ltd	High Court of Justice, Chancery Division	002868	2017	08802624	James Dowers	Mark Wilson	Keith Algie