

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House



A08 *A7Z2LS0X*
11/02/2019 #269
COMPANIES HOUSE

A24 *A7L6P17N*
20/12/2018 #133
COMPANIES HOUSE

THURSDAY MONDAY

1 Company details

Company number 0 6 0 4 6 1 7 2

Company name in full Intelligent Ventures Limited

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

2 Former liquidator's name

Full forename(s) Simon

Surname Harris

3 Former liquidator's address

Building name/number ReSolve Advisory Limited

Street 22 York Buildings

Post town London

County/Region

Postcode W C 2 N 6 J U

Country

4 Former liquidator's email address or telephone number ①

Email

Telephone number 020 7702 9775

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 ~~06~~ 29 ~~11~~ 11 ~~20~~ 18

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date ~~1~~ 2 ~~1~~ 2 ~~2~~ 0 ~~1~~ 8

LIQ10

Notice of removal of liquidator by court in MVL or CVL



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	Ryan Davies
Company name	ReSolve Advisory Limited
Address	22 York Buildings
Post town	London
County/Region	
Postcode	W C 2 N 6 J U
Country	United Kingdom
DX	
Telephone	



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



CR-2018-009887

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND & WALES

INSOLVENCY AND COMPANIES LIST

IN THE MATTER OF ACE WASTE HAULAGE LTD (IN CVL) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE: DEPUTY INSOLVENCY AND COMPANIES COURT JUDGE BARNETT

DATED: 29th November, 2018

B E T W E E N :

SIMON HARRIS

Applicant

- and -

- (1) BEN WOODTHORPE
- (2) MARK SUPPERSTONE
- (3) CAMERON GUNN
- (4) SIMON UNDERWOOD
- (5) ANTHONY BATTY

Respondents

ORDER

UPON the application of the Applicant dated 16 November 2018 ("the Application")

AND UPON dealing with the Application on paper

IT IS ORDERED THAT:

Pursuant Chapter 6 (Sub-division B) of Part 12 of the Insolvency (England and Wales) Rules 2016 (SI 2016/1024)

1. The County Court cases listed in Schedules A and B (attached to this order) be transferred to the High Court of Justice, Business and Property Courts of England & Wales, Insolvency and Companies List for the purpose only of making this order.
2. Immediately upon this order taking effect, the County Court cases listed in Schedules A and B (attached to this order) be transferred back to the County Court
3. Simon Harris ("the Outgoing Officeholder") be removed from office in respect of each of the cases listed in Schedules A to C (attached to this order) from the date of this order.

4. Ben Woodthorpe ("**the First Replacement Officeholder**") be appointed as joint replacement officeholder in respect of each of the block transfer cases listed in Schedule A (attached to this order) from the date of this order.
5. Mark Supperstone ("**the Second Replacement Officeholder**") be appointed as joint replacement officeholder in respect of each of the block transfer cases listed in Schedule B (attached to this order) from the date of this order.
6. Cameron Gunn ("**the Third Replacement Officeholder**") be appointed as joint replacement officeholder in respect of each of the block transfer cases listed in Schedule C (attached to this order) from the date of this order.
7. The creditors in each of the block transfer cases listed in Schedules A to C (attached to this order) be notified of this order by advertisement published in the London Gazette within 28 days of the date of this order.
8. Any creditor, or, in the case of any members' voluntary liquidation, any member, in respect of any of the companies listed Schedules A to C (attached to this order) who has an objection to this order shall have 28 days from the date of the advertisement in the London Gazette 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 listed in Schedules A to C (attached to this order) until further or other order by the court.
9. The First Replacement Officeholder, the Second Replacement Officeholder and the Third Replacement Officeholder shall give notice to the Secretary of State and the Registrar of Companies in respect of the matters listed in Schedules A to C (attached to this order) of the terms of this order as soon as reasonably practicable.
10. The Outgoing Officeholder shall file a copy of this order with each of the courts listed in Schedules A and C (attached to this order).
11. Nothing in this order shall release the Outgoing Officeholder from any obligation to give and file notices in respect of his removal under this order in respect of the block transfer cases listed in Schedules A to C (attached to this order).
12. The Outgoing Officeholder shall receive his release as office holder 7 days after filing notice of his removal with the Registrar of Companies in the case of any such appointments set out in Schedules A to C (attached to this order), save that such release may be subject to further order in the event of an application by any creditor or member under paragraph 8 of this order for the specific case subject to that application.
13. The administrators' proposals in each of the administrations listed in Schedule A (attached to this order) be amended so that the First Replacement Officeholder be substituted as the nominated joint liquidator in the Outgoing Officeholder's place in the event of notice being given under Paragraph 83 of Schedule B1 to the Insolvency Act 1986.
14. The administrators' proposals in each of the administrations listed in Schedule B (attached to this order) be amended so that the Second Replacement Officeholder be substituted as the nominated

joint liquidator in the Outgoing Officeholder's place in the event of notice being given under Paragraph 83 of Schedule B1 to the Insolvency Act 1986.

15. The administrators' proposals in each of the administrations listed in Schedule C (attached to this order) be amended so that the Third Replacement Officeholder be substituted as the nominated joint liquidator in the Outgoing Officeholder's place in the event of notice being given under Paragraph 83 of Schedule B1 to the Insolvency Act 1986
- 16 No order as to costs

SCHEDULE B

Assignment	Type of Appointment	Court name	Court number	Capacity in which outgoing office holder appointed	Date of Appointment	Lead Appointee	Second Appointee	Third Appointee	Action required	Replacement Appointee	Closure of case within three months
Crab Tavern Ltd	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-009838	Directors' Appointment	27/12/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Edicules Ltd	Administration	High Court of Justice, Business & Property Courts of England & Wales, Insolvency & Companies List	CR-2018-006952	Qualified floating charge holder	19/08/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
FDF Realisations 2018 Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2016-004699	Directors' Appointment	07/09/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Humus Brothers Limited	Administration	High Court of Justice, Business & Property Courts of England & Wales, Insolvency & Companies List	CR-2018-005068	Directors' Appointment	25/06/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Inadioli Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2016-003263	Directors' Appointment	24/05/2016	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Kent & Sussex (Farnham) Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-002579	Qualified floating charge holder	19/08/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Villennium Business Systems Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-008822	Qualified floating charge holder	27/11/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
N.k. Restaurant Company Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-002953	Qualified floating charge holder	03/10/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
P&F Realisations 2018 Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2018-008262	Directors' Appointment	01/10/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Q.N Ventures Limited	Administration	High Court of Justice, Business & Property Courts of England & Wales, Insolvency & Companies List	CR-2018-001476	Directors' Appointment	05/03/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
T Television Systems Limited	Administration	High Court of Justice, Business & Property Courts of England & Wales, Insolvency & Companies List	CR-2018-003823	Directors' Appointment	21/05/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
The Michiam Partnership Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-001158	Directors' Appointment	13/02/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Zet Realisations Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors' Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Proflent Security Limited	Company Voluntary Arrangement	County Court of Newport	004842 of 2017	Members meeting and Creditors decision procedure	20/07/2017	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Marigold Limited	Compulsory Liquidation	County Court of Newport	23 of 2017	Creditors petition	29/06/2017	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Almax Analytics Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	07/02/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Amodeus Capital Limited	Creditors Voluntary Liquidation	N/A	N/A	Creditors Meeting	08/12/2016	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Anderson Food Hygiene Ltd	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	22/12/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Biosupplements Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	28/09/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Breakfast Productions Limited	Creditors Voluntary Liquidation	N/A	N/A	Creditors Meeting	31/01/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
C-Studios Ltd Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	16/07/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Design Talent Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	06/08/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
GBSS Realisations Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	19/01/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Gem Warranty Ltd	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	12/10/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Geotrace Data Integration Services Limited	Creditors Voluntary Liquidation	N/A	N/A	Creditors Meeting	18/11/2016	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Greyhawk Brewery Ltd	Creditors Voluntary Liquidation	N/A	N/A	Matters from administration	15/11/2017	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Lensmith Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	18/04/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Maxshift Studios Limited	Creditors Voluntary Liquidation	N/A	N/A	Creditors Meeting	05/04/2017	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Mentor Europe Limited	Creditors Voluntary Liquidation	N/A	N/A	Creditors Meeting	11/01/2017	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Motorsport (Shops on the Road) Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	10/05/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
NEX Markets Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	18/09/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Nick Macfarlane Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	01/12/2017	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
P&F Properties Limited	Creditors Voluntary Liquidation	N/A	N/A	Creditors Meeting	26/01/2017	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Perfect Bay of Solutions Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	27/04/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Secret Productions Limited	Creditors Voluntary Liquidation	N/A	N/A	Creditors Meeting	19/01/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	

Shoot Logistics Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	26/01/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Teasel Fabrics & Interiors Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	29/05/2018	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Uniform Wares London Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	03/07/2017	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Venue Training Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	24/07/2017	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Zanderbiz Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	18/12/2017	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Worldwide Warehouse Solutions UK Ltd	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	20/09/2018	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Arctic Shirts Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	01/12/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Archway Bryant & Co. (Property Services) Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	01/02/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Barrie Group Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	25/10/2016	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Be Residential Developments Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	28/02/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
BayonDSL Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	07/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Beech Nottingham Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	12/01/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Blackney Village Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	22/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Blakeney Mortgage Management Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	22/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Blannard & Partners Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	19/06/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Brook Henderson Holdings Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	08/03/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Cade Nullis Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	23/03/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Celtique Energie Holdings Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	27/09/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Celtique Energie Petroleum Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	27/09/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
COLIT LLP	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	04/05/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Dejeunale Properties Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	09/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Elot Properties Ltd	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	19/12/2016	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Estimote Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	29/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
EUCE Ltd Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	27/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Furber IRC	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	14/09/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Foxall Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	13/09/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Galsford Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	23/03/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Good Networks PLC	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	04/06/2018	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Golding Properties Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	09/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
H S Liquid Assets Ltd	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	12/04/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Head Retail (Services) Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	28/09/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
J P Knight (Pinnacle) Ltd	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	25/04/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
J P Knight Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	25/04/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Jazzroom Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	14/03/2016	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
J P Knight Group Ltd	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	09/05/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Kellogg Holdings Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	04/10/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Kong Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	07/02/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Koels of Cyfrc Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	12/01/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Kymecare Sports Group	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	23/03/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone

Will be closed 7 Jan 2019

Old Bailey 2005 LLP	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	29/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Ordox Capital Management Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	26/10/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
P French Properties Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	28/11/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Pennies From Heaven Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	07/09/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
PEH (Overseas) Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	10/09/2018	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Cyclan UK Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	14/05/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Sam Onlus or UK Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	18/08/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Star Nurseries Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	05/12/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Whistling Gypsy Productions Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	07/09/2018	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Xtramile Consultants Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	13/12/2016	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone

SCHEDULE C

Assignment	Type of Appointment	Court name	Court number	Capacity in which outgoing office holder appointed	Date of Appointment	Lead Appointee	Second Appointee	Third Appointee	Action required	Replacement Appointee	Closure of case within three months
See 21. Finance	Administration	High Court of Justice Business & Property County of England & Wales Companies List	CR-2018-005594	Qualified floating charge holder	2007/2018	Ben Woodthorpe	Simon Harris	Mark Supperstone	Replacement	Cameron Ginn	