In accordance with Rule 17.7 of the Insolvency (England & Wales) Rules 2016

# COM<sub>2</sub>



Notice of change of membership of a creditors' or liquidation committee

efer to

06/10/2018 **COMPANIES HOUSE** 

Part A	Company and office holder's details	
A1	Company details	
Company number	0 6 3 4 6 4 9 3	→ Filling in this form Please complete in typescript or in
Company name in full	Shah Wealth Management Limited	bold black capitals.
A2	Office holder's name	
Full forename(s)	Matthew Douglas	
Surname	Hardy	-
A3	Office holder's address	
Building name/number	30	
Street	St. Paul's Square	-
Post town	Birmingham	-
County/Region	West Midlands	
Postcode	B 3 1 Q Z	
Country		-
Α4	Office holder's position	
	Please tick as applicable:  ☐ Liquidator ☐ Administrator ☐ Administrative receiver	

### COM<sub>2</sub> Notice of change of membership of a creditors' or liquidation committee A2 Office holder's name • O Other office holder Full forename(s) Andrew Use this section to tell us about Surname Turpin another office holder. А3 Office holder's address o Other office holder Building name/number 30 Use this section to tell us about Street St. Paul's Square another office holder. Post town Birmingham County/Region West Midlands Postcode В 3 Q Z Country Office holder's position o **A4** Other office holder Please tick as applicable: Use this section to tell us about ✓ Liquidator another office holder. □ Administrator □ Administrative receiver Part B **Current committee** Only show details of current committee members who are individuals **Current individual member** B1 Member name Full forename(s) Carol Surname Mitchell Member address B2 Building name/number 6 Street Danby Fold Post town Rainhill County/Region Postcode 5 Country Has this person become a member since the previous notice В3 was issued? ☐ Yes

✓ No

	COM2 Notice of change of membership of a creditors' or liquidation committee	
Current individu	ıal member	
B1	Member name	
full forename(s)	The Byrne Partnership	M
Surname		
B2	Member address	·····
Building name/number	10	
Street	South Parade	
Post town	Doncaster	
County/Region		
Postcode	D N 1 0 6 J H	
Country		
	Has this person become a member since the previous notice was issued?	
	☐ Yes	
	□ No	
Current individu	al member	
B1	Member name	
ull forename(s)	Andrew	
Surname	Woolham	
B2	Member address	
Building name/number	18	
treet	Stoke Gardens	
Post town	Ellesmere Port	
County/Region		
Postcode	C H 6 5 0 D r	
Country	1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1	
83	Has this person become a member since the previous notice was issued?	
	☐ Yes ☑ No	

Notice of change of membership of a creditors' or liquidation committee  Current individual member  Member name  Ull forename(s) Michael  Sunding name/number 28  Waravder Road  Sost town Norwich  County/Region    Sost town Norwich  County    Wes   No  Current individual member  Member name  Allan  Jurname Gare  Member address  Wember name  Allan  Jurname Gare  Sounding name/number    Sounding na		COM2	,	
Member name    Michael		Notice of change of membership of a creditors' or liquidation		
Member name    Michael     Michael     Member address     Member address     Maravder Road     Member address     Member since the previous notice was issued?     Yes		committee		
Formame   Michael   Michael   Michael   Michael   Maskell   Maskell   Maskell   Maravder Road   Maravder Road	Current individ	ual member		
Member address  28 Street	B1	Member name		
Member address    Section   Maravder Road   Maravder Road	-ull forename(s)	Michael	•	
Suiding name/number   28  Street	Surname	Haskell		
Maravder Road  Post town Norwich  Country/Region Postcode N R 6 6 H D  Country Has this person become a member since the previous notice was issued?    Yes   No    Current individual member    Member name    Allan    Juniame   Gare    Building name/number    Flat 2    Litreet   112 Canongate    Loat town   Edinburgh    Country    Postcode   E H 8 8 8 D D    Loat town   Edinburgh    Loat town    Loat town   Edinburgh    Loat town    Lo	B2	Member address		
Post town Norwich  County/Region  Postcode N R 6 6 H D  Country  Has this person become a member since the previous notice was issued?  Yes No  Current individual member  B1 Member name  For a gare  B2 Member address  Pull forename(s) Allan  For a gare  B3 Member address  Pull forename Flat 2  For a gare	Building name/number	28		
Country  Has this person become a member since the previous notice was issued?  Yes No  Current individual member  B1 Member name  Gare  B2 Member address  Sulding name/number Flat 2  Street 112 Canongate  Fost town Edinburgh  Country  Has this person become a member since the previous notice was issued?  Has this person become a member since the previous notice	Street	Maravder Road		
Country    Sa				
Has this person become a member since the previous notice was issued?  Has this person become a member since the previous notice was issued?  Yes No  Current individual member  Member name  Juli forename(s) Allan Gare  Member address  Juliding name/number   Flat 2    Jurent   112 Canongate    Jurent   112 Canongate    Jurent   112 Canongate    Jurent   113 Canongate    Jurent   114 Canongate    Jurent   115 Canongate    Jurent   1	Post town	Norwich		
Has this person become a member since the previous notice was issued?    Yes   No	County/Region			
Has this person become a member since the previous notice was issued?    Yes   No	Postcode	N R 6 6 H D		
was issued?    Yes   No	Country			
Current individual member  B1	83			
Allan  Gare  Member address  Building name/number   Flat 2   Street   112 Canongate    Post town   Edinburgh    County/Region    Fostcode   E   H   8   8   D   D    Country    B3   Has this person become a member since the previous notice		<u> </u>		
Allan Gare  Member address  Building name/number   Flat 2   Street   112 Canongate    Post town   Edinburgh    County/Region    Fostcode   E   H   8   8   D   D    Country    Has this person become a member since the previous notice				
Member address  Building name/number   Flat 2				
Member address  Building name/number   Flat 2				
Building name/number   Flat 2		!		
Treet 112 Canongate  Post town Edinburgh  County/Region E H 8 8 D D  Country  Has this person become a member since the previous notice				
Post town Edinburgh  County/Region E H 8 8 D D  Country  Has this person become a member since the previous notice	Building name/number	Flat 2		
County/Region  Fostcode	treet	112 Canongate		
Country  Has this person become a member since the previous notice	Post town	Edinburgh		
Country  Has this person become a member since the previous notice	County/Region			
Country  Has this person become a member since the previous notice	ostcode	E H 8 8 D D		
	Country			
	83			
☐ Yes ☑ No				

	COM2 Notice of change of membership of a creditors' or liquidation committee	
B4	Current corporate members	
	Show the details of current corporate committee members	
Corporate mem	ber details	
Registered number		
Registered name in ful		
	Has this member become a member since the previous notice was issued?	
	☐ Yes ☐ No	
Corporate mem	ber details	
Registered number		
Registered name in full		
	Has this member become a member since the previous notice was issued?	
	☐ Yes ☐ No	
Corporate mem	ber details	
Registered number		
Registered name in full		
	Has this member become a member since the previous notice was issued?	
	☐ Yes ☐ No	

	COM2 Notice of change of membership of a creditors' or liquidation committee	
Corporate mem	ber details	
Registered number		
Registered name in full		
	Has this member become a member since the previous notice was issued?	Mondon
	☐ Yes ☐ No	
Corporate mem	har dataile	
Registered number		
Registered name in full		
	Has this member become a member since the previous	
	notice was issued?	
	☐ Yes	
	□ No	

COM<sub>2</sub> Notice of change of membership of a creditors' or liquidation Part C Former committee members Show the details of individuals who have ceased to be members since the last notice was filed Former individual member C1 Member name Full forename(s) Allan Surname Gare Date membership ended C2 Date Former individual member **C1** Member name Full forename(s) Surname C2 Date membership ended Date Former individual member **C1** Member name Full forename(s) Surname C2 Date membership ended Date Former individual member **C1** Member name Full forename(s) Surname C2 Date membership ended Date

# COM<sub>2</sub> Notice of change of membership of a creditors' or liquidation committee Former individual member **C1** Member name Full forename(s) Surname C2 Date membership ended Date C3 Former corporate members Show details of corporate bodies which have ceased to be members since previous notice filed Former corporate member details Registered number Registered name in full Date membership ended Date Former corporate member details Registered number Registered name in full Date membership ended Date

### COM2

Notice of change of membership of a creditors' or liquidation committee

Former corpora	te member details	
Registered number		
Registered name in ful		
	Date membership ended	
Date	d d m m y y y	
		ı
Formon company	do montos dodollo	
	te member details	
Registered number		
Registered name in full	1	
	Date membership ended	
Date	d d m m y y y	
Earmor corners	to mambar dataile	
	te member details	
Registered number		
Registered name in full		
<del></del>	Date membership ended	
Date	d d m m y y y	

Part D	Notice details	
D1	Date of original notice of constitution of committee	
Date	d d y y y	
D2	Date of last notice of membership	
Date	d d y y y	
D3	Membership statement	
	☐ This notice of membership replaces the previous notice	
Part E	Signature	
E1	Sign and date	
Office holder's signature	Signature X	
Signature date	d d   m   m   y   y   y	

	Notice details
D1	Date of original notice of constitution of committee
Date	<sup>d</sup> 2
D2	Date of last notice of membership
Date	d d m m y y y
D3	Membership statement
	✓ This notice of membership replaces the previous notice
Part E	Signature
<b>E1</b>	Sign and date
Office holder's signature	Signature  X  M. D. Hardy  X
Signature date	d 0 d 3

### COM<sub>2</sub>

Notice of change of membership of a creditors' or liquidation committee

# 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 Company name

# Address Post town County/Region Postcode Country 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 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 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

### NOTICE OF CHANGE OF MEMBERSHIP OF A LIQUIDATION COMMITTEE

### SHAH WEALTH MANAGEMENT LIMITED

(Company Number 06346493)

**NOTICE IS GIVEN** by Matthew Douglas Hardy of a change in membership of a Liquidation Committee under Rule 17.7 of The Insolvency (England and Wales) Rules 2016.

This notice replaces the previous notice dated 25 July 2016

We, Matthew Douglas Hardy And Andrew Turpin Of Poppleton & Appleby 30 St. Paul's Square Birmingham B3 1QZ

the Liquidator of the above named Company give notice that a Liquidation Committee has been duly constituted and that the membership is as follows:

- 1. Ms C Mitchell, 6 Danby Fold, Rainhill, Prescott, L35 9LY represented by Mr L Sharman
- 2. The Byrne Practice, 10 South Parade, Bawtry, Doncaster, DN10 6JH represented by Mr P Nunney
- 3. Mr A Gare, Flat 2, 112 Canongate, Edinburgh, EH8 8DD represented by Mr G Belk
- Mr M Haskell, 28 Maravder Road, Norwich, NR6 6HD represented by Mr S Van de Weyer
- Mr A Woolham, 18 Stoke Gardens, Ellesmere Port, CH65 0DR represented by Mr P Morgan

Below are the names of those who are no longer members of the Liquidation Committee: -

1. Mr A Gare, Flat 2, 112 Canongate, Edinburgh, EH8 8DD represented by Mr G Belk No longer a member

Dated	25 September 2018	
Signed	M. S. Haray	
	Matthew Douglas Hardy, Joint Liquidator	

DATED THIS 3RD DAY OF OCTOBER 2018