

COM2

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



Company

SATURDAY



A10 *A7FZRXXK*
06/10/2018 #42
COMPANIES HOUSE

Refer to

Part A Company and office holder's details

A1 Company details

Company number 0 6 3 4 6 4 9 3
Company name in full Shah Wealth Management Limited

→ Filling in this form
Please complete in typescript or in
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

A4 Office holder's position

Please tick as applicable:

- ☒ Liquidator
☐ Administrator
☐ Administrative receiver

COM2

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

A2 Office holder's name ①

Full forename(s) Andrew

Surname Turpin

① Other office holder
Use this section to tell us about another office holder.

A3 Office holder's address ②

Building name/number 30

Street St. Paul's Square

Post town Birmingham

County/Region West Midlands

Postcode B 3 1 Q Z

Country

② Other office holder
Use this section to tell us about another office holder.

A4 Office holder's position ③

Please tick as applicable:

☒ Liquidator

☐ Administrator

☐ Administrative receiver

③ Other office holder
Use this section to tell us about another office holder.

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

B2 Member address

Building name/number 6

Street Danby Fold

Post town Rainhill

County/Region

Postcode L 3 5 9 L Y

Country

B3 Has this person become a member since the previous notice was issued?

☐ Yes

☒ No

COM2

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

Current individual member

B1	Member name	
Full forename(s)	The Byrne Partnership	
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		
B3	Has this person become a member since the previous notice was issued?	
	<input type="checkbox"/> Yes	
	<input type="checkbox"/> No	

Current individual member

B1	Member name	
Full forename(s)	Andrew	
Surname	Woolham	
B2	Member address	
Building name/number	18	
Street	Stoke Gardens	
Post town	Ellesmere Port	
County/Region		
Postcode	C H 6 5 0 D r	
Country		
B3	Has this person become a member since the previous notice was issued?	
	<input type="checkbox"/> Yes	
	<input checked="" type="checkbox"/> No	

COM2

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

Current individual member

B1	Member name	
Full forename(s)	Michael	
Surname	Haskell	
B2	Member address	
Building name/number	28	
Street	Maravder Road	
Post town	Norwich	
County/Region		
Postcode	N R 6 6 H D	
Country		
B3	Has this person become a member since the previous notice was issued?	
	<input type="checkbox"/> Yes	
	<input checked="" type="checkbox"/> No	

Current individual member

B1	Member name	
Full forename(s)	Allan	
Surname	Gare	
B2	Member address	
Building name/number	Flat 2	
Street	112 Canongate	
Post town	Edinburgh	
County/Region		
Postcode	E H 8 8 D D	
Country		
B3	Has this person become a member since the previous notice was issued?	
	<input type="checkbox"/> Yes	
	<input checked="" type="checkbox"/> 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 member details

Registered number

--	--	--	--	--	--	--	--	--

Registered name in full

Has this member become a member since the previous notice was issued?

☐ Yes

☐ No

Corporate member details

Registered number

--	--	--	--	--	--	--	--	--

Registered name in full

Has this member become a member since the previous notice was issued?

☐ Yes

☐ No

Corporate member 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 member details

Registered number

Registered name in full

Has this member become a member since the previous notice was issued?

☐ Yes

☐ No

Corporate member 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

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
C2	Date membership ended
Date	<div>d</div> 2 <div>d</div> 5 <div>m</div> 0 <div>m</div> 9 <div>y</div> 2 <div>y</div> 0 <div>y</div> 1 <div>y</div> 8

Former individual member

C1	Member name
Full forename(s)	
Surname	
C2	Date membership ended
Date	<div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>

Former individual member

C1	Member name
Full forename(s)	
Surname	
C2	Date membership ended
Date	<div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>

Former individual member

C1	Member name
Full forename(s)	
Surname	
C2	Date membership ended
Date	<div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>

COM2

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	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	
d	d	m	m	y	y	y	y			

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	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Registered name in full										

Date membership ended										
Date	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	
d	d	m	m	y	y	y	y			

Former corporate member details										
Registered number	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Registered name in full										

Date membership ended										
Date	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	
d	d	m	m	y	y	y	y			

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

Registered number								
Registered name in full								

Date

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

Registered number							
Registered name in full							

Date

d	d
---	---

m	m
---	---

y	y	y	y
---	---	---	---

Registered number								
Registered name in full								

Date

d	d
---	---

m	m
---	---

y	y	y	y
---	---	---	---

Part D Notice details

D1 Date of original notice of constitution of committee

Date

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

D2 Date of last notice of membership

Date

d	d	m	m	y	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

X

Signature date

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

Part D Notice details

D1	Date of original notice of constitution of committee																
Date	<table><tr><td>d</td><td>2</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>6</td></tr></table>	d	2	d	5	m	0	m	7	y	2	y	0	y	1	y	6
d	2	d	5	m	0	m	7	y	2	y	0	y	1	y	6		
D2	Date of last notice of membership																
Date	<table><tr><td>d</td><td></td><td>d</td><td></td><td>m</td><td></td><td>m</td><td></td><td>y</td><td></td><td>y</td><td></td><td>y</td><td></td><td>y</td><td></td></tr></table>	d		d		m		m		y		y		y		y	
d		d		m		m		y		y		y		y			
D3	Membership statement																
	<input checked="" type="checkbox"/> This notice of membership replaces the previous notice																

Part E Signature

E1	Sign and date																							
Office holder's signature	<table><tr><td>Signature</td><td><table><tr><td>X</td><td>M. D. Hardy</td><td>X</td></tr></table></td></tr><tr><td>Signature date</td><td><table><tr><td>d</td><td>0</td><td>d</td><td>3</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>8</td></tr></table></td></tr></table>	Signature	<table><tr><td>X</td><td>M. D. Hardy</td><td>X</td></tr></table>	X	M. D. Hardy	X	Signature date	<table><tr><td>d</td><td>0</td><td>d</td><td>3</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>8</td></tr></table>	d	0	d	3	m	1	m	0	y	2	y	0	y	1	y	8
Signature	<table><tr><td>X</td><td>M. D. Hardy</td><td>X</td></tr></table>	X	M. D. Hardy	X																				
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Signature date	<table><tr><td>d</td><td>0</td><td>d</td><td>3</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>8</td></tr></table>	d	0	d	3	m	1	m	0	y	2	y	0	y	1	y	8							
d	0	d	3	m	1	m	0	y	2	y	0	y	1	y	8									

COM2

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

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
4. Mr M Haskell, 28 Maravder Road, Norwich, NR6 6HD represented by Mr S Van de Weyer
5. 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. D. Hardy

Matthew Douglas Hardy, Joint Liquidator

DATED THIS 3RD DAY OF OCTOBER 2018