

AM11

Notice of appointment of replacement or additional administrator



Companies House

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A07 *A8W7V8TL* 08/01/2020 #262 3se
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A09 *A8KL4BFL* 18/12/2019 #269
COMPANIES HOUSE

1 Company details

Company number 0 6 4 7 0 0 5 8

Company name in full PALMER & HARVEY (HOLDINGS) PLC - IN ADMINISTRATION

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

2 Court details

Court name HIGH COURT OF JUSTICE, BUSINESS & PROPERTY COURTS
OF ENG AND WALES INSOLVENCY & COMPANIES LIST (CHD)

Court number C R - 2 0 1 7 - 8 9 7 7

3 Administrator's name

Full forename(s) MARK JAMES TOBIAS

Surname BANFIELD

4 Administrator's address

Building name/number PRICEWATERHOUSECOOPERS LLP

Street 7 MORE LONDON

RIVERSIDE

Post town LONDON

County/Region GREATER LONDON

Postcode S E 1 2 R T

Country UNITED KINGDOM

5 Administrator's email address or telephone number

Email toby.banfield@pwc.com

Telephone number

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

6 Insolvency practitioner number

Number 2 3 3 5 0

AM11

Notice of appointment of replacement or additional administrator

7

Statement of appointment

I give notice that I was appointed as

- ☐ Administrator
☒ Replacement administrator
(tick one box)

Court order dated 05th December 2019. Please note that the appointment date/effective date is 14 days after the Court order date.

Appointment date

^d 1 ^d 9 ^m 1 ^m 2 ^y 2 ^y 0 ^y 1 ^y 9

8

Sign and date

Administrator's
signature

Signature

X



X

Signature date

^d 1 ^d 9 ^m 1 ^m 2 ^y 2 ^y 0 ^y 1 ^y 9

AM11

Notice of appointment of replacement or additional administrator



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 **PRICEWATERHOUSECOOPERS**

LLP

Address **7 MORE LONDON**

RIVERSIDE

Post town **LONDON**

County/Region **GREATER LONDON**

Postcode **S E 1 2 R T**

Country **UNITED KINGDOM**

DX

Telephone **07753 460012**



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

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
COMPANIES LIST (ChD)



BEFORE DEPUTY INSOLVENCY AND COMPANIES COURT JUDGE JONES

CR-2019-007526

DATED: 5 DECEMBER 2019

**IN THE MATTER OF ADMIN PAYMENTS LTD (IN ADMINISTRATION)
AND OTHERS**

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between:

(1) DAVID JAMES KELLY and OTHERS
(as
listed in Schedule 1 of the Application)
Applicants

And

(2) IAN DAVID GREEN and OTHERS
(as
listed in Schedules 2A and 2B of the Application)
Respondents

ORDER

UPON THE APPLICATION of the Applicants dated 7 November 2019 (the "**Application**")

AND UPON reading the First Witness Statement of Zelf Hussain dated 7 November 2019 and its exhibit "ZH1" and other documents that are recorded on the court file as having been read.

IT IS ORDERED that:-

1. Insofar as the Application refers to proceedings not currently before this Court, the proceedings are transferred here for the purpose of this Application and transferred back immediately upon the making of this Order, pursuant to rule 12.37(1) of the Insolvency Rules 2016 (the "**Rules**").

2. Ian David Green (the “**Outgoing Office Holder**”) be removed from office as administrator/liquidator, as applicable, of the companies listed in Schedule 2 to this Order, to take effect on the fourteenth day after the date of this Order.
3. The Outgoing Office Holder be replaced as office holder in the case of each company listed in Schedule 3 of this Order by the respective Applicants named in the same Schedule (the “**Incoming Office Holders**”), these replacements to take place on fourteenth day after the date of this Order.
4. For the companies listed at numbers (1) to (28) in Schedule 2 of this Order being companies in administration, in accordance with paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 (the “**Act**”), following the Outgoing Office Holder’s removal as administrator, all functions exercised by the (new) joint administrators (as set out in Schedule 2 of this Order) are to be exercised by any one or all of the joint administrators.
5. For the companies listed at numbers (29) to (34) in Schedule 2 of this Order being companies in creditors’ voluntary liquidation or compulsory liquidation, in accordance with section 231 of the Act, following the Outgoing Office Holder’s removal as liquidator, any acts required or authorised under any enactment to be done by the (new) joint liquidators (as set out in Schedule 2 of this Order) are to be done by all or any one or more of the joint liquidators.
6. The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order.
7. The Applicants shall be required to notify the creditors of the companies in administration, and creditors’ voluntary liquidation (“**CVL**”) (as listed in Schedule 2), of the making of this Order in the following ways only:
 - a. by advertisement in the London Gazette within 28 days following the granting of this Order; and
 - b. by reporting the making of the Order and its effect in the next periodic report sent to all creditors.The Applicants can publish in the London Gazette composite notices relating to the resignation and the appointments as detailed in Schedule 2 to this Order.
8. The Outgoing Office Holder be discharged from all liability in respect of their acts and omissions and otherwise in respect of their conduct as administrators

of the companies listed at (1) to (28) of Schedule 2 of this Order, being companies in administration, as set out in that Schedule. Such discharge is to take effect 28 days after publication of the advert notifying that the Outgoing Office Holder has vacated office pursuant to paragraph 7 of this Order, and subject to paragraph 10 of this Order, as appropriate.

9. In relation to the companies listed at (1) to (28) of Schedule 2 to this Order, being companies in administration; where the Incoming Office Holder is appointed to act as a joint administrator by this Order in circumstances where the Outgoing Office Holder was appointed under paragraph 14 or 22 of Schedule B1 to the Act, that person shall obtain their discharge from liability pursuant to paragraph 98(1) of Schedule B1 of the Act on the same basis as those administrators originally appointed in respect of that company. Accordingly, the discharge provided by paragraph 98(1) of Schedule B1 of the Act will take place, in relation to the Incoming Office Holder, at a time appointed by the resolution of the creditors' committee or, if there is no committee, by resolution of the creditors or in any case at a time specified by the court (and, for the avoidance of doubt, the provisions or 98(3) of Schedule B1 of the Act will apply equally in relation to an appointment made by this Order as it would in relation to the original appointments).
10. Permission be granted to each creditor, in respect of the companies (be they in administration, or CVL) listed in Schedule 2 to this Order, as applicable, to apply to vary or discharge this Order by making an application within 28 days after publication of the advertisement notifying that the Outgoing Office Holder has vacated office pursuant to paragraph 7 of this Order.
11. In respect of Extra Energy Supply Limited (company (9) listed in Schedule 2 to this Order) and Utility Professional Business Operations Limited (company (27) listed in Schedule 2 to this Order), in the event that the companies move from administration to creditors' voluntary liquidation, Michael Thomas Denny and David Matthew Hammond will be appointed as joint liquidators (as per Schedule 2 to this Order). The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statement of Proposals dated 28 January 2019.
12. In respect of Caparo Industries Plc (company (3) listed in Schedule 2 to this Order), in the event that the company move from administration to creditors'

voluntary liquidation, David Matthew Hammond and Toby Scott Underwood will be appointed as joint liquidators (as per Schedule 2 to this Order). The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statement of Proposals dated 11 December 2015.

13. In respect of Phones 4u Group Limited, Phones4u Finance plc, MobileServ Limited, Phosphorus Acquisition Limited (companies (20), (22), (12) and (23) listed in Schedule 2 to this Order), in the event that these companies move from administration to creditors' voluntary liquidation, David James Kelly and Robert John Moran will be appointed as joint liquidators. The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statement of Proposals dated 6 November 2014 (the "**Group Proposals**").

14. In respect of Phones 4u Limited (company number (21) listed in Schedule 2), in the event that Phones 4u Limited moves from administration to creditors' voluntary liquidation, David James Kelly, Robert John Moran and Paul David Copley will be appointed as joint liquidators. The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statement of the Group Proposals.

15. In respect of Phosphorus Holdco Plc (company number (24) listed in Schedule 2) and Policy Administration Services Limited (company number (25) listed in Schedule 2), in the event that the companies move from administration to creditors' voluntary liquidation, Douglas Nigel Rackham and David James Kelly will be appointed as joint liquidators. The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statement of the Group Proposals.

16. In respect of Maplin Electronics Limited (company number (11) listed in Schedule 2), , in the event that Maplin Electronics Limited move from administration to creditors' voluntary liquidation, Zelf Hussain and Toby Underwood will be appointed as joint liquidators. The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statement of Proposals dated 19 April 2018.

17. In respect of Palmer & Harvey (Holdings) plc, Palmer & Harvey McLane (Holdings) Limited, Palmer & Harvey McLane Limited, P & H (1925) Limited, P&H Direct Van Sales Limited, P&H Sweetdirect Limited and P&H Snackdirect Limited (companies numbered (17), (18), (19), (13), (14), (16) and (15) listed in Schedule 2), in the event that the companies move from administration to creditors' voluntary liquidation, Mark James Tobias Banfield and Zelf Hussain will be appointed as joint liquidators. The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statement of Proposals dated 18 January 2018.

18. No order as to costs.

List of applicants

Schedule 1

	Licensing body	No of new appointments
Incoming Officeholders		
David James Kelly	ICAEW	1
Douglas Nigel Rackham	ICAEW	1
Mark James Tobias Banfield	ICAEW	13
Peter David Dickens	ICAEW	2
Toby Scott Underwood	ICAEW	2
Total		19
Cases where there is one new appointee		19
Cases where there are no replacement appointees		15

Total number of cases

34

The total application addresses 34 cases of which 19 cases have 1 new appointee and 15 cases that have no new appointees

Schedule 2 - Appointments Schedule

N o	Name	Appointed date	Appointmen t Taker 1	Appointmen t Taker 2	Appointmen t Taker 3	Appointmen t Taker 4	Ongoing Appointmen t Taker 1	Ongoing Appointmen t Taker 2	Ongoing Appointmen t Taker 3	Company number	Court Name	Court case number
	Administration											
1	Admin Payments Ltd	16/04/2019	Russell Downs	Edward John Macnamara	Ian David Green		Russell Downs	Edward John Macnamara		04586150	High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)	CR-2019-002682
2	BB Realisations (2018) Limited	06/04/2018	Peter David Dickens	Ian David Green			Mark James Tobias Barfield	Peter David Dickens		01801597	High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)	CR-2018-2928
3	Caparo Industries Plc	19/10/2015	David Matthew Hammond	Toby Scott Underwood	Ian David Green		David Matthew Hammond	Toby Scott Underwood		00630473	High Court of Justice, Chancery Division, Birmingham District Registry	8398 of 2015
4	CJS Investments LLP	04/11/2014	Toby Scott Underwood	Ian David Green	David James Kelly		Toby Scott Underwood	David James Kelly		OC352617	High Court of Justice, Business and Property Courts in Leeds, Insolvency and Companies List (Chd)	1157 of 2014
5	Conviviality Brands Limited	04/04/2018	David Robert Baxendale	Ian David Green			Mark James Tobias Barfield	David Robert Baxendale		09750710	High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)	CR-2018-2304
6	Conviviality PLC	05/04/2018	David Robert Baxendale	Ian David Green			Mark James Tobias Barfield	David Robert Baxendale		05592636	High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)	CR-2018-2308
7	CRL Realisations Limited	11/10/2018	Michael Thomas Denny	Zelf Hussain	Ian David Green		Michael Thomas Denny	Zelf Hussain		06822212	High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)	CR-2018-008210
8	CVL Realisations (2018) Limited	06/04/2018	David Robert Baxendale	Ian David Green			Mark James Tobias Barfield	David Robert Baxendale		09329476	High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)	CR-2018-2929
9	Extra Energy Supply Limited	04/12/2018	Michael Thomas Denny	David Matthew Hammond	Ian David Green		Michael Thomas Denny	David Matthew Hammond		08053154	High Court of Justice, Business and Property Courts in Birmingham, Insolvency and Companies List (Chd)	CR-2018-8325
10	F. W. E. Realisations Limited	30/10/2018	David Robert Baxendale	Ian David Green			Mark James Tobias Barfield	David Robert Baxendale		02784079	High Court of Justice, Business and Property Courts in Leeds, Insolvency and Companies List (Chd)	CR-2018-1106
11	Maolin Electronics Limited	28/02/2018	Zelf Hussain	Toby Scott Underwood	Ian David Green		Zelf Hussain	Toby Scott Underwood		01264385	High Court of Justice, Chancery Division, Manchester District Registry	2175 of 2018
12	MobileServ Limited	15/09/2014	David James Kelly	Robert John Moran	Ian David Green		David James Kelly	Robert John Moran		05863265	High Court of Justice, Chancery Division, Companies Court	8511 of 2014
13	P & H (1925) Limited	28/11/2017	Zelf Hussain	Ian David Green			Mark James Tobias Barfield	Zelf Hussain		00207555	High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)	CR-2017-8978
14	P&H Direct Van Sales Limited	28/11/2017	Zelf Hussain	Ian David Green			Mark James Tobias Barfield	Zelf Hussain		08003983	High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)	CR-2017-8975
15	P&H Snacksdirect Limited	28/11/2017	Zelf Hussain	Ian David Green			Mark James Tobias Barfield	Zelf Hussain		01852968	High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)	CR-2017-8979
16	P&H Sweetsdirect Limited	28/11/2017	Zelf Hussain	Ian David Green			Mark James Tobias Barfield	Zelf Hussain		06705682	High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)	CR-2017-8972
17	Palmer & Harvey (Holdings) Plc	28/11/2017	Zelf Hussain	Ian David Green			Mark James Tobias Barfield	Zelf Hussain		06470058	High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)	CR-2017-8977
18	Palmer & Harvey McLane (Holdings) Limited	28/11/2017	Zelf Hussain	Ian David Green			Mark James Tobias Barfield	Zelf Hussain		02274812	High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)	CR-2017-8968

19	Palmer & Harvey McLane Limited	28/11/2017	Zelf Hussain	Ian David Green			Mark James Tobias Barfield	Zelf Hussain	01874153	High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)	CR-2017-8976
20	Phones 4u Group Ltd	15/09/2014	David James Kelly	Robert John Moran	Ian David Green	Paul David Copley	David James Kelly	Robert John Moran	04943837	High Court of Justice, Chancery Division, Companies Court	6507 of 2014
21	Phones 4u Limited	15/09/2014	David James Kelly	Robert John Moran	Ian David Green	Paul David Copley	David James Kelly	Robert John Moran	03154198	High Court of Justice, Chancery Division, Companies Court	6516 of 2014
22	Phones4u Finance Plc	15/09/2014	David James Kelly	Robert John Moran	Ian David Green		David James Kelly	Robert John Moran	07552754	High Court of Justice, Chancery Division, Companies Court	6506 of 2014
23	Phosphorus Acquisition Limited	15/09/2014	David James Kelly	Robert John Moran	Ian David Green		David James Kelly	Robert John Moran	07405102	High Court of Justice, Chancery Division, Companies Court	6508 of 2014
24	Phosphorus Holdco PLC	08/10/2014	David James Kelly	Ian David Green			Douglas Nigel Rackham	David James Kelly	07479181	High Court of Justice, Chancery Division, Companies Court	7184 of 2014
25	Policy Administration Services Limited	16/09/2014	Douglas Nigel Rackham	Ian David Green			Douglas Nigel Rackham	David James Kelly	03907386	High Court of Justice, Chancery Division, Companies Court	6504 of 2014
26	UC Group Ltd	16/04/2019	Russell Downs	Edward John Macnamara	Ian David Green		Russell Downs	Edward John Macnamara	03762366	High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)	CR-2019-002883
27	Utility Professional Business Operations Limited	04/12/2018	Michael Thomas Denny	David Matthew Hammond	Ian David Green		Michael Thomas Denny	David Matthew Hammond	08656255	High Court of Justice, Business and Property Courts in Birmingham, Insolvency and Companies List (Chd)	CR-2018-6340
28	WR Realisations (2018) Limited	06/04/2018	David Robert Baxendale	Ian David Green			Mark James Tobias Barfield	David Robert Baxendale	06880288	High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)	CR-2018-2930
	Creditors Voluntary Liquidation										
29	Brilliant Independent Media Specialists Limited	13/08/2012	Toby Scott Underwood	Ian David Green			Peter David Dickens	Toby Scott Underwood	02895403	N/A	N/A
30	CFL Realisations Limited	05/06/2019	Michael Thomas Denny	Zelf Hussain	Ian David Green		Michael Thomas Denny	Zelf Hussain	06822210	High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)	CR-2018-008206
31	CHL Realisations	05/06/2019	Michael Thomas Denny	Zelf Hussain	Ian David Green		Michael Thomas Denny	Zelf Hussain	06818458	High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)	CR-2018-008529
32	Gardman Limited	16/10/2018	Toby Scott Underwood	Ian David Green			Peter David Dickens	Toby Scott Underwood	02806680	High Court of Justice, Business and Property Courts in Manchester, Insolvency and Companies List (Chd)	CR-2018-2939
33	Petropus Refining & Marketing Limited	16/01/2013	David James Kelly	Ian David Green			David James Kelly	Toby Scott Underwood	04107875	High Court of Justice, Chancery Division, Companies Court	686 of 2012
34	Petropus Refining Teesside Limited	21/01/2013	David James Kelly	Ian David Green			David James Kelly	Toby Scott Underwood	00814156	High Court of Justice, Chancery Division, Companies Court	685 of 2012

List of respondents

Schedule 2A

Name	No of cases	New firm/Reason	Address
Ian David Green	34	Internal Restructuring	7 More London, Riverside, London, SE1 2RT

List of respondents

Schedule 2B

Schedule 2B

Lists every person who currently holds office jointly with the outgoing office-holder or will be an incoming office holder

David Matthew Hammond	PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT
David Robert Baxendale	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Edward John Macnamara	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Michael Thomas Denny	PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT
Paul David Copley	Aldan Management Limited, 25 Sackville Street, London W1S 3AX
Robert John Moran	PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT
Russell Downs	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Zelf Hussain	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
David James Kelly	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Douglas Nigel Rackham	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Mark James Tobias Banfield	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Peter David Dickens	PricewaterhouseCoopers LLP, No 1 Spinningfields, 1 Hardman Square, Manchester, M3 3EB
Toby Scott Underwood	PricewaterhouseCoopers LLP, Central Square, 29 Wellington Street, Leeds, LS1 4DL

Notification of Appointments **Schedule 3**

<u>Company Name</u>	<u>Type of appointment</u>	<u>Applicant 1</u>	<u>Applicant 2</u>
BB Realisations (2018) Limited	Administration	Mark James Tobias Banfield	
Conviviality Brands Limited	Administration	Mark James Tobias Banfield	
Conviviality PLC	Administration	Mark James Tobias Banfield	
CVL Realisations (2018) Limited	Administration	Mark James Tobias Banfield	
F. W. E. Realisations Limited	Administration	Mark James Tobias Banfield	
P & H (1925) Limited	Administration	Mark James Tobias Banfield	
P&H Direct Van Sales Limited	Administration	Mark James Tobias Banfield	
P&H Snacksdirect Limited	Administration	Mark James Tobias Banfield	
P&H Sweetdirect Limited	Administration	Mark James Tobias Banfield	
Palmer & Harvey (Holdings) Plc	Administration	Mark James Tobias Banfield	
Palmer & Harvey McLane (Holdings) Limited	Administration	Mark James Tobias Banfield	
Palmer & Harvey McLane Limited	Administration	Mark James Tobias Banfield	
Phosphorus Holdco PLC	Administration	Douglas Nigel Rackham	
Policy Administration Services Limited	Administration	David James Kelly	
WR Realisations (2018) Limited	Administration	Mark James Tobias Banfield	
Brilliant Independent Media Specialists Limited	CVL	Peter David Dickens	
Gardman Limited	CVL	Peter David Dickens	
Petroplus Refining & Marketing Limited	CVL	Toby Scott Underwood	
Petroplus Refining Teesside Limited	CVL	Toby Scott Underwood	