

# LIQ10

## Notice of removal of liquidator by court in MVL or CVL



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 6 7 8 7 5 2 8

Company name in full Aurora Fashions Finance Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Former liquidator's name

Full forename(s) David Frederick

Surname Shambrook

### 3 Former liquidator's address

Building name/number 2nd Floor

Street 110 Cannon Street

Post town London

County/Region

Postcode E C 4 N 6 E U

Country

### 4 Former liquidator's email address or telephone number ①

Email cp.london@frpadvisory.com

Telephone number 020 3005 4000

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 <sup>d</sup>2 <sup>d</sup>1 <sup>m</sup>0 <sup>m</sup>8 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>3

☒ I attach a copy of the court order

### 6 Sign and date

Former liquidator's  
signature

Signature

X

X

Signature date <sup>d</sup>0 <sup>d</sup>5 <sup>m</sup>0 <sup>m</sup>9 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>3

# 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 Philip Lewis Armstrong

Company name FRP Advisory Trading Limited

Address 2nd Floor

110 Cannon Street

Post town London

County/Region

Postcode E C 4 N 6 E U

Country

DX cp.london@frpadvisory.com

Telephone 020 3005 4000



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)



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

CR-2021-001254

**IN THE MATTER OF ALUMINIUM FRANCE INDUSTRIES UK LIMITED and others  
AND IN THE MATTER OF THE INSOLVENCY ACT 1986  
AND IN THE MATTER OF AN OFFICE-HOLDER  
ICC JUDGE PRENTIS**

**MONDAY 21 AUGUST 2023**

**BETWEEN**

**GEOFFREY PAUL ROWLEY**

**Applicant**

**and**

- (1) DAVID SHAMBROOK**
- (2) PHILIP LEWIS ARMSTRONG**
- (3) IAN CORFIELD**
- (4) DAVID HINRICHSSEN**
- (5) DAVID PAUL HUDSON**
- (6) ALASTAIR MASSEY**
- (7) ANTHONY WRIGHT**
- (8) PAUL ALLEN**
- (9) PHILIP REYNOLDS**
- (10) GARY HARGREAVES**
- (11) ARVINDER JIT SINGH**
- (12) ANTHONY COLLIER**
- (13) PHILIP PIERCE**
- (14) MARTYN PULLIN**
- (15) GEOFFREY CARTON-KELLY**

**Respondents**

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**ORDER**

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**UPON THE APPLICATION** of Geoffrey Paul Rowley of 2<sup>nd</sup> Floor, 110 Cannon Street, London EC4N 6EU dated 21 July 2023

**AND UPON** the reading the evidence including the 17 August 2023 witness statement of Judith Davidge

**AND UPON** it appearing that the Secretary of State was given notice of the Application on 24 July 2023 but has provided no response

**IT IS ORDERED** that:

1. David Shambrook be herewith removed from office in respect of each of the Administration cases listed in Schedule A hereto pursuant to paragraphs 95 88, and 91(1) of Schedule B1 to

the Insolvency Act 1986; in respect of each of the Creditors' Voluntary Liquidations listed in Schedule B hereto pursuant to section 108 and 171 Insolvency Act 1986; and in respect of the Members' Voluntary Liquidations listed in Schedule C hereto pursuant to section 108 and 171 Insolvency Act 1986; and in respect of the Administration cases listed in Schedule D hereto.

2. Philip Lewis Armstrong, Ian Corfield, David Hinrichsen, David Paul Hudson, Alastair Massey, and Anthony Wright be appointed respectively as replacement office-holders in respect of each of the Administration cases listed under their names in Schedule A; Paul Allen, Philip Lewis Armstrong, David Paul Hudson, Alastair Massey and Anthony Wright be appointed respectively as replacement office-holders in respect of each of the Creditors' Voluntary Liquidations listed under their names in Schedule B; and Philip Lewis Armstrong, Alastair Massey, Philip Reynolds and Anthony Wright be appointed respectively as replacement office-holders in respect of each of the Members' Voluntary Liquidations listed under their names in Schedule C from the date of this order.
3. A block advertisement in respect of each of the appointments in Schedules A-D hereto shall be placed in the London Gazette within 28 days of this order, such advertisement to include reference to the removal of Mr Shambrook and where applicable details of his replacement together with reference to the right to vary or discharge this order as granted below.
4. Any creditor, or in the case of any members' voluntary liquidation any member, of a company listed in the said Schedules may within 28 days from the date of the said advertisement apply to this court to set aside or vary the terms of this order. Such application shall not affect the transfer of the cases listed in the said Schedules until further or other order by the court.
5. The relevant replacement office-holders in respect of each case shall give notice of the making of this order to the Secretary of State and to the Registrar of Companies as soon as reasonably practicable.
6. Mr Shambrook shall receive his release as administrator upon the expiry of the period of 28 days after the advertisement ordered by paragraph 3 above, save in respect of any appointment as administrator which is subject to an application under paragraph 4 above, as to which he shall have liberty to apply to the court for his release.
7. Mr Shambrook shall otherwise be released upon application to the Secretary of State.
8. Pursuant to rules 18.6 and 18.7 of the Insolvency Rules 2016 the time by which progress reports are required to be delivered by any office-holder in respect of any case within the said Schedules shall be unaffected by the change in office-holder.
9. There be no order as to costs.

10. A copy of this order shall be served by Mr Shambrook on the Respondents and on the Secretary of State.

**Service of this Order**

The court has provided a sealed copy of this order to the serving party:

Fladgate LLP at 16 Great Queen Street, London WC2B 5DG. Ref: JAD/41483/1/BDD

## SCHEDULE A ADMINISTRATION

### Philip Lewis Armstrong

| Company Name                       | Court Name                | Case Number    |
|------------------------------------|---------------------------|----------------|
| BAM Holdco (2) Limited             | The High Court of Justice | CR-2021-000526 |
| BAM Holdco Limited                 | The High Court of Justice | CR-2021-000527 |
| BAM Parentco (2) Limited           | The High Court of Justice | CR-2021-000530 |
| BAM Parentco Limited               | The High Court of Justice | CR-2021-000524 |
| BAM Propco (2) Limited             | The High Court of Justice | CR-2021-000536 |
| BAM Propco (Burnside) Limited      | The High Court of Justice | CR-2021-000532 |
| BAM Propco (Johnstone) Limited     | The High Court of Justice | CR-2021-000534 |
| BAM Propco (Moorpark) Limited      | The High Court of Justice | CR-2021-000535 |
| BAM Propco (Newark) Limited        | The High Court of Justice | CR-2021-000529 |
| BAM Propco (Spiers) Limited        | The High Court of Justice | CR-2021-000531 |
| BAM Propco Limited                 | The High Court of Justice | CR-2021-000528 |
| BV9 Limited                        | The High Court of Justice | CR-2021-000583 |
| SCCL Operations Limited            | The High Court of Justice | CR-2021-000525 |
| SCL Operations Limited             | The High Court of Justice | CR-2021-000533 |
| Aluminium France Industries UK Ltd | The High Court of Justice | CR-2021-001254 |
| Ecnavla 8 UK Ltd                   | The High Court of Justice | CR-2021-001207 |
| Mark Harris Furniture Limited      | The High Court of Justice | CR-2023-000939 |
| RDF Energy No.1 Limited            | The High Court of Justice | CR-2023-001998 |

### Ian Corfield

| Company Name                     | Court Name                | Case Number        |
|----------------------------------|---------------------------|--------------------|
| Blackcliffe Limited              | The High Court of Justice | CR-2022-004054     |
| Blue Ocean Topco Holding Limited | The High Court of Justice | CR-2022-004050     |
| Fairfield View Care Limited      | The High Court of Justice | CR-2022-004053     |
| Meredith (UK) Limited            | The High Court of Justice | CR-2022-004052     |
| YPG Investar Islington House Ltd | The High Court of Justice | CR-2021-LDS-000314 |

### David Paul Hudson

| Company Name                                        | Court Name                | Court Number   |
|-----------------------------------------------------|---------------------------|----------------|
| Blue Ocean Bidco 3 Limited                          | The High Court of Justice | CR-2021-001630 |
| Blue Ocean Brookwood Limited                        | The High Court of Justice | CR-2021-001629 |
| Blue Ocean Midco Limited                            | The High Court of Justice | CR-2021-001632 |
| Dickinsons (Plumbing & Heating Contractors) Limited | The High Court of Justice | CR-2022-000209 |
| Lodent Precision Limited                            | The High Court of Justice | CR-2022-003686 |
| LP19 Ltd                                            | The High Court of Justice | CR-2022-003687 |
| Whiteleaf Furniture Ltd                             | The High Court of Justice | CR-2021-001402 |
| Newcourt Residential (SPV9) Limited                 | The High Court of Justice | CR-2019-004214 |
| Newcourt Residential Ltd                            | The High Court of Justice | CR-2019-004586 |
| Newcourt Residential (Wadhurst) Limited             | The High Court of Justice | CR-2019-004799 |

### **Alastair Massey**

| Company Name                             | Court Name                | Court Number   |
|------------------------------------------|---------------------------|----------------|
| Eider VF Limited                         | The High Court of Justice | CR-2023-002480 |
| TCA Holdco Limited                       | The High Court of Justice | CR-2023-000993 |
| The Collective Acton Ltd                 | The High Court of Justice | CR-2023-000997 |
| The Collective Acton Residential Limited | The High Court of Justice | CR-2023-000996 |
| The Collective Kentish Town Limited      | The High Court of Justice | CR-2023-000998 |

### **Anthony Wright**

| Company Name             | Court Name                | Court Number   |
|--------------------------|---------------------------|----------------|
| EC3 Brokers Limited      | The High Court of Justice | CR-2022-004405 |
| SQG Realisations Limited | The High Court of Justice | CR-2022-004553 |

### **David Hinrichsen**

| Company Name                             | Court Name                | Court Number   |
|------------------------------------------|---------------------------|----------------|
| O'Keefe Construction (Greenwich) Limited | The High Court of Justice | CR-2022-002139 |

**SCHEDULE B  
CREDITORS' VOLUNTARY LIQUIDATIONS**

**Paul Allen**

Company Name

Blackbrook Asset Management Ltd

**Philip Lewis Armstrong**

Company Name

Arthronica Limited

Aurora Fashions Finance Limited

**David Paul Hudson**

Company Name

Dickinsons Group Services Limited

**Alastair Massey**

Company Name

SBL No.1 Limited

Trading Haven Limited

Breast Cancer Haven

**Anthony Wright**

Company Name

Blackdown Environmental Consulting Limited

Goodmonday Ltd

**SCHEDULE C**  
**MEMBERS' VOLUNTARY LIQUIDATIONS**

**Philip Lewis Armstrong**

Company Name

Portsmouth Investments Limited

Quantum Residential Property LLP

Speyside Renewable Energy Finance Plc

Windmill Opportunities Ltd

Axiom Underwriting Agency Limited

Hivemind Technologies Limited

Urban Exposure Plc

Urban Exposure Finance Plc

Urban Exposure Holdings Limited

Urban Exposure Lendco Limited

UE SFA 1 Limited

Urban Exposure Amco Limited

**Alastair Massey**

Company Name

Arch Underwriting At Lloyd's Limited

Archipelego Risk Services Limited

Barbican Underwriting Limited

Obelisk Underwriting Limited

**Philip Reynolds**

Company Name

Greenvest Limited

**Anthony Wright**

Company Name

Sellar Properties (Portsmouth) Limited

Slidesilver Limited

**SCHEDULE D**  
**ADMINISTRATIONS WITH REMOVAL OF FIRST RESPONDENT**  
**AND NO REPLACEMENT OFFICE HOLDER TO BE APPOINTED**

| Company Name                   | Court Name                | Court Number   |
|--------------------------------|---------------------------|----------------|
| Allied Glazing Systems Limited | The High Court of Justice | CR-2021-001578 |
| Vale of Mowbray Limited        | The High Court of Justice | CR-2022-003206 |