

AM16

Notice of order removing administrator from office



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number	0	7	6	6	0	7	1	7
Company name in full	COVERBOX INSURE LIMITED - IN ADMINISTRATION							

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

2 Administrator's name

Full forename(s)	MICHAEL THOMAS
Surname	DENNY

3 Administrator's address

Building name/number	PRICEWATERHOUSECOOPERS LLP
Street	ONE CHAMBERLAIN SQUARE
Post town	BIRMINGHAM
County/Region	
Postcode	B 3 3 A X
Country	UNITED KINGDOM

4 Administrator's telephone number or email^①

Phone number	michael.t.denny@pwc.com
email address	

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

5 Name of person giving notice

Full forename(s)	PETER
Surname	DICKENS
Capacity	JOINT ADMINSTRATOR

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6	Address of person giving notice	
Building name/number	PRICEWATERHOUSECOOPERS LLP	
Street	NO 1 SPINNINGFIELDS	
	HARDMAN SQUARE	
Post town	MANCHESTER	
County/Region		
Postcode	M 3 3 E B	
Country	UNITED KINGDOM	
7	Date of court order	
Date	d 2 d 5 m 1 m 1 y 2 y 0 y 2 y 0	
8	Court order	
	☒ I attach the court order Date of Court Order is 25/11/2020 effective date is 04/01/2021	
9	Sign and date	
Signature	Signature X  X	
Signature date	d 1 d 5 m 0 m 1 y 2 y 0 y 2 y 1	

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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	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	+44 (0)20 7583 5000



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

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

No. _____

of 2020

26 Nov 2020



BEFORE: INSOLVENCY AND COMPANIES COURT JUDGE PRENTIS

ON: 25 NOVEMBER 2020

CR-2020-004309

**IN THE MATTER OF BROMFORD IRON AND STEEL COMPANY LIMITED (IN
ADMINISTRATION)**

AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between:

(1) ALISON CAMPBELL GRANT and OTHERS
(as listed in Schedule 1 of the Application)

Applicants

And

(2) MICHAEL THOMAS DENNY and OTHERS
(as listed in Schedules 2A and 2B of the Application)

Respondents

ORDER

UPON THE APPLICATION of the Applicants dated 23 November 2020 (the “**Application**”)

AND UPON reading the First Witness Statement of David Matthew Hammond dated 23 November 2020 and its exhibit “DMH1” 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. Michael Thomas Denny (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 later of 4 January 2021 or 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 the later of 4 January 2021 or on the fourteenth day after the date of this Order.
4. For the companies listed at numbers 1 to 12 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 13 to 21 in Schedule 2 of this Order being companies in creditors’ voluntary 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 released from all liability (pursuant to the relevant sections of the Act and/or the Rules) in respect of his acts and omissions and otherwise in respect of his conduct as liquidator of the companies listed at 13 to 21, being companies in CVL as set out in Schedule 2 of this Order. Such release to take effect, in relation to each respective company, once release has been given by the Secretary of State, as is usual, and subject to paragraph 11 of this Order, as appropriate.
9. The Outgoing Office Holder be discharged from all liability in respect of his acts and omissions and otherwise in respect of his conduct as administrator of the companies listed at 1 to 12 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 advertisement notifying that the Outgoing Office Holder has vacated office pursuant to paragraph 7 of this Order, and subject to paragraph 11 of this Order, as appropriate.

10. In relation to the companies listed at 1 to 12 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 his 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).
11. 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.
12. In respect of Extra Energy Supply Limited (company 9 listed in Schedule 2 to this Order) and Utility Professional Business Operations Limited (company 12 listed in Schedule 2 to this Order), in the event that the companies move from administration to creditors' voluntary liquidation, Edward Williams 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.
13. In respect of MUKR Limited (company 10 listed in Schedule 2 to this Order), in the event that the company move from administration to creditors' voluntary liquidation, Alison Campbell Grant 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 19 June 2019.
14. In respect of Coverbox Insure Limited (company 2 listed in Schedule 2 to this Order), in the event that the company move from administration to creditors' voluntary liquidation, Alison Campbell Grant and Peter Dickens 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 27 August 2019.

15. In respect of Bromford Iron and Steel Company Limited and D&J (Steels) Limited (companies 1 and 4 listed in Schedule 2 to this Order), in the event that these companies move from administration to creditors' voluntary liquidation, Ross David Connock and David Matthew Hammond 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 Statements of Proposals dated 30 September 2019 and 01 October 2019 respectively.
16. In respect of Tomlinson's Dairies Limited (company number 11 listed in Schedule 2), in the event that this company moves from administration to creditors' voluntary liquidation, Alison Campbell Grant and Peter Dickens 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 Statements of the Proposals dated 4 December 2019.
17. Pursuant to Rules 12.38(4) and (5) of the Rules, the court exercises its discretion in allowing the costs of the Application to be paid as an expense of the insolvency proceedings to which the Application relates.
18. The costs of this Application are estimated to be £10,445 which includes the Applicants' solicitors' costs, advertising costs, bond fees and court fees. Together with VAT (of £2,047) this gives a total of £12,492 (the "**Application Costs**"). The Application Costs are to be apportioned equally between each of the 21 companies as listed in Schedule 2 of this Order.
19. If the costs of any one of the insolvent estates exceeds 10% of the realisable assets within that estate, the respective estate should only bear such part of those apportioned costs as equals 10% of that estates' realisable assets; any excess sought should (and will) be borne by PwC.

List of applicants

Schedule 1

	Licensing body	No of new appointments
Incoming Officeholders		
Alison Campbell Grant	ICAEW	6
Rachael Maria Wilkinson	ICAEW	4
Ross David Connock	ICAEW	2
Edward Williams	ICAEW	8
Total		20
Cases where there is one new appointee		20
Cases where there are no replacement appointees		1
Total number of cases		21

The total application addresses 21 cases of which 20 cases have 1 new appointee and 1 case that has no new appointees.

Schedule 2 - Appointments Schedule

No	Name	Appointed date	1. Appointment Taker 1	2. Appointment Taker 2	3. Appointment Taker 3	1. Ongoing Appointment Taker 1	2. Ongoing Appointment Taker 2	Company number	Court Name	Court case number
	Administration									
1	Brimford Iron And Steel Company Limited	23/08/2018	Michael Thomas Denny	David Matthew Hammond		Rosa David Connock	David Matthew Hammond	09447035	High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD)	CR-2016-BHM-000762
2	Overbrook Insure Limited	09/07/2019	Michael Thomas Denny	Peter Dickens		Alison Campbell Grant	Peter Dickens	07608717	High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD)	CR-2019-BH-000553
3	CPL Realisations Limited	11/02/2018	Michael Thomas Denny	Zelf Hussain		Rachael Maria Wilkinson	Zelf Hussain	04222210	High Court of Justice, Business & Property Courts in E&W, Insolvency & Companies List (CHD)	CR-2018-BH-000620
4	D&J (Sticks) Limited	11/05/2018	Michael Thomas Denny	David Matthew Hammond		Rosa David Connock	David Matthew Hammond	08508195	High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD)	CR-2016-BHM-000741
5	D.D.D. Limited	28/02/2020	Michael Thomas Denny	Robert Nicholas Lewis		Rachael Maria Wilkinson	Robert Nicholas Lewis	00120029	High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD)	CR-2020-BHM-000123
6	Drayton Manor Park (Catering) Limited	03/08/2020	Michael Thomas Denny	Peter Dickens		Alison Campbell Grant	Peter Dickens	00154127	High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD)	CR-2020-BHM-000168
7	Drayton Manor Park Hotels Limited	03/08/2020	Michael Thomas Denny	Peter Dickens		Alison Campbell Grant	Peter Dickens	07140058	High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD)	CR-2020-BHM-000407
8	Drayton Manor Park Limited	05/08/2020	Michael Thomas Denny	Peter Dickens		Alison Campbell Grant	Peter Dickens	05277494	High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD)	CR-2020-BHM-000408
9	Edna Energy Supply Limited	04/02/2018	Michael Thomas Denny	David Matthew Hammond		Edward Williams	Edward Williams	08153154	High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD)	0325 of 2018
10	NEUR Limited	12/06/2019	Michael Thomas Denny	Toby Scott Underwood		Alison Campbell Grant	Toby Scott Underwood	03484987	High Court of Justice, Business & Property Courts in Leeds, Insolvency & Companies List (CHD)	CR-2019-LDS-000640
11	Tomlinson's Dobbies Limited	14/02/2018	Michael Thomas Denny	Peter Dickens		Alison Campbell Grant	Peter Dickens	03882918	High Court of Justice, Business & Property Courts in Manchester, Insolvency & Companies List (CHD)	1048 of 2018
12	Utility Professional Business Operations Limited	04/12/2018	Michael Thomas Denny	David Matthew Hammond		David Matthew Hammond	Edward Williams	08056295	High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD)	8340 of 2018
	Griffiths Voluntary Liquidation									
13	CPL Realisations Limited	05/08/2018	Michael Thomas Denny	Zelf Hussain		Rachael Maria Wilkinson	Zelf Hussain	04222210	High Court of Justice, Business & Property Courts in E&W, Insolvency & Companies List (CHD)	CR-2018-BH-000620
14	CHL Realisations Limited	05/05/2019	Michael Thomas Denny	Zelf Hussain		Rachael Maria Wilkinson	Zelf Hussain	00818458	High Court of Justice, Business & Property Courts in E&W, Insolvency & Companies List (CHD)	CR-2018-BH-000629
15	Future Life All Limited	01/02/2016	Michael Thomas Denny	David Matthew Hammond		David Matthew Hammond	Edward Williams	04301212	N/A	N/A
16	Future Life Group Limited	01/02/2016	Michael Thomas Denny	David Matthew Hammond		David Matthew Hammond	Edward Williams	08846004	N/A	N/A
17	Future Life Limited	01/02/2016	Michael Thomas Denny	David Matthew Hammond		David Matthew Hammond	Edward Williams	26077236	N/A	N/A
18	Future Life Support Limited	01/02/2016	Michael Thomas Denny	David Matthew Hammond		David Matthew Hammond	Edward Williams	08991217	N/A	N/A
19	Future Lifestylez Pty Limited	01/02/2016	Michael Thomas Denny	David Matthew Hammond		David Matthew Hammond	Edward Williams	04864960	N/A	N/A
20	Future Lifestylez Group Limited	01/02/2016	Michael Thomas Denny	David Matthew Hammond		David Matthew Hammond	Edward Williams	04870157	N/A	N/A
21	Lloyds British Tissue Limited	29/11/2017	Michael Thomas Denny	David Matthew Hammond	David Robert Barendse	David Matthew Hammond	David Robert Barendse	04444039	High Court of Justice, Business & Property Courts in Manchester, Insolvency & Companies List (CHD)	3117 of 2016

List of respondents

Schedule 2A

Name	No of cases	New firm/Reason	Address
Michael Thomas Denny	21	Leaving the firm PricewaterhouseCoopers LLP, One Chamberlain Square, Birmingham, B3 3AX	

Schedule 2B	Lists every person who holds office jointly with the outgoing office-holder	
David Matthew Hammond	11	PricewaterhouseCoopers LLP, One Chamberlain Square, Birmingham, B3 3AX
David Robert Baxendale	1	PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT
Peter Dickens	5	PricewaterhouseCoopers LLP, No 1 Spinningfields, Hardman Square, Manchester M3 3EB
Robert Nicholas Lewis	1	PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT
Toby Scott Underwood	1	PricewaterhouseCoopers LLP, Central Square, 29 Wellington Street, Leeds, LS1 4DL
Zelf Hussain	3	PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT

Notification of Appointments

Schedule 3

<u>Company Name</u>	<u>Type of appointment</u>	<u>Applicant 1</u>
Bromford Iron And Steel Company Limited	Administration	Ross David Connock
Coverbox Insure Limited	Administration	Alison Campbell Grant
CRL Realisations Limited	Administration	Rachael Maria Wilkinson
D&J (Steels) Limited	Administration	Ross David Connock
D.D.D. Limited	Administration	Rachael Maria Wilkinson
Drayton Manor Park (Catering) Limited	Administration	Alison Campbell Grant
Drayton Manor Park Hotels Limited	Administration	Alison Campbell Grant
Drayton Manor Park Limited	Administration	Alison Campbell Grant
Extra Energy Supply Limited	Administration	Edward Williams
MUKR Limited	Administration	Alison Campbell Grant
Tomlinson's Dairies Limited	Administration	Alison Campbell Grant
Utility Professional Business Operations Limited	Administration	Edward Williams
CFL Realisations Limited	Creditors Voluntary Liquidation	Rachael Maria Wilkinson
CHL Realisations Limited	Creditors Voluntary Liquidation	Rachael Maria Wilkinson
Future Life All Limited	Creditors Voluntary Liquidation	Edward Williams
Future Life Group Limited	Creditors Voluntary Liquidation	Edward Williams
Future Life Limited	Creditors Voluntary Liquidation	Edward Williams
Future Life Support Limited	Creditors Voluntary Liquidation	Edward Williams
Future Lifestyles (A) Limited	Creditors Voluntary Liquidation	Edward Williams
Future Lifestyles Group Limited	Creditors Voluntary Liquidation	Edward Williams