

# WU14

## Notice of order for removal of liquidator by court in a winding-up by the court



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 7 6 6 1 0 6 4

Company name in full Global Carbon Exchange Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Former liquidator's name

Full forename(s) Adrian

Surname Allen

### 3 Former liquidator's address

Building name/number Suite A, 7th Floor East West Building

Street 2 Tollhouse Hill

Post town Nottingham

County/Region

Postcode N G 1 5 F S

Country

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

Email restructuring.london.si@rsmuk.com

Telephone number 0203 201 8000

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>0 <sup>d</sup>6 <sup>m</sup>1 <sup>m</sup>2 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>1

☒ I attach a copy of the court order

### 6 Sign and date

Former liquidator's  
signature

Signature

X

X

Signature date <sup>d</sup>1 <sup>d</sup>6 <sup>m</sup>1 <sup>m</sup>2 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>1

**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 Victoria Muir

Company name RSM UK Restructuring Advisory LLP

Address 6th Floor

25 Farringdon Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country

DX

Telephone 0203 201 8000

**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 IN LEEDS  
INSOLVENCY AND COMPANIES LIST (ChD)



IN THE MATTER OF CONDER ALLSLADE LIMITED – IN ADMINISTRATION AND  
OTHERS

IN THE MATTER OF CLEANLINESS LIMITED – IN CREDITORS’ VOLUNTARY  
LIQUIDATION AND OTHERS

IN THE MATTER OF COLANNA LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION  
AND OTHERS

AND IN THE MATTER OF AMBER MOTOR COMPANY LTD – IN COMPULSORY  
LIQUIDATION AND OTHERS

- (1) ADRIAN DAVID ALLEN
- (2) TYRONE COURTMAN
- (3) DIANA FRANGO
- (4) ABIGAIL SHEARING

Applicants

-and-

- (1) MARK WILSON
- (2) KEITH MARSHALL
- (3) MICHAEL SANDERS
- (4) GEORGINA EASON
- (5) DEVIESH RAIKUNDALIA
- (6) BRIAN BAKER
- (7) GRAHAM BUSHBY

Respondents

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Order

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BEFORE District Judge Pema sitting at The Business and Property Courts in Leeds, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG.

UPON the application for a block transfer order dated 22 November 2021

AND UPON READING the evidence filed

IT IS ORDERED that

1. Each of the cases listed in the Schedule (attached to this Order) (the Block Transfer Cases) be transferred to the High Court of Justice, Chancery Division, Business and Property Courts in Leeds for the purpose only of making this Order.
2. Immediately upon this Order taking effect, the Block Transfer Cases be transferred back to their original location of Court or hearing centre from which they were transferred.
3. Adrian David Allen (the Outgoing Officeholder) be removed from office in respect of each of the Block Transfer Cases from the date of this Order pursuant to Rule 12.37(2) of the Insolvency (England and Wales) Rules 2016 (the Rules) without being required to (i) use one of the decision procedures or deemed consent procedures set out in the Insolvency Act 1986 (as amended) (the Act) or the Rules for the Block Transfer Cases; or (ii) apply to the Secretary of State for release or discharge pursuant to the Act; or (iii) file a receipts and payments account.
4. Deviesh Raikundalia, Tyrone Courtman, Lee Brocklehurst, James Dowers and James Miller (the Replacement Officeholders) be appointed as replacement officeholders in respect of each of the relevant Block Transfer Cases from the date of this Order pursuant to Rule 12.37(3) of the Rules without being required to (i) use one of the decision procedures or deemed consent procedures set out in the Rules for the Block Transfer Cases; or (ii) file a receipts and payments account.
5. The creditors or, in the case of the members' voluntary liquidations any member, in each of the Block Transfer Cases, will be notified of this Order by way of one composite advertisement published in the London Gazette (the Advertisement) within 14 days of receipt of the sealed Order from the Court and at the time of the next statutory reporting required for each of the Block Transfer Cases.
6. Any creditor or, in the case of the members' voluntary liquidations any member, in respect of any of the companies listed in the Block Transfer Cases who has an objection to this Order shall have 28 days from the date notice is given to creditors and members in the case of members' voluntary

liquidations in accordance with paragraph 5 of this Order to apply to Court to set aside or vary the terms of this Order. Such application shall not affect the transfer of the Block Transfer Cases until further or other Order by the Court.

7. In the Block Transfer Cases, the Outgoing Officeholder shall be released forthwith from any and all liability past, present or future in respect of any act(s) and/or omissions in relation to their conduct as Outgoing Officeholder of the estates. Such release shall take effect 28 days after giving of notice to creditors and members in the case of members' voluntary liquidations in accordance with paragraph 5 above, save in respect of any claim notified to the Outgoing Officeholder pursuant to the Act and/or pursuant to such other provision as may apply on or prior to the notice date and save that such release may be subject to a further Order in the event of an application by any creditor or member under paragraph 6 of this Order for the specific case subject to that application.
8. For the Administration cases, set out in the Block Transfer Cases, where the Outgoing Officeholder is removed and replaced as Administrator and those administrations are subsequently converted into Creditors' Voluntary Liquidations, Deviesh Raikundalia, Tyrone Courtman or Lee Brocklehurst, shall also replace the Outgoing Officeholder as Liquidator.
9. The Replacement Officeholders shall deliver to the Secretary of State (Insolvency Service) notice of their appointment as soon as reasonably practicable.
10. The Outgoing Officeholder shall file a copy of this Order with each of the Courts listed in the Schedule (attached to this Order) where applicable.
11. Nothing in this Order shall release the Outgoing Officeholder from any obligation to give and file notices at Companies House in respect of their removal under this Order in respect of the Block Transfer Cases.
12. Where there are joint office holders appointed on the Block Transfer Cases, they will act jointly and severally in relation to all matters relating to the administration of the Block Transfer Cases.
13. In respect of each of the Block Transfer Cases, the next routine report due to creditors shall contain reference to and explanation of the effect of this Order and the liberty to apply provision in paragraph 14 below.

14. The parties have liberty to apply to the Court to amend this Order to include any appointments held by the Outgoing Officeholder which have been inadvertently omitted from the Application.
15. The terms of the Order shall not apply to any case which is listed in the Block Transfer Cases but which, prior to the Order being sealed by the Court, is concluded and the case closed (in which case for the avoidance of doubt the appointment of the relevant Replacement Officeholder will not take effect).
16. Such further order or other relief or direction as the Court shall deem fit.
17. The costs of the Application (including VAT) shall be met by RSM UK Restructuring Advisory LLP.

Dated                      6<sup>th</sup> December                      2021

## Administration

## Transfer from Adrian Allen to Deviesh Raikundalia

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee leaving	New Appointee
Conder Allslade Limited	High Court of Justice, Business and Property Courts of England and Wales	27	2021	06770796	Tyrone Courtman	Adrian Allen	Deviesh Raikundalia

## Transfer from Adrian Allen to Tyrone Courtman

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee leaving	New Appointee
E. Taylor & Sons (Southwell) Limited	High Court of Justice in the Business and Property Courts	7933	2019	00666511	Diana Frangou	Adrian Allen	Tyrone Courtman
F.H. Gilman & Co	High Court of Justice	1921	2014	00377990	Abigail Shearing	Adrian Allen	Tyrone Courtman

## Transfer from Adrian Allen to Lee Brocklehurst

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee leaving	New Appointee
Firmitas Limited	High Court of Justice	91	2021	09251495	Tyrone Courtman	Adrian Allen	Lee Brocklehurst

## Creditors' Voluntary Liquidations

External Joint: Office Holder

Transfer from Adrian Allen to Deviesh Raikundalia				
Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Cleanliness Limited	04211431	Tyrone Courtman	Adrian Allen	Deviesh Raikundalia
JD Carter Electrical Services Limited	07030645	Tyrone Courtman	Adrian Allen	Deviesh Raikundalia
Transfer from Adrian Allen to James Dowers				
Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
123 Motors Ltd	09670814	Mark Wilson	Adrian Allen	James Dowers
CFT Financials Limited	05600766	Mark Wilson	Adrian Allen	James Dowers
Enviro Strip (U.K.) Limited	03526265	Mark Wilson	Adrian Allen	James Dowers
Transfer from Adrian Allen to Jamie Miller				
Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Agriculio Limited	01795962	Keith Marshall	Adrian Allen	James Miller
Entertainment Alliance Limited	07556830	Keith Marshall	Adrian Allen	James Miller
Highline Cladding Limited	07169437	Keith Marshall	Adrian Allen	James Miller
Quarmby Construction Company Ltd	01553002	Keith Marshall; Michael Sanders; Georgina Eason	Adrian Allen	James Miller
Transfer from Adrian Allen to Lee Brocklehurst				
Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
AMG Sport-Play Limited	07617231	Diana Frangou	Adrian Allen	Lee Brocklehurst
Courtaulds Brands Limited	05804221	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
CPS Interiors Limited	04378210	Diana Frangou	Adrian Allen	Lee Brocklehurst
CUK Clothing Limited	05786280	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
R.M. Flowers Limited	02253319	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
Rentin Group Limited	06799003	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
Technical Turf Limited	08068716	Diana Frangou	Adrian Allen	Lee Brocklehurst
Transfer from Adrian Allen to Tyrone Courtman				
Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Abacus Motor Company Limited	09344283	Diana Frangou	Adrian Allen	Tyrone Courtman
Edison House Limited	02895711	Abigail Shearing	Adrian Allen	Tyrone Courtman
H K Packaging Limited	11853663	Deviesh Raikundalia	Adrian Allen	Tyrone Courtman
Introspective Management Solutions Ltd	07907234	Diana Frangou	Adrian Allen	Tyrone Courtman
Premier Kitchens And Bedrooms (Peterborough) Limited	02845577	Diana Frangou	Adrian Allen	Tyrone Courtman
T M Mannion Limited	06917595	Deviesh Raikundalia	Adrian Allen	Tyrone Courtman
Volter (UK) Limited t/a Arbor Heat and Power	08491465	Diana Frangou	Adrian Allen	Tyrone Courtman
Berkeley Burke SIPP Administration Limited	06576938	Diana Frangou	Adrian Allen	Tyrone Courtman



**Members' Voluntary Liquidations**
**Transfer from Adrian Allen to Lee Brocklehurst**

Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Colanna Limited	11152575	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
Collstream (Holdings) Limited	08744351	Diana Frangou	Adrian Allen	Lee Brocklehurst
CTS BP Holdco Limited	12327418	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
CTS BP IntermediateCo 1 Limited	12327574	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
Custodian Real Estate (Beaumont Leys) Limited	04364589	Diana Frangou	Adrian Allen	Lee Brocklehurst
Custodian Real Estate (JMP4) Limited	11187952	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
Custodian Real Estate (Leicester) Limited	04312180	Diana Frangou	Adrian Allen	Lee Brocklehurst
Custodian Real Estate BL Limited	09270501	Diana Frangou	Adrian Allen	Lee Brocklehurst
Durr Universal Europe Ltd.	06397540	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
Esendex Bidco Limited	08608228	Diana Frangou	Adrian Allen	Lee Brocklehurst
Esendex Holdings Limited	05456469	Diana Frangou	Adrian Allen	Lee Brocklehurst
Esendex Midco Limited	08608216	Diana Frangou	Adrian Allen	Lee Brocklehurst
Esendex Topco Limited	08538842	Diana Frangou	Adrian Allen	Lee Brocklehurst
Falcon Bidco Limited	10777317	Diana Frangou	Adrian Allen	Lee Brocklehurst
Falcon Holdco Limited	10776360	Diana Frangou	Adrian Allen	Lee Brocklehurst
May's Electrical Services Limited	00702121	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
Megtec Environmental Limited	05661379	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
Oaktree Nurseries Plants Limited	04605639	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
Park Manor Property Limited	05122656	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
Positive Steps (Care Services) Limited	05013519	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
Rallid Ltd	05971629	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
Rule & Parker Group Limited	04003591	Abigail Shearing	Adrian Allen	Lee Brocklehurst
Rule & Parker Ltd	07131103	Abigail Shearing	Adrian Allen	Lee Brocklehurst
TA and MB Limited	11762458	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
Textmarketer Limited	04533072	Diana Frangou	Adrian Allen	Lee Brocklehurst
Tym International Limited	05038140	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
W J Brown Limited	12692267	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
West End Cold Stores Limited	02939740	Tyrone Courtman	Adrian Allen	Lee Brocklehurst
Whitegates Investments Limited	06751602	Diana Frangou	Adrian Allen	Lee Brocklehurst
Whitegates Retirement Home Ltd	03927420	Diana Frangou	Adrian Allen	Lee Brocklehurst

**Compulsory Liquidations**

**Transfer from Adrian Allen to Deviesh Raikundalia**

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Amber Motor Company Ltd	High Court of Justice	425	2020	08626683	Mark Wilson	Adrian Allen	Devesh Raikundalia
GA Power Solutions Limited	Nottingham County Court	100	2019	09078476	Diana Frangou	Adrian Allen	Devesh Raikundalia
Gold Care (UK) Limited	High Court of Justice	2557	2020	07738477	Mark Wilson	Adrian Allen	Devesh Raikundalia
Man Environmental Services Limited	Lincoln County Court	3	2019	08470460	Diana Frangou	Adrian Allen	Devesh Raikundalia
Trademotors Limited	High Court of Justice, Business and Property Courts of England and Wales	6480	2019	07766532	Mark Wilson	Adrian Allen	Devesh Raikundalia
TMAK Construction Limited	High Court of Justice, Business and Property Courts in Birmingham	248	2020	07482732	Diana Frangou	Adrian Allen	Devesh Raikundalia

**Transfer from Adrian Allen to James Dowers**

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Credit Free Limited	In the High Courts of Justice, Chancery Division	002866	2017	06727364	Mark Wilson	Adrian Allen	James Dowers
Cursor Law Limited	High Court of Justice	5436	2017	08417773	Brian Baker	Adrian Allen	James Dowers
Global Carbon Exchange Limited	In the High Court of Justice	3050	2015	07661064	Mark Wilson	Adrian Allen	James Dowers
Opus Capital Limited	High Court of Justice	3083	2015	05136014	Mark Wilson	Adrian Allen	James Dowers
Pure Carbon Limited	High Court of Justice	3084	2015	07694185	Mark Wilson	Adrian Allen	James Dowers
Skelwith (Leisure) Ltd	High Court of Justice	005060	2015	06485692	Mark Wilson	Adrian Allen	James Dowers
Tocan Limited	High Court of Justice	3063	2015	07662985	Mark Wilson	Adrian Allen	James Dowers
Truffle Sales Ltd	In the High Courts of Justice, Chancery Division	002867	2017	08166206	Mark Wilson	Adrian Allen	James Dowers
Viceroy Jones New Tech Ltd	High Courts of Justice, Chancery Division	002863	2017	08151134	Mark Wilson	Adrian Allen	James Dowers
Viceroy Jones Overseas PCC Limited	High Courts of Justice, Chancery Division	002864	2017		Mark Wilson	Adrian Allen	James Dowers
Watford Leisure Limited	High Court of Justice	3809	2013	03335610	Graham Bushby	Adrian Allen	James Dowers
Westcountrytruffles Ltd	High Court of Justice, Chancery Division	002868	2017	08802624	Mark Wilson	Adrian Allen	James Dowers

**Transfer from Adrian Allen to Tyrone Courtman**

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Midwinter Transport Limited	Gloucester and Cheltenham County Co	48	2018	03118176	Diana Frangou	Adrian Allen	Tyrone Courtman