

COM2

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



Companies

THURSDAY



A8WSB10B

A20

16/01/2020

#408

COMPANIES HOUSE

Part A Company and office holder's details

A1 Company details

Company number 0 8 1 2 0 2 0 0

Company name in full Fundingsecure Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

A2 Office holder's name

Full forename(s) Edward

Surname Avery-Gee

A3 Office holder's address

Building name/number Cg & Co Greys Building

Street 1 Booth Street,

Post town Manchester,

County/Region

Postcode M 2 4 D U

Country United Kingdom

A4 Office holder's position

Please tick as applicable:

- ☐ Liquidator
☒ Administrator
☐ Administrative receiver

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A2

Office holder's name ①

Full forename(s) Daniel Mark

Surname Richardson

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

A3

Office holder's address ①

Building name/number Cg & Co Gregs Building

Street 1 Booth Street,

Post town Manchester,

County/Region

Postcode M 2 4 D U

Country United Kingdom

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

A4

Office holder's position ①

Please tick as applicable:

- ☐ Liquidator
☒ Administrator
☐ Administrative receiver

② 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) Marc

Surname Mason

B2

Member address

Building name/number C/O Cg & Co Gregs Building

Street 1 Booth Street,

Post town Manchester

County/Region

Postcode M 2 4 D U

Country United Kingdom

B3

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

- ☐ Yes
☒ No

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Current individual member

B1 Member name

Full forename(s) Paul

Surname Mundy

B2 Member address

Building name/number Cg & Co Gregs Building

Street 1 Booth Street,

Post town Manchester

County/Region

Postcode M 2 4 D U

Country United Kingdom

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

☐ Yes

☒ No

Current individual member

B1 Member name

Full forename(s) Spencer

Surname Tarring

B2 Member address

Building name/number Cg & Co Gregs Building

Street 1 Booth Street,

Post town Manchester

County/Region

Postcode M 2 4 D U

Country United Kingdom

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

☐ Yes

☒ No

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Current individual member

B1	Member name
Full forename(s)	Alan David
Surname	Jones

B2	Member address
Building name/number	Cg & Co Gregs Building
Street	1 Booth Street,
Post town	Manchester
County/Region	
Postcode	M 2 4 D U
Country	United Kingdom

B3	Has this person become a member since the previous notice was issued?
<input checked="" type="checkbox"/> Yes	
<input type="checkbox"/> No	

Current individual member

B1	Member name
Full forename(s)	Craig
Surname	Goodfellow

B2	Member address
Building name/number	Cg & Co Gregs Building
Street	1 Booth Street,
Post town	Manchester
County/Region	
Postcode	M 2 4 D U
Country	United Kingdom

B3	Has this person become a member since the previous notice was issued?
<input checked="" type="checkbox"/> Yes	
<input type="checkbox"/> No	

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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

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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

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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)		
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			

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			

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			

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			

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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

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

Registered name in full

Date membership ended

Date

d d m m y y y y

Former corporate member details

Registered number

Registered name in full

Date membership ended

Date

d d m m y y y y

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

Former corporate member details

Registered number

Registered name in full

Date membership ended

Date

Former corporate member details

Registered number

Registered name in full

Date membership ended

Date

Former corporate member details

Registered number

Registered name in full

Date membership ended

Date

Part D Notice details

D1 Date of original notice of constitution of committee

Date

d	1	3	m	1	2	y	2	0	y	1	9
---	---	---	---	---	---	---	---	---	---	---	---

D2 Date of last notice of membership

Date

d	1	3	m	1	2	y	2	0	y	1	9
---	---	---	---	---	---	---	---	---	---	---	---

D3 Membership statement

☒ This notice of membership replaces the previous notice

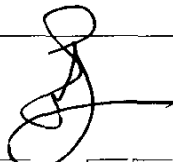
Part E Signature

E1 Sign and date

Office holder's
signature

Signature

X



X

Signature date

d	1	5	m	0	1	y	2	0	y	2	0
---	---	---	---	---	---	---	---	---	---	---	---

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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 Amy Crighton

Company name CG & Co

Gregs Building

Address 1 Booth Street

Post town Manchester

County/Region

Postcode M 2 4 D U

Country United Kingdom

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

Continuation page

Name and address of insolvency practitioner

✓ **What this form is for**
Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. ①
Use extra copies to tell us of additional insolvency practitioners.

✗ **What this form is NOT for**
You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

1 Appointment type

Tick to show the nature of the appointment:

- ☒ Administrator
- ☐ Administrative receiver
- ☐ Receiver
- ☐ Manager
- ☐ Nominee
- ☐ Supervisor
- ☐ Liquidator
- ☐ Provisional liquidator

① You can use this continuation page with the following forms:
- VAM1, VAM2, VAM3, VAM4, VAM6, VAM7
- CVA1, CVA3, CVA4
- AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25
- REC1, REC2, REC3
- LIQ02, LIQ03, LIQ05, LIQ13, LIQ14,
- WU07, WU15
- COM1, COM2, COM3, COM4
- NDISC

2 Insolvency practitioner's name

Full forename(s) Jonathan Elman
Surname Avery Gee

3 Insolvency practitioner's address

Building name/number CG & Co Greys Building
Street 1 Booth Street
Post town Manchester
County/Region
Postcode M 2 4 D U
Country