

WU14

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



Companies House

TUESDAY



A72MO0JV

A22

27/03/2018

#410

COMPANIES HOUSE

1 Company details

Company number 0 8 5 6 6 2 3 5

Company name in full UK Mobility Direct Ltd

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

2 Former liquidator's name

Full forename(s) David

Surname Smithson

3 Former liquidator's address

Building name/number Highfield Court

Street Tollgate
Chandlers Ford

Post town Eastleigh

County/Region

Postcode S O 5 3 3 T Y

Country

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

Email restructuring.southampton@rsmuk.com

Telephone number 02380 646 464

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 ^d 2 ^d 1 ^m 0 ^m 2 ^y 2 ^y 0 ^y 1 ^y 8

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date ^d 2 ^d 2 ^m 0 ^m 3 ^y 2 ^y 0 ^y 1 ^y 8

WU14

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



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 Alexander Kinninmonth

Company name RSM Restructuring Advisory LLP

Address Highfield Court
Tollgate
Chandlers Ford

Post town Eastleigh

County/Region

Postcode S O 5 3 3 T Y

Country

DX

Telephone 02380 646 464



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 PROPERTIES COURT IN BIRMINGHAM
COMPANY AND INSOLVENCY LIST (ChD)

CASE NO: 8033 of 2018

IN THE MATTER OF 11A BUSINESS SOLUTIONS LTD (IN MEMBERS VOLUNTARY LIQUIDATION) (Co. No. 07321186) AND OTHERS

AND IN THE MATTER OF CASTLETECH CONTRUCTION LTD (IN ADMINISTRATON) (Co. No. 06617187) AND OHERS

AND IN THE MATTER OF 354 LIMITED (TRADING AS TOP WOK) (IN CREDITORS VOLUNTARY LIQUIDATION) (Co. No 08174776) AND OTHERS

AND IN THE MATTER OF CL@CAMEIRA LEGAL LTD (IN COMPULSORY LIQUIDATION) (Co. No. 07410022) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

DAVID SMITHSON (1)

MATTHEW WILD (2)

ALEXANDER KINNINMONTH (3)

Applicants

and

RICHARD PATRICK BREWER (1)

DUNCAN BEAT (2)

NIGEL FOX (3)

Respondents

~~BY~~ ORDER

BEFORE DISTRICT JUDGE SMITHSON ON 21 FEBRUARY 2018

UPON there being no attendance and the Court reading the First Applicant's witness statement and exhibit dated 18 January 2018

AND UPON reading the Consent to Act of Richard Patrick Brewer and the Agreements of Alexander Kinninmonth, Matthew Wild, Duncan Beat and Nigel Fox

AND UPON READING THE DOCUMENTS marked on the Court file as having been read

IT IS ORDERED THAT:

1. Each of the cases listed in Schedule A to D (attached to this order) be transferred to the High Court of Justice, Business and Property Courts in Birmingham, Company and Insolvency List, solely for the purpose only of making this Order. Immediately upon this Order taking effect the County Court Cases be transferred back to the relevant Court or Hearing Centre.
2. DAVID SMITHSON (**Outgoing Office-Holder**) be removed from office with immediate effect in respect of each of the cases listed in Schedules A to D attached to this order ("**block transfer cases**") forthwith.
3. RICHARD PATRICK BREWER (**Replacement Office-Holder**) be appointed as replacement Office-Holder in respect of each of the block transfer cases listed Schedule A to D from the date of this Order.
4. David Smithson be removed and replaced in each of the cases contained in Schedules A to D from the date of this Order, without being required to (i) apply to the Secretary of State for release or discharge as appropriate pursuant to s174(4)(b) and s173(2)(b) of the Insolvency Act 1986 as the case may be, or (ii) file a receipts and payment account.
5. The creditors in each of the block transfer cases listed in Schedules B to D and the members of each of the companies listed in Schedule A be notified of this order by way of one composite notice ("**the Advertisement**") to be published in the Gazette within 14 days of receipt of the sealed Order.
6. David Smithson be discharged from liability as office-holder 21 days after the publication of a notice in the Gazette as provided for by paragraph 4 of this Order.
7. Where the appointments referred to in this Order are joint appointments, any act required or authorised under any enactment to be done by joint appointees may be done by all or any one or more of the persons at the time holding office. No functions are required to be undertaken by both joint appointees acting together and no functions are specifically the responsibility of either joint appointee.
8. Without incurring any additional expense for any of the said estates, the relevant Applicant, Respondent or Replacement Office-Holder shall notify each creditor and the members of each of the companies listed in Schedule A of this Application and this Order by way of notice at the same time as the next routine report that shall be due to the creditors of each estate, such notice to contain the following matters:
 - 8.1. An explanation of the effect of the Order;
 - 8.2. Express reference to the liberty to apply contained in paragraph 10 below;
 - 8.3. In the case of Liquidations, where Liquidation Committees have been appointed, an explanation that, to the extent that any information which would otherwise be required to be provided under rule 6.25 of the Insolvency (England and Wales) Rules 2016 has not already been provided as part of the report, it is open to that committee to require the relevant Applicant, Respondent or Replacement Office-Holder to provide an account of the administration of the estate, including:
 - 8.3.1. A summary of receipts and payments;
 - 8.3.2. A statement that he has reconciled his accounts.
 - 8.4. In the case of Liquidations where no Liquidation Committees have been appointed, an explanation that, to the extent that such information as aforesaid has not already been provided as part of the report, it is open to any creditor to apply to court for an Order that the relevant Applicant, Respondent or Replacement Office-Holder do provide an account of the administration of the estate, including:
 - 8.4.1. A summary of receipts and payments;
 - 8.4.2. A statement that he has reconciled his accounts.

- 8.5. Notification that if any Applicant, Respondent or Replacement Office-Holder has been required to provide the information referred to in sub-paragraphs 8.3 and 8.4 above, whether by a Liquidation Committee or by Court Order on the application of any creditor(s), the costs of any appointed office-holder of so complying will, unless there are good reasons to the contrary, be paid as an expense of the winding up as the case may be; and
- 8.6. In the case of Liquidations, notification to each creditor of his right under regulation 11(2) of the Insolvency Regulations 1994 to require the appointed office-holders to supply a statement of receipts and payments free of charge.
- 8.7. In the case of the Administrations, the provision of all such information as might reasonably be required with regard to the conduct of the Administration.
9. The Respondents shall, when the next routine report is due to the creditors of each appointment, give written notice of the making of this Order to each such creditor, such notice to include the following matters:
 - 9.1. an explanation as to the effect of the Order, and
 - 9.2. express reference to the liberty to apply as set out in the Order.
10. Any creditor, or, in the case of any members' voluntary liquidation, any member, in respect of any of the companies or listed in Schedules A to D who has an objection to this Order shall have 21 days from the date of the Advertisement 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 listed in Schedules A to D until further or other Order by the court.
11. The replacement officeholder shall give notice to the Secretary of State, the Registrar of Companies in respect of the liquidations, administrations and the voluntary arrangement listed in Schedules A to D of the terms of this Order as soon as reasonably practicable.
12. The outgoing officeholder shall file a copy of this order with each of the courts listed in Schedules B and D.
13. Nothing in this order shall release the outgoing officeholder from any obligation to give and file notices in respect of his removal under this order in respect of the block transfer cases listed in Schedules A to D
14. In the case of the administrations listed in Schedule D, the Outgoing Office-Holder be released forthwith from any and all liability past, present or future in respect of any act(s) and/or omissions in relation to his conduct as outgoing Office-Holder of the estates. Such release (or discharge) to take effect 21 days from the date of the Advertisement save in respect of any claim notified to the Outgoing Office-Holder pursuant to the Insolvency Act 1986 and/pursuant to such other provision as may apply o or prior to the notice date.
15. Where David Smithson is removed and replaced as Administrator and those administrations are subsequently converted into CVLs, the Replacement Office-Holder in each case, as set out in Schedule D, shall also replace David Smithson as Liquidator.
16. The Outgoing Office-Holder delivers up to the Replacement Office-Holder and the Respondents (as appropriate) all the documents, material and articles which are listed in Schedule E of this Order.
17. Subject to paragraph 19 below, in the event that, as a result of the implementation of the Order RSM Restructuring Advisory LLP ("RSM") incurs any additional cost in respect of the administration of those estates where the First Applicant was the office-holder (that is to say over and above those costs incurred in the ordinary course of the administration of those estates), those costs shall be borne by RSM and shall not be charged as an expense of the administration of those estates.
18. Nothing contained in paragraphs 17 or 19 shall prejudice the Applicants, the Respondents or the Replacement Office-Holders from:
 - 18.1 Charging to each individual estate the cost of obtaining an Insolvency Practitioner's licence bond in respect of that estate, and

- 18.2. Apportioning between the said estates equally the cost of the Advertisement to be placed under paragraph 9 above.
19. The costs of this Application (including VAT) shall be met by RSM.
20. The Respondents have the right to apply to the court to amend this Order to include any appointments held by the First Applicant which have been inadvertently omitted from the Application.

Dated ^{21 FEBRUARY 2018}
~~January 2018~~

Members' Voluntary Liquidations

Company

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Barotish Limited	040618/75	Alexander Kinnimonth	David Smithson	Richard Brewer
Penberton 123 Limited	01756274	Alexander Kinnimonth	David Smithson	Richard Brewer
Phil Saave Orthopaedics Limited	07632987	Alexander Kinnimonth	David Smithson	Richard Brewer
Phos Communications Limited	07038298	Alexander Kinnimonth	David Smithson	Richard Brewer
Pinnar Interiors Limited	04396627	Alexander Kinnimonth	David Smithson	Richard Brewer
Paxis Healthcare Limited	07023126	Alexander Kinnimonth	David Smithson	Richard Brewer
Purple Phoenix Properties Limited	06626399	Durcar Bear	David Smithson	Richard Brewer
Quotear Limited	01993968	Alexander Kinnimonth	David Smithson	Richard Brewer
RD IT Limited	09342372	Duncan Heal	David Smithson	Richard Brewer
Samon Space Strategy Ltd	08987097	Alexander Kinnimonth	David Smithson	Richard Brewer
Salent Mould Tools Holdings Limited	05947118	Alexander Kinnimonth	David Smithson	Richard Brewer
Steve Arnold Models Limited	05827583	Alexander Kinnimonth	David Smithson	Richard Brewer
Stonera Limited	04720158	Alexander Kinnimonth	David Smithson	Richard Brewer
SW & CJ Richards Limited	08006066	Alexander Kinnimonth	David Smithson	Richard Brewer
Technical Image Applications Limited	06020765	Alexander Kinnimonth	David Smithson	Richard Brewer
Technical IT Ltd	08642152	Alexander Kinnimonth	David Smithson	Richard Brewer
Willard Shipping Limited	06903480	Alexander Kinnimonth	David Smithson	Richard Brewer
Waterpade Limited	04508807	Nigel Fox	David Smithson	Richard Brewer
Weatherly Holdings Limited	02514576	Alexander Kinnimonth	David Smithson	Richard Brewer

Schedule B Compulsory Liquidations							
Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointees	Current Appointees / Appointees Leaving	New Appointees
(1) Carrera Legal Ltd	High Court of Justice	6855	2016	07410022	Alexander Kennimonth	David Smithson	Richard Brewer
Edulio Capital Management LLP	High Court of Justice	5579	2016	OC331213	Alexander Kennimonth	David Smithson	Richard Brewer
HC Contractors Limited	High Court of Justice	2826	2016	08992258	Alexander Kennimonth	David Smithson	Richard Brewer
KML (Properties) Limited	Court of Appeal	28	2016	08568337	Alexander Kennimonth	David Smithson	Richard Brewer
2. Kogest Limited	High Court of Justice	3411	2017	101634101	Alexander Kennimonth	David Smithson	Richard Brewer
SBR Contracts Limited	Leeds District Registry	542	2017	08112594	Alexander Kennimonth	David Smithson	Richard Brewer
Singlepoint Limited	High Court of Justice	3108	2017	08046060	Alexander Kennimonth	David Smithson	Richard Brewer
Soho Laser Clinic Limited	High Court of Justice	2250	2016	06888194	Alexander Kennimonth	David Smithson	Richard Brewer
UK Mobility Direct Ltd	Leeds District Registry	3	2017	08566235	Alexander Kennimonth	David Smithson	Richard Brewer

Schedule C Creditors' Voluntary Liquidations				Leaving		
Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee	New Appointee		
54 Limited trading as Tox Work	08174776	Alexander Kinnmonth	David Smithson	Richard Brewer		
G. Vennwood Services Ltd	07127631	Alexander Kinnmonth	David Smithson	Richard Brewer		
MC Wernmouth Ltd	09739499	Alexander Kinnmonth	David Smithson	Richard Brewer		
W. J. Heating Ltd	03287555	Alexander Kinnmonth	David Smithson	Richard Brewer		
W. J. Heating Ltd	08810794	Alexander Kinnmonth	David Smithson	Richard Brewer		
J.P. Hydraulics, Farnborough Limited	010103264	Alexander Kinnmonth	David Smithson	Richard Brewer		
Freach Soil Stabilisation Limited	05846896	Alexander Kinnmonth	David Smithson	Richard Brewer		
Bedwyn Pembroke Dock Limited	05714666	Alexander Kinnmonth	David Smithson	Richard Brewer		
Yonani Limited	06954677	Alexander Kinnmonth	David Smithson	Richard Brewer		
Krohnrad Deyelot, merits Ltd	03463636	Alexander Kinnmonth	David Smithson	Richard Brewer		
Harrel Edwards Ltd	08422907	Alexander Kinnmonth	David Smithson	Richard Brewer		
City Photographic Limited	05588926	Alexander Kinnmonth	David Smithson	Richard Brewer		
Jobia Construction & Networks Ltd	04132819	Alexander Kinnmonth	David Smithson	Richard Brewer		
Colutec Bow Works Limited	06964367	Alexander Kinnmonth	David Smithson	Richard Brewer		
2000 Estates Limited	06341631	Alexander Kinnmonth	David Smithson	Richard Brewer		
211 Digital Solutions Limited	06914827	Alexander Kinnmonth	David Smithson	Richard Brewer		
11 B Electrical Wholesale Limited	03681339	Alexander Kinnmonth	David Smithson	Richard Brewer		
100 Not Call UK Ltd	08659545	Alexander Kinnmonth	David Smithson	Richard Brewer		
1000 Coffee Limited	09552052	Alexander Kinnmonth	David Smithson	Richard Brewer		
1000 Architectural Aluminium Systems Limited	03800845	Alexander Kinnmonth	David Smithson	Richard Brewer		
Edudo Ltd	07792814	Alexander Kinnmonth	David Smithson	Richard Brewer		
Event Sup on Southern Limited	08201378	Alexander Kinnmonth	David Smithson	Richard Brewer		
Factor of Four Ltd	07590510	Alexander Kinnmonth	David Smithson	Richard Brewer		
Fayewood Tree & Landscapes Ltd	06922100	Alexander Kinnmonth	David Smithson	Richard Brewer		
Forward Finishing Limited	09139945	Alexander Kinnmonth	David Smithson	Richard Brewer		
Greenmar Aquatics Sales Ltd	09233056	Alexander Kinnmonth	David Smithson	Richard Brewer		
Greenmann Aquatics Three Legged Cross Limited	08860683	Alexander Kinnmonth	David Smithson	Richard Brewer		
Lamshire Soccer Schools Ltd	07959904	Alexander Kinnmonth	David Smithson	Richard Brewer		
Laylock Laundry Ltd	07247464	Alexander Kinnmonth	David Smithson	Richard Brewer		
Thomas Direct Property Solutions Limited	07010451	Alexander Kinnmonth	David Smithson	Richard Brewer		
Thompson Construction Ltd	09663359	Alexander Kinnmonth	David Smithson	Richard Brewer		
Two Steeps Ltd	05656063	Alexander Kinnmonth	David Smithson	Richard Brewer		
Wye Libria Ltd	04193972	Alexander Kinnmonth	David Smithson	Richard Brewer		
Yase Design Limited	06456703	Alexander Kinnmonth	David Smithson	Richard Brewer		
ICE Works Limited	06341737	Alexander Kinnmonth	David Smithson	Richard Brewer		
Kanana Limited	06380785	Alexander Kinnmonth	David Smithson	Richard Brewer		

(4)

Kin,htsbrid,je Financial Management Limited	05390949	Alexander Kinnimonth	David Smithson	Richard Brewer
Krees Clothing, Ltd	07509544	Alexander Kinnimonth	David Smithson	Richard Brewer
Livick Cuisine Limited	07973705	Alexander Kinnimonth	David Smithson	Richard Brewer
Level One Communications Limited	07363300	Alexander Kinnimonth	David Smithson	Richard Brewer
Livertin Properties X Chan,je Limited	05120487	Alexander Kinnimonth	David Smithson	Richard Brewer
MAFS Partnership, SW, LLP	OC325724	Alexander Kinnimonth	David Smithson	Richard Brewer
Modus Access UK Limited	03480718	Alexander Kinnimonth	David Smithson	Richard Brewer
Moll,js Den (Ham,shire, Ltd	09082033	Alexander Kinnimonth	David Smithson	Richard Brewer
Monalisa Poole Limited	08086330	Alexander Kinnimonth	David Smithson	Richard Brewer
N.G.P.S. Limited	05730167	Alexander Kinnimonth	David Smithson	Richard Brewer
New Garage, Salisbury Limited	05044379	Alexander Kinnimonth	David Smithson	Richard Brewer
Nijman Communications Limited	08763277	Alexander Kinnimonth	David Smithson	Richard Brewer
Premier Bathrooms and Tiles Limited	06038587	Alexander Kinnimonth	David Smithson	Richard Brewer
Pubs Galore Ltd	08188618	Alexander Kinnimonth	David Smithson	Richard Brewer
Q3 Electrical Limited	09740252	Alexander Kinnimonth	David Smithson	Richard Brewer
Rancho Steak House, Southampton, Limited	06494834	Alexander Kinnimonth	David Smithson	Richard Brewer
Redfoot Solutions Limited	06409807	Alexander Kinnimonth	David Smithson	Richard Brewer
Roll Call Limited	09231915	Alexander Kinnimonth	David Smithson	Richard Brewer
St, ned Sealed Delivered Marketing, Limited	09899134	Alexander Kinnimonth	David Smithson	Richard Brewer
Silverlake Construction Limited	07917793	Alexander Kinnimonth	David Smithson	Richard Brewer
South Coast Plin, Limited	08667778	Alexander Kinnimonth	David Smithson	Richard Brewer
South,ate Construction Limited	04185453	Alexander Kinnimonth	David Smithson	Richard Brewer
Stran,je Chameleon Limited	07439473	Alexander Kinnimonth	David Smithson	Richard Brewer
Summer Leisure Limited Via Kelly's Bar	07595766	Alexander Kinnimonth	David Smithson	Richard Brewer
Sussex Operations Limited	08371590	Alexander Kinnimonth	David Smithson	Richard Brewer
& L Contracting Support Limited	06370769	Alexander Kinnimonth	David Smithson	Richard Brewer
The Chequers Inn IOW Limited	10438898	Alexander Kinnimonth	David Smithson	Richard Brewer
The Old House At Home, Romsey, Limited	06679073	Alexander Kinnimonth	David Smithson	Richard Brewer
The Really Good Pub Company Ltd	07954247	Alexander Kinnimonth	David Smithson	Richard Brewer
The Transloy Bar Limited	09969177	Alexander Kinnimonth	David Smithson	Richard Brewer
The X Chan,je Group, Limited	04832155	Alexander Kinnimonth	David Smithson	Richard Brewer
Torino Leisure Limited Via Farinini's	09480072	Alexander Kinnimonth	David Smithson	Richard Brewer
Winchester Piano Studios Ltd	09980325	Alexander Kinnimonth	David Smithson	Richard Brewer
Zoom Broadband Limited	07753318	Alexander Kinnimonth	David Smithson	Richard Brewer

Schedule D									
Identification									
Job Name	Court Name			Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee	New Appointee
Castletch Construction Limited	High Court of Justice			5164	2016	08617167	Alexander Kinnemonth	David Smithson	Richard Brewer
Kennelers Fines Limited	High Court of Justice			6800	2016	03962581	Alexander Kinnemonth	David Smithson	Richard Brewer
Kennington Care Limited	High Court of Justice			6277	2016	06369556	Matthew Wild	David Smithson	Richard Brewer
Lines UK Limited	High Court of Justice			3646	2016	06669084	Alexander Kinnemonth	David Smithson	Richard Brewer
No 17 Markell Limited	High Court of Justice			8145	2017	10123415	Alexander Kinnemonth	David Smithson	Richard Brewer
Southern Wood Energy Limited	High Court of Justice			808	2017	06662775	Alexander Kinnemonth	David Smithson	Richard Brewer

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