In accordance with section 109 of the Insolvency Act 1986

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COMPANIES HOUSE

Companies House

Notice of appointment of liquidator in a members' or creditors' voluntary winding up

AAKEUU2B 30/12/2021 #79 **COMPANIES HOUSE Company details** → Filling in this form Company number 8 7 8 5 Please complete in typescript or in bold black capitals. Company name in full Metinvest Capital UK Limited Liquidator's name Rachel Helen Full forename(s) Surname Lai Liquidator's address Building name/number 2 Sovereign Quay Street Havannah Street Post town Cardiff County/Region Postcode S Country Liquidator's email address or telephone number • • You must give an email address or telephone number. All information **Email address** on this form will appear on the public record. Telephone number 029 2049 5444 Insolvency practitioner number Number

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| 6 | Liquidator's name • | |
|------------------------|---|--|
| Full forename(s) | John Dean | Other Liquidator's details Use this section to tell us about |
| Surname | Cullen | another liquidator. |
| 7 | Liquidator's address ⁹ | |
| Building name/number | 2 Sovereign Quay | Other Liquidator's details Use this section to tell us about another liquidator. Use the |
| Street | Havannah Street | |
| · | | continuation page to tell us about more than two liquidators. |
| Post town | Cardiff | _ |
| County/Region | | |
| Postcode | C F 1 0 5 S F | |
| Country | | |
| 8 | Liquidator's email address or telephone number [©] | You must give an email address or |
| Email address | · | telephone number. All information on this form will appear on the |
| Telephone number | 029 2049 5444 | public record. |
| 9 | Insolvency practitioner number | |
| Number | 9 2 1 4 | |
| 10 | Statement of appointment | |
| | I confirm the appointment of the liquidator(s) on | |
| Date | | |
| 11 | Appointment details | |
| | The appointment was made by (Tick one) | |
| | Company | |
| | □ Creditors | |
| 12 | Type of liquidation | |
| ı | Tick to confirm the liquidation type | |
| | ✓ Members | |
| | ☐ Creditors | |
| 13 | Sign and date | - |
| Liquidator's signature | Signature | |
| | X R.H. Lai | (|
| | | |
| Signature date | d2 d4 m m m 2 y2 y0 y2 y1 | |
| | | |
| | | |

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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 | Penny Elvin | |
|---------------|-----------------------|--|
| Company name | Menzies LLP | |
| | | |
| Address | 2 Sovereign Quay | |
| | Havannah Street | |
| | | |
| Post town | Cardiff | |
| County/Region | | |
| Postcode | C F 1 0 5 S F | |
| Country | | |
| DX | DX 200767 Cardiff Bay | |
| Telephone | 029 2049 5444 | |

✓ 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