In accordance with Section 859K of the Companies Act 2006

RM01

Notice of appointment of an administrative receiver, receiver or manager

Companies House

✓ **What this form is for**
You may use this form to give notice of the appointment of an administrative receiver, receiver or manager of a company's property or undertaking.

✗ **What this form is NOT for**
You cannot use this form to give notice of a cessation to act as administrative receiver, receiver or manager. To do this, please form RM02.
You cannot use this form for a Scottish company.

For further information, please refer to our guidance at

SATURDAY

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A09 01/09/2018 #183
COMPANIES HOUSE

1 Company details

Company number	0 8 8 2 4 5 4 9
Company name in full	North Point (Pall Mall) Ltd

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

2 Details of the person who appointed or obtained an order to appoint a receiver or manager

Please give the name of the person.

Forename(s)	PH Invest Limited
Surname	

Please give the address of the person.

Building name/number	Suit 1, Lower Ground Floor
Street	One George Yard
Post town	London
County/Region	
Postcode	E C 3 V 9 D F

Please give the name and address of the person who appointed, or obtained an order to appoint, a receiver or manager.

3 Administrative receiver, receiver or manager appointment details

Please give the name of the administrative receiver, receiver or manager.

Forename(s)	Anthony
Surname	Collier

Please give the address of the administrative receiver, receiver or manager.

Building name/number	FRP Advisory LLP, 7th Floor, Ship Canal House
Street	98 King Street
Post town	Manchester
County/Region	
Postcode	M 2 4 W U

Please give the name and address of the administrative receiver, receiver or manager who has been appointed.

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4 Appointment type

Please show the nature of the appointment. Please tick the appropriate box. ❶

- ☐ Administrative receiver
- ☑ Receiver
- ☐ Manager

Is the appointment over 'part' or 'the whole' of the property or undertaking of the company. ❷

- ☑ Part of the property or undertaking of the company
- ☐ The whole of the property undertaking of the company

❶ **Appointment type**
Please tick one box.

❷ **'Part of' or 'whole of'**
Please tick one box

5 Appointment date

Please show the date on which the receiver or manager was appointed.

Date of appointment: d 2 d 1 m 0 m 6 y 2 y 0 y 1 y 8

Please show how the appointment was made. Please tick the appropriate box.

- ☐ An order was obtained
- ☑ Under powers contained in an instrument

6 Charge creation

When was the charge created?

- → **Before** 06/04/2013. Complete **Part A** and **Part C**
- → **On or after** 06/04/2013. Complete **Part B** and **Part C**

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge.

Charge creation date: d d m m y y y y

A2 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is created or evidenced.

Instrument description

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A3 Short particulars of the property or undertaking charged

Please give the short particulars of the property charged.

Short particulars

Part B Charges created on or after 06/04/2013

B1 Charge code

Please give the charge code. This can be found on the certificate.

Charge code ❶ 0882-4549-0003

❶ **Charge code**
This is the unique reference code allocated by the registrar.

B2 Description of the property or undertaking

Please give a short description of the property or undertaking over which the receiver or manager was appointed.

Property or undertaking description

land known as 70-90 Pall Mall, Liverpool L3 7DB registered at the Land Registry under title numbers MS231816, MS206381, LA336622, LA337193 and MS254794 (subsequently consolidated into title number LA336622) together with a debenture over all the assets and undertaking of North Point dated 18 August 2015

Part C To be completed for all charges

Signature ❷

Please sign the form here.

Signature

Signature

X X

❷ **Signature**
By the person who appointed, or obtained the order for the appointment of, the administrative receiver, receiver or manager.

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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: Harry Guthrie

Company name: FRP Advisory LLP

Address: 7th Floor, Ship Canal House

Post town: Manchester

County/Region:

Postcode: M2 4WU

Country: United Kingdom

DX:

Telephone: 0161 833 3344

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 given the name and address of the person who appointed or obtained an order to appoint an administrative receiver, receiver or manager.
- ☐ You have given the name and address of the administrative receiver, receiver or manager.
- ☐ You have indicated whether the person has been appointed as an administrative receiver, receiver or manager.
- ☐ You have given the appointment date.
- ☐ You have indicated how the appointment was made.
- ☐ You have completed Part A (Charges created before 06/04/2013), if appropriate.
- ☐ You have completed Part B (Charges created on or after 06/04/2013), if appropriate.
- ☐ You have signed the form.

Important information

Please note that 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 appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk