

# 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 9 0 6 3 7 2 1

Company name in full WSB INVESTMENT LTD

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Former liquidator's name

Full forename(s) Graham Stuart

Surname Wolloff

### 3 Former liquidator's address

Building name/number 67 Grosvenor Street

Street

Post town Mayfair

County/Region London

Postcode W 1 K 3 J N

Country

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

Email

Telephone number 0207 769 6831

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 1 8 0 5 2 0 2 2

☒ I attach a copy of the court order

### 6 Sign and date

Former liquidator's  
signature

Signature

X

X

Signature date 1 3 0 6 2 0 2 2

**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 **Liam Alexander Short**

Company name **Macintyre Hudson LLP**

Address **6th Floor**

**2 London Wall Place**

Post town **London**

County/Region

Postcode **E C 2 Y 5 A U**

Country

DX

Telephone **0207 429 4100**

**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)**



CR-2022-001437

**IN THE HIGH COURT OF JUSTICE**

**BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES**

**COMPANIES AND INSOLVENCY LIST (CHD)**

**IN THE MATTER OF HRH CLUBS LIMITED – IN LIQUIDATION AND OTHERS**

**AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

**BEFORE INSOLVENCY AND COMPANIES COURT JUDGE BARBER**

**DATED 18 MAY 2022**

**BETWEEN:**

**LIAM ALEXANDER SHORT (1)**

**(the Joint Liquidator of HRH Clubs Limited – in Liquidation and Insolvency Office Holder of Others  
as listed in Schedule A)**

**STEVEN ILLES (2)**

**(a Licensed Insolvency Practitioner)**

**GRAHAM STUART WOLLOFF (3)**

**(a Licensed Insolvency Practitioner)**

**JOSEPH GORDON MAURICE SADLER (4)**

**(a Licensed Insolvency Practitioner)**

**Applicants**

**-AND-**

**LIAM ALEXANDER SHORT (1)**

**(a Licensed Insolvency Practitioner)**

**STEVEN ILLES (2)**

**(a Licensed Insolvency Practitioner)**

**GRAHAM STUART WOLLOFF (3)**

**(a Licensed Insolvency Practitioner)**

**JOSEPH GORDON MAURICE SADLER (4)**

**(a Licensed Insolvency Practitioner)**

**Respondents**

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**ORDER**

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**UPON THE APPLICATION** for a Block Transfer Order by Application Notice dated 17 May 2022

**AND UPON** reading the evidence filed in support of the Application

**AND UPON** Graham Stuart Wolloff consenting to be removed from office as the joint insolvency officeholder in respect of the cases referred to in the Application and annexed to this Order as Schedule B

**AND UPON** Joseph Gordon Maurice Sadler consenting to be removed from office as the joint insolvency officeholder in respect of the cases referred to in the Application and annexed to this Order as Schedule C

**AND UPON THE COURT** being satisfied that it is expedient to transfer all of the cases listed in Schedule A in which Graham Stuart Wolloff and Joseph Gordon Maurice Sadler (the “**Outgoing Officeholders**”) hold office to the Second Respondent in one single order

**IT IS ORDERED THAT:-**

1. Each of the cases listed in Schedule D (attached to this application) be transferred to the High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD) for the purpose only of making this order and are immediately thereafter retransferred.
2. Graham Stuart Wolloff be removed from office in respect of each of the cases listed in Schedule B (attached to this order) from the date of this order and be replaced by Steven Illes.
3. Joseph Gordon Maurice Sadler be removed from office in respect of the cases listed in Schedule C (attached to this order) from the date of this order and be replaced by Steven Illes.
4. In respect of each of the matters listed in Schedule A (the “**Block Transfer Cases**”), the creditors shall be notified of this order either by letter or by advertisement published in the

London Gazette within 3 months of this order and the Applicants are required to advertise the transfer of the Block Transfer Cases in any event within 3 months.

5. Any creditor or, in the case of any members' voluntary liquidation, any member, in respect of any of the companies listed in Schedule A who has an objection to this order shall have 56 days from the date of this letter or advertisement to apply to the court to set aside or vary the terms of this order. The time period shall run from two business days after the letter is posted or from the date of advertisement, whichever is the later. Such application shall not affect the transfer of the Block Transfer Cases listed in Schedule A until further or other order by the court.
6. The replacement officeholder appointed further to paragraphs 2 to 3 of this order shall give notice of the terms of this order to the Secretary of State and the Registrar of Companies in respect of the liquidations and voluntary arrangements listed in Schedule A and any person who jointly holds office with the Outgoing Officeholders as soon as reasonably practicable.
7. Nothing in this order shall release the Outgoing Officeholders from any obligation to give and file notices in respect of their removal under this order concerning the Block Transfer Cases listed in Schedule A.
8. The Outgoing Officeholders shall have their release upon application to the Secretary of State.
9. There be No Order as to costs.

A sealed copy of this order has been provided to the Applicants' solicitors:

Francis Wilks & Jones, 6 Coldbath Square, London, EC1R 5HL

– [Barry.mcgouran@fwj.co.uk](mailto:Barry.mcgouran@fwj.co.uk)

SCHEDULE A								
Name	Current Lead IP	Current Second IP	Incoming IP	Type	Appointed on	Case Reference	Court Ref	Court Year
H R H CLUBS LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	WUC	04/12/2013	HIGH COURT OF JUSTICE	2013-7145	2013
KERSEWELL RESORT LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	WUC	09/06/2014	Coventry County Court	2014-126	2014
KERSEWELL DEVELOPMENTS LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	WUC	06/11/2014	High Court	2014-6397	2014
MOOPAY LTD	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	WUC	24/02/2015	High Court of Justice, Chancery Div	2014-7533	2014
MINTPAL LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	WUC	27/04/2015	High Court of Justice, Chancery Div	2015-1714	2014
S4K ENTERTAINMENT LTD	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	WUC	22/06/2015	High Court of Justice	2015-1197	2015
AKKURATE LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	WUC	11/08/2015	High Court of Justice Chancery Divi	2015-1731	2015
WSB INVESTMENT LTD	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	WUC	11/04/2016	High Court of Justice, Chancery Div	CR-2015-009665	2015
TREGUNTER LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	WUC	13/04/2018	The High Court of Justice	2016-4336	2015
BAUER ELMS LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	MVL	29/10/2018	Members		2015
SCARAMOUCHE LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	MVL	14/03/2019	Members		
FREE RUN LLP	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	MVL	14/03/2019	Members		2016
CADMUS BIOPRODUCTS LTD	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	MVL	30/08/2019	Members		
IMPALA CONSULTING SERVICES LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	MVL	04/10/2019	Members		2016
LANGUAGE EDUCATION AND ASSESSMENT	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	MVL	29/10/2019	Members		
KINNERTON CREDIT MANAGEMENT LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	MVL	03/03/2020	Members		2017
KENDALS LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	MVL	09/03/2020	Members		
LATERAL MINDS LTD	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	MVL	19/05/2020	Members		2016
MORTGAGE 27 LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	CVL	09/05/2016	Members and Creditors		
FACE TO FACE DIGITAL LTD	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	CVL	17/02/2017	Members and Creditors		
IMPACT OFFICE INTERIORS LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	CVL	18/10/2018	Members and Creditors		
HAZLECOURT CLINIC LTD (FORMERLY KNOWN	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	CVL	21/12/2018	Members and Creditors		
TOP DECORATING LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	CVL	22/02/2019	Members and Creditors		
IDEAL MUSIC LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	CVL	05/11/2019	Members and Creditors		
STACEY EMPLOYMENT SERVICES LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	CVL	31/01/2020	Members and Creditors		
NORTH STAR TRAVEL LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	CVL	10/06/2020	Members and Creditors		2018
BLUE BEAR DINER LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	CVL	09/11/2020	Members and Creditors		
MLB TECHNOLOGY LIMITED	Liam Alexander Short	Joseph Gordon Maurice Sadler	Steven Illes	CVL	01/03/2021	Members and Creditors		
UNIVERSAL MARKET TRADE LIMITED	Liam Alexander Short	Joseph Gordon Maurice Sadler	Steven Illes	CVL	01/03/2021	Members and Creditors		
GURPREET SINGH CHADDA	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	BKY	23/12/2014	Walsall County Court	2014-0181	
ALEX GREEN	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	BKY	06/05/2016	GLOUCESTER AND CHELTENHAM COUNTY	2015-161	2019
RAJESHWAR SINGH PANESAR	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	BKY	17/06/2016	CO ST ALBANS COUNTY COURT	2016-5	
BARRIE PETER BRIDGE	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	BKY	24/11/2016	Liverpool County Court	2016-262	
SAMSON OMONUA	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	BKY	10/07/2018	County Court at Reading	2016-20	
NOEL SEBULINDA (DECEASED)	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	BKY	05/10/2018	County Court at Central London	1173	2017
PAUL TOWNSEND CARTER	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	BKY	19/08/2019	Slough County Court	146	
JULIAN MANTELL	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	BKY	26/02/2020	BRIGHTON COUNTY COURT	128	

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KERSEWELL DEVELOPMENTS LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	WUC	06/11/2014	High Court	2014-6397	2014
MOOPAY LTD	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	WUC	24/02/2015	High Court of Justice, Chancery Div	2014-7533	2014
MINTPAL LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	WUC	27/04/2015	High Court of Justice, Chancery Div	2015-1714	2014
S4K ENTERTAINMENT LTD	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	WUC	22/06/2015	High Court of Justice	2015-1197	2015
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FREE RUN LLP	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	MVL	14/03/2019	Members		2016
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KENDALS LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	MVL	09/03/2020	Members		
LATERAL MINDS LTD	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	MVL	19/05/2020	Members		2016
EMANUELE-DONATO GRAZIA	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	IVA	15/11/2016	Leeds County Court		2016
MORTGAGE 27 LIMITED	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	CVL	09/05/2016	Members and Creditors		
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ALEX GREEN	Liam Alexander Short	Graham Stuart Wolloff	Steven Illes	BKY	06/05/2016	GLOUCESTER AND CHELTENHAM COUNTY CO	2015-161	2019
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SCHEDULE D

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