

AM16

Notice of order removing administrator from office



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number	0	9	0	6	4	5	3	3
Company name in full	London Dockside Ltd							

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

2 Administrator's name

Full forename(s)	Michael
Surname	Kiely

3 Administrator's address

Building name/number	High Holborn House
Street	52 - 54 High Holborn
Post town	London
County/Region	
Postcode	W C 1 V 6 R L
Country	

4 Administrator's telephone number or email^①

Phone number	020 3856 6720
email address	

① You must give an email address or
telephone number. All information
on this form will appear on the
public record.

5 Name of person giving notice

Full forename(s)	Simon
Surname	Bonney
Capacity	Joint Administrator

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6 Address of person giving notice

Building name/number	Quantuma Advisory Limited
Street	High Holborn House
Post town	52-54 High Holborn
County/Region	London
Postcode	W C 1 V 6 R L
Country	

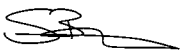
7 Date of court order

Date	^d 1 ^d 6 ^m 0 ^m 8 ^y 2 ^y 0 ^y 2 ^y 2
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8 Court order

☒ I attach the court order

9 Sign and date

Signature	<div>Signature</div> <div>X </div> <div>X</div>
Signature date	^d 2 ^d 3 ^m 0 ^m 9 ^y 2 ^y 0 ^y 2 ^y 2

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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 **Tom Maker**

Company name **Quantuma Advisory Limited**

Address **High Holborn House**

52-54 High Holborn

Post town **London**

County/Region

Postcode **W C 1 V 6 R L**

Country

DX

Telephone **020 3856 6720**



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

CR-2022-000951
CR-2022-002197



IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES CR-2022-000951
INSOLVENCY AND COMPANIES LIST (ChD)

Deputy Insolvency and Companies Court Judge Frith

Tuesday, 16 August 2022

IN THE MATTER OF LONDON DOCKSIDE LIMITED
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

(1) SIMON BONNEY

(2) MICHAEL KIELY

**(as purported joint administrators of London Dockside
Limited)**

Applicants

-and-

(1) LONDON BOROUGH OF NEWHAM

(2) ROYAL DOCKS HOTEL HOLDINGS LIMITED

Respondents

ADMINISTRATION ORDER

UPON THE APPLICATION dated 30 June 2022 of the Applicants pursuant to Paragraphs 55 and/or 63 of Schedule B1 to the Insolvency Act 1986 (the "**Application**")

AND UPON the First Respondent having at the hearing on 12 July 2022 drawn the Court's attention to the possibility that the statutory declaration

on the Notice of Appointment of the Applicants as administrators of London Dockside Limited (the “**Company**”) was not taken in compliance with the provisions of the Statutory Declarations Act 1835 (the “**Appointment Issue**”)

AND UPON THE APPLICATION dated 18 July 2022 of the First Respondent for an administration order in relation to the Company (the “**Administration Application**”)

AND UPON HEARING Ms Birgitta Meyer for the Applicants, Mr Andrew Shaw for the First Respondent and Mr Duncan Macpherson for the Second Respondent

AND UPON READING the evidence

AND UPON the Court finding that there was a defect in the appointment of the Applicants as administrators of the Company

AND UPON the Court being satisfied on the evidence before it that the Regulation (EU) 2015/848 of the European Parliament and of the Council on insolvency proceedings (as it has effect in the law of the United Kingdom) does apply and that the proceedings opened by this order are COMI proceedings

AND UPON the First Respondent confirming that it will not, in any qualifying decision procedure, vote against any proposal made by administrators of the Company to make a reference to arbitration under the Commercial Rent (Coronavirus) Act 2022

AND UPON the hearing taking place via Microsoft Teams

IT IS DECLARED that any acts of the Applicants since 31 March 2022 in their capacities as joint administrators of the Company are valid pursuant to paragraph 104 of Schedule B1 to the Insolvency Act 1986

AND IT IS ORDERED that:

1. Simon Bonney (licensed insolvency practitioner authorised by IPA IP No. 9379) and Michael Kiely (licensed insolvency practitioner authorised by IPA IP No. 9617), both of Quantuma Advisory Limited, High Holborn House, 52-54 High Holborn, London WC1V 6RL be appointed as joint administrators of the Company with retrospective effect from 10am on 31 March 2022.
2. During the period for which this order is in force the affairs, business and property of the Company is to be managed by the administrators of the Company.
3. During the period for which this order is in force any act required or authorized under any enactment to be done by an administrator of the Company may be done by any or all of the persons for the time being holding that office, subject to paragraph 7 of this order.

AND IT IS DIRECTED that:

4. The Applicants shall by 4pm on Wednesday 24 August 2022 convene a virtual meeting to seek decisions of the Company's creditors on:
 - (1) the replacement of Michael Kiely as an administrator of the Company by Simon Carvill-Biggs and Ian Corfield, both of FRP Advisory Trading Limited, 4 Beaconsfield Road, St Albans, Hertfordshire AL1 3RD; and

- (2) the proposals produced by the Applicants pursuant to paragraph 49 of Schedule B1 to the Insolvency Act 1986 and circulated to creditors on 23 May 2022, as revised by the Applicants insofar as advised (the “**Proposals**”). The Proposals shall include a proposal that the administrators of the Company may (if so advised) commence and pursue arbitration proceedings against the First Respondent under the Commercial Rent (Coronavirus) Act 2022.
5. The Applicants shall give not fewer than 7 days’ notice of the virtual meeting to the Company’s creditors.
6. The decisions described at paragraph 4 of this order must be made as soon as is practicable and, in any event, by 3 September 2022.
7. The expenses of the virtual meeting described at paragraph 4 shall be paid as an expense of the administration.
8. In the event that the Company’s creditors decide to replace Michael Kiely as an administrator of the Company with Simon Carvill-Biggs and Ian Corfield:
- (1) Simon Bonney shall have sole discretion as to whether to commence arbitration proceedings under the Commercial Rent (Coronavirus) Act 2022 and, if such proceedings are commenced, shall have sole conduct of those proceedings;
- (2) Simon Carvill-Biggs and Ian Corfield shall together have sole conduct of all other matters in the administration; and
- (3) the First Respondent shall pay the reasonable costs of the handover of responsibilities from Simon Bonney and Michael Kiely to Simon Carvill-Biggs and Ian Corfield.

9. The Applicants shall pay the Respondents' costs of and incidental to the Appointment Issue, such costs to be assessed if not agreed. Such costs shall not be paid as an expense of the administration but shall be borne by the Applicants personally.
10. The Applicants' costs of and incidental to the Appointment Issue shall not be paid as an expense of the administration but shall be borne by the Applicants personally.
11. Save as provided for by paragraphs 9 and 10 of this order, the parties' costs of and incidental to the Application and the Administration Application (to the extent that any costs of and incidental to the Administration Application do not fall within paragraphs 9 and 10 of this order) shall be paid as an expense of the administration.
12. The Applicants shall serve a sealed copy of this order on the Respondents.

Service of the Order

The Court has provided a sealed copy of this order to the solicitors for the Applicants: Freedman + Hilmi LLP, 101 Wigmore Street, London W1U 1QU