

COM1

Notice of establishment of creditors' or liquidation committee



Companies House

FRIDAY



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A03

21/02/2020

#111

COMPANIES HOUSE

Part A Company and office holder's details

A1 Company details

Company number 0 9 2 9 4 5 8 3

Company name in full BRICKVEST LTD.

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

A2 Office holder's name

Full forename(s) MARK SUPPERSTONE

Surname

A3 Office holder's address

Building name/number RESOLVE ADVISORY LIMITED

Street 22 YORK BUILDINGS

JOHN ADAM STREET

Post town LONDON

County/Region

Postcode W C 2 N 6 J U

Country

A4 Office holder's position

Please tick as applicable:

- ☐ Liquidator
☒ Administrator
☐ Administrative receiver

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A2 Office holder's name ①

Full forename(s) BEN

Surname WOODTHORPE

① Other office holder

Use this section to tell us about another office holder.

A3 Office holder's address ②

Building name/number RESOLVE ADVISORY LIMITED

Street 22 YORK BUILDINGS

JOHN ADAM STREET

Post town LONDON

County/Region

Postcode W C 2 N 6 J U

Country

② Other office holder

Use this section to tell us about another office holder.

A4 Office holder's position ③

Please tick as applicable:

☐ Liquidator☒ Administrator☐ Administrative receiver**③ Other office holder**

Use this section to tell us about another office holder.

Part B Committee

Show the details of committee members who are individuals

Individual member**B1 Member name**

Full forename(s) THOMAS

Surname SCHNEIDER

B2 Member address

Building name/number WALDHOF 1

Street 6300 ZUG

Post town

County/Region

Postcode

Country SWITZERLAND

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Individual member

B1	Member name	
Full forename(s)	PETER	
Surname	KASCH	
B2	Member address	
Building name/number	FLISTON OAST	
Street	FLISTON LANE	
Post town	SEVENOAKS	
County/Region	KENT	
Postcode	T N 1 4 5 J U	
Country		

Individual member

B1	Member name	
Full forename(s)		
Surname		
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

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B3

Corporate members

Show the details of corporate committee members.

Corporate member details

Registered number 0 8 5 3 2 8 5 0

Registered name in full T&J CAPITAL LTD

Corporate member details

Registered number

Registered name in full LIMMAT GROUP AG

(REGISTERED IN SWITZERLAND CH-170.3.033.497-7)

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

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B4

Constitution of committee

☒ The committee has been duly constituted.

Part C

Signature

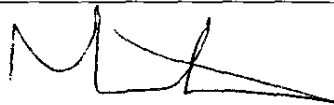
C1

Sign and date

Office holder's
signature

Signature

X



X

Signature date

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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 **M SUPPERSTONE**

Company name **RESOLVE ADVISORY**

Address **22 YORK BUILDINGS**

JOHN ADAM STREET

Post town **LONDON**

County/Region

Postcode

W	C	2	N	6	J	U
---	---	---	---	---	---	---

Country

DX

Telephone

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 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