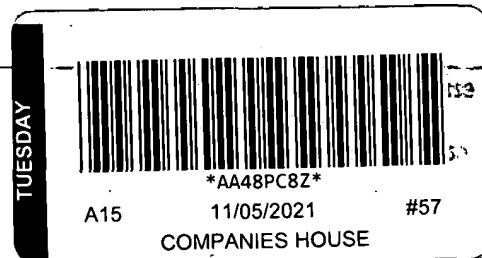


AM01

Notice of administrator's appointment



Companies House



1 Company details

Company number 09990597

Company name in full Oval Money Ltd

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

2 Court details

Court name High Court of Justice

Court number 0007912021

3 Administrator's name

Full forename(s) Jason Daniel

Surname Baker

4 Administrator's address

Building name/number 2nd Floor

Street 110 Cannon Street

Post town London

County/Region

Postcode EC4N 6EU

Country

5 Administrator's email address or telephone number ^①

Email address cp.london@frpadvisory.com

Telephone number 020 3005 4000

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

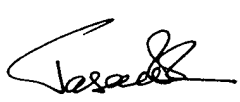
6 Insolvency practitioner number

Insolvency practitioner number 9644



AM01

Notice of administrator's appointment

7	Administrator's name ^①	
Full forename(s)	Geoffrey Paul	
Surname	Rowley	
① Other administrator Use this section to tell us about another administrator.		
8	Administrator's address ^②	
Building name/number	2nd Floor	
Street	110 Cannon Street	
Post town	London	
County/Region		
Postcode	E C 4 N 6 E U	
Country		
② Other administrator Use this section to tell us about another administrator.		
9	Administrator's email address or telephone number ^③	
Email address	cp.london@frpadvisory.com	
Telephone number	020 3005 4000	
③ You must give an email address or telephone number. All information on this form will appear on the public record.		
10	Insolvency practitioner number	
Insolvency practitioner number	0 0 8 9 1 9	
11	Statement of appointment	
	I confirm the appointment of the administrator(s) on	
Date	d 0 6 m 0 5 y 2 0 2 1	
12	Name of person, body or court appointing administrator	
Person, body or court name	Directors	
13	Sign and date	
Administrator's signature	Signature X  X	
Signature date	d 1 0 m 0 5 y 2 0 2 1	



AM01

Notice of administrator's appointment

**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 **Connor Newman**

Company name **FRP Advisory Trading Limited**

Address **2nd Floor**

110 Cannon Street

Post town **London**

County/Region

Postcode **E C 4 N 6 E U**

Country

DX **cp.london@frpadvisory.com**

Telephone **020 3005 4000**

**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



(a) Amend heading as applicable.
(Rule 3.25(1).)

(aa) This notice is prepared for a company incorporated within England and Wales under the Companies Act 2006 or a previous Companies Act. If the company is incorporated outside the UK or is an unregistered company refer to rule 1.6 for identification requirements. (Rule 1.6.)

(aaa) (Rule 1.29.)

(b) Select applicable appointer
(rule 3.25(2)(a)).

(c) Insert names and addresses of person[s] appointed as administrator[s]. (Rule 3.25(2)(c).)

(d) Amend as applicable (rule 3.25(2)(c).)

(e) (Rule 3.25(2)(d).)

(f) (Rule 3.25(2)(e).)

(ff) (Rule 3.25(2)(f).)

(g) Delete as applicable. An Article 1.2 undertaking is, broadly, one of the following: (a) an insurance undertaking; (b) a credit institution; (c) an investment undertaking providing services involving the holding of funds or securities for third parties; or (d) a collective investment undertaking. (Rules 3.25(2)(g) and 1.2.)

(h) Delete as applicable: the wording used will depend on the facts and on whether the changes to the IR 2016 made by the Insolvency (Amendment) (EU Exit) Regulations 2019 apply. (Rule 3.25(2)(i).)

Notice of appointment of an administrator by the directors of a company (where a notice of intention to appoint has not been given) ^(a)



CR 2021-000791

Name of Company OVAL MONEY LIMITED	(aa) Company number 09990597
In the High Court of Justice Business and Property Courts of England and Wales	For court use only Court case number

(aaa) This notice of appointment is given in accordance with the requirements of rule 3.25 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986.) References in this notice of appointment to rules and sections are, unless expressly provided otherwise, respectively references to rules of the IR 2016, and to sections of the IA 1986.

1. (b) The directors of the company (the appointer) have appointed the following named persons as administrators of the company: (c) Jason Baker and Geoff Rowley, both of FRP Advisory Trading Limited, 110 Cannon Street, London EC4N 6EU (telephone: 0203 005 4000),

and notice that this appointment has been made is hereby given.

2. (d) Copies of the administrators' consents to act accompany this Notice.

3. (e) The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.

4. (f) This appointment is in accordance with Schedule B1.

5. (ff) The company has not within the preceding 12 months been:

(i) in administration;

(ii) the subject of a moratorium under Schedule A1 IA 1986 which ended on a date when no CVA was in force; or

(iii) the subject of a CVA which was made during a moratorium under Schedule A1 IA 1986 and which ended prematurely within the meaning of section 7B.

6. (fff) In relation to the company there is no:

(i) petition for winding up which has been presented but not yet disposed of;

(ii) administration application which has not yet been disposed of; or

(iii) administrative receiver in office.

7. The company (g) is an Article 1.2 undertaking (as defined in rule 1.2).

8. The proceedings flowing from the appointment will be (h) COMI proceedings (as defined in rule 1.2) and the reasons for so stating are as follows:



(i) The company's centre of main interest is in the United Kingdom because that is the location of its registered office, its place of incorporation and the place from which it regularly administers its business.

9. This notice is accompanied by:

(j) a record of the decision of the directors to appoint an administrator; and

(jj) consent to the appointment of administrators by the Financial Conduct Authority.

10. The (k) administrators' appointment was made on (kk):

11. (l) For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

12. I (m) **Benedetta Arese Lucini**, director, of **Oval Money Limited**, Flat G, 88 Philbeach Gardens, London SW5 9EU do solemnly and sincerely declare that

(i) the company is or is likely to become unable to pay its debts

(ii) the company is not in liquidation, and

(iii) the statements in (n) paragraphs 5 and 6 are, so far as I am able to ascertain, true,

and the statements made and information given in this notice of appointment are to the best of my knowledge and belief, true,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835 and by video conference in accordance with paragraph 6 of the Temporary Practice Direction supporting the Insolvency Practice Direction (in force from 2 October 2020).

Declared by video conference

Signed



This

5th day of May 2021

before me

Name **(BLOCK CAPITALS):**

 (Gareth Hegarty)

@ 83 Muldonagh Road, Claudy, Co.Derry, Ireland BT47 4EJ

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer~~ by video conference in accordance with paragraph 6 of the Temporary Practice Direction supporting the Insolvency Practice Direction (in force from 2 October 2020).

 (Gareth Hegarty)

Endorsement to be completed by the court

This notice was filed (o) [on the 6 May 2021 at 10.41 hours]

(i) Insert reasons for the statement. (Rules 3.25(2)(h) and 1.7.)

(j)/(jj) Select applicable paragraph and delete other. (Rule 3.25(2)(j).)

(k)/Amend as applicable and (kk) insert time and date of appointment. (Rule 3.25(2)(k).)

(l) Where there are two or more administrators appointed the notice is required to include a paragraph 100(2) Schedule B1 statement which should be amended as applicable. (Rule 3.25(3).) Prior to IR 2016 this statement was a separate document.

(m) Insert name of appointer or person making the declaration on behalf of the appointer (and in that case indicate capacity in which the statement is made e.g. solicitor, director). (Rule 3.24(3).)

(n) (Paragraphs 29(2) and 30 Schedule B1 and rules 3.25(2)(f) and (g).)

(o) Court to insert date and time.

