

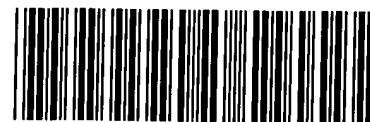
LIQ07

Notice of removal of liquidator by creditors



Companies House

WEDNESDAY



AAB5FGL4

A06

18/08/2021

#336

COMPANIES HOUSE

1 Company details

Company number 1 0 5 2 1 4 9 3

Company name in full RTU HR Ltd

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

2 Liquidator's name

Full forename(s) Simon

Surname Weir

3 Liquidator's address

Building name/number Ashfield House

Street Illingworth Street

Post town Ossett

County/Region West Yorkshire

Postcode W F 5 8 A L

Country

4 Liquidator's email address or telephone number ^①

Email

Telephone number

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

5 Date of removal of liquidator

Date 1 0 0 8 2 0 2 1

LIQ07

Notice of removal of liquidator by creditors

6

Reason for removal of liquidator

Removal of Liquidator at Decision Procedure
Vote by Correspondence 10 August 2021

7

Sign and date

Liquidator's signature

Signature

X

liw

X

Signature date

d

1

d

2

m

0

m

8

y

2

y

0

y

2

y

1

LIQ07

Notice of removal of liquidator by creditors

**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 **Simon Weir**

Company name **DS Insolvency Limited**

Address **Ashfield House**
Illingworth Street

Post town **Ossett**

County/Region **West Yorkshire**

Postcode **W F 5 8 A L**

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

12 August 2021

Our Ref: R037

TO ALL KNOWN CREDITORS



Ashfield House
Illingworth Street
Ossett
West Yorkshire
WF5 8AL

info@dsinsol.com
01924 790880

DSINSOL.COM

Dear Sir/Madam

RTU HR Limited - In Liquidation ("the Company")

Further to my letter dated 22 July 2021, I can confirm the following decisions were approved on 10 August 2021:

1. That Simon Weir be removed as Liquidator of the Company and receive his release, and that Adam Harris and Michael Pallott, both of Mazars LLP, Tower Bridge House, St Katherine's Way, London, E1W 1DD, be appointed as Joint Liquidators of the Company;
2. That the costs of requisitioning the decision procedure by correspondence be paid as an expense of the liquidation under IR 2016 R15.19.

Please find the attached voting summary.

Should you have any queries, please contact Tom Riordan at this office.

Yours faithfully


Simon Weir
Liquidator

Enc.

RTU HR Ltd (in Liquidation)

Outcome of Vote by Correspondence

The deadline for submission of votes – 23.59 on 10 August 2021 – had passed.

The following decisions were considered:

1.	That Simon Weir be removed as Liquidator of the Company and receive his release, and that Adam Harris and Michael Pallott, both of Mazars LLP, Tower Bridge House, St Katherine's Way, London, E1W 1DD, be appointed as Joint Liquidators of the Company;
2.	That the costs of requisitioning the decision procedure by correspondence be paid as an expense of the liquidation under IR 2016 R15.19.


The following voting forms were received:

Ref.	Creditor	Claim ¹ £
1	HMRC	1,134,804.21

Ref.	Decision 1			Decision 2		
	For	Against	Modification	For	Against	Modification
1	X		None	X		None

First stage: The voting as percentages of total claims of those creditors who voted was as follows:

	Percentage	Decision outcome
For decision 1	100%	Approved
For decision 2	100%	Approved


Simon Weir
Liquidator

Dated: 12 August 2021

Certificate of appointment of liquidator by decision
procedure

In the matter of RTU HR Limited
Company number: 10521493

and

in the matter of the Insolvency Act 1986

This is to certify that at the decision procedure of the above-named Company held on
10 August 2021 by correspondence

Insert name
and address of
liquidators

Adam Harris and Michael Pallott of Mazars LLP
Tower Bridge House, St Katharine's Way, London, E1W 1DD
Telephone number: 020 7063 4000

having provided written statement that they are qualified to act as an insolvency
practitioners in relation to the above-named Company under the provisions of the
Insolvency Act 1986 and that they consent to act, are appointed Joint Liquidators of
the Company.

Signed



Convener

Name in full Simon Weir

Dated 12 August 2021