

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 0 1 2 0 0 0 2

Company name in full J E Beale Public Limited Company

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

2 Administrator's name

Full forename(s) Stephen John

Surname Absolom

3 Administrator's address

Building name/number 9th Floor, 10

Street Fleet Place

Post town

County/Region London

Postcode E C 4 M 7 R B

Country United Kingdom

4 Administrator's telephone number or email^①

Phone number 0203 989 2800

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) Danielle

Surname Lawson

Capacity Manager

AM16

Notice of order removing administrator from office

6 Address of person giving notice

Building name/number	2nd Floor, 45
Street	Church St
Post town	
County/Region	Birmingham
Postcode	B 3 2 H B
Country	United Kingdom

7 Date of court order

Date	^d 1 ^d 0	^m 0 ^m 6	^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	Signature X 	X		
Signature date	^d 2 ^d 0	^m 0 ^m 6	^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

Company name

Interpath Ltd

Address

9th Floor, 10 Fleet Place

Post town

County/Region

London

Postcode

E C 4 M 7 R B

Country

United Kingdom

DX

Telephone

0203 989 2800



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



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

BEFORE DEPUTY ICC JUDGE FRITH

DATED: 10TH JUNE 2022

IN THE MATTER OF J.C. ROOK & SONS LIMITED AND THE OTHER COMPANIES IN ADMINISTRATION LISTED IN
SCHEDULES 1A TO 1J TO THE APPLICATION

CR-2022-001701

IN THE MATTER OF DISCOVERY SHIPYARD LIMITED AND THE OTHER COMPANIES IN CREDITORS'
VOLUNTARY LIQUIDATION LISTED IN SCHEDULES 2A TO 2J TO THE APPLICATION

IN THE MATTER OF ANTIC PROPERTIES LIMITED AND THE OTHER COMPANIES IN COMPULSORY LIQUIDATION
LISTED IN SCHEDULES 3A TO 3C TO THE APPLICATION

IN THE MATTER OF J G WILLIAMSON CONSTRUCTION LIMITED AND THE OTHER COMPANIES IN MEMBERS
VOLUNTARY LIQUIDATION LISTED IN SCHEDULES 4A TO 4D TO THE APPLICATION

IN THE MATTER OF ALAN KEVIN HAINSWORTH (IN BANKRUPTCY) AND OTHER INDIVIDUALS IN BANKRUPTCY
LISTED IN SCHEDULES 5A TO 5B TO THE APPLICATION

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

Between

- (1) NEIL DAVID GOSTELOW
- (2) STEPHEN JOHN ABSOLOM
- (3) SOPHIE CLAIRE WINDER
- (4) KRISTINA JULIE KICKS
- (5) LYNNE FLOWER
- (6) NICHOLAS PHILIP HOLLOWAY
- (7) SARAH ELIZABETH COLLINS
- (8) TIMOTHY GEORGE BATESON
- (9) NICHOLAS JAMES TIMPSON
- (10) ANDREW JAMES STONE
- (11) CHRISTOPHER ROBERT POLE
- (12) DAVID JOHN PIKE
- (13) DAVID JOHN STANDISH
- (14) HOWARD SMITH
- (15) RICHARD JOHN HARRISON

Applicants

and

- (1) NEIL DAVID GOSTELOW
- (2) STEPHEN JOHN ABSOLOM
- (3) BLAIR CARNEGIE NIMMO
- (4) WILLIAM JAMES WRIGHT
- (5) DAVID JOHN STANDISH
- (6) HOWARD SMITH
- (7) NICHOLAS PHILIP HOLLOWAY
- (8) RICHARD JOHN HARRISON
- (9) NICHOLAS JAMES TIMPSON
- (10) SARAH ELIZABETH COLLINS
- (11) JAMES ROBERT BENNETT

Respondents

ORDER

UPON THE APPLICATION dated

AND UPON READING the Witness statement of Neil David Gostelow with exhibit NDG1 dated 7 June 2022

IT IS ORDERED THAT:

- 1 Such of the insolvency proceedings set out in the attached Schedules that are proceeding in any Court other than this Court be transferred to this Court for the purposes of this Application and thereafter be transferred back to that Court.
- 2 Neil David Gostelow be removed from office as Joint Administrator of the company listed in Schedule 1A and Nicholas Philip Holloway be appointed as Joint Administrator of that company.
- 3 Neil David Gostelow and Stephen John Absolom be removed from office as Joint Administrators of the company listed in Schedule 1B and Timothy George Bateson and Howard Smith be appointed as the Joint Administrators of that company.
- 4 Stephen John Absolom be removed from office as Joint Administrator of the company listed in Schedule 1C and Nicholas Philip Holloway be appointed as Joint Administrator of that company.
- 5 Stephen John Absolom be removed from office as Joint Administrator of the company listed in Schedule 1D and Richard John Harrison be appointed as Joint Administrator of that company.
- 6 Stephen John Absolom be removed from office as Joint Administrator of the company listed in Schedule 1E and Richard John Harrison be appointed as Joint Administrator of that company.
- 7 Stephen John Absolom be removed from office as Joint Administrator of the companies listed in Schedule 1F and Sarah Elizabeth Collins be appointed as Joint Administrator of those companies.
- 8 Stephen John Absolom be removed from office as Joint Administrator of the companies listed in Schedule 1G and Andrew James Stone be appointed as Joint Administrator of those companies.
- 9 Stephen John Absolom be removed from office as Joint Administrator of the companies listed in Schedule 1H and Christopher Robert Pole be appointed as Joint Administrator of those companies,
- 10 Stephen John Absolom be removed from office as Joint Administrator of the companies listed in Schedule 1I and Sophie Claire Winder be appointed as Joint Administrator of those companies.
- 11 Stephen John Absolom be removed from office as Joint Administrator of the companies listed in Schedule 1J and Howard Smith be appointed as Joint Administrator of those companies.
- 12 The office-holders named in Schedules 1A to 1J be appointed as Joint Liquidators of those companies listed in Schedules 1A to 1J in the event that those administrations convert to Creditors' Voluntary Liquidations.
- 13 Neil David Gostelow and Stephen John Absolom be removed from office as Joint Liquidators of the company listed in Schedule 2A and Sophie Claire Winder and Howard Smith be appointed Joint Liquidators of that company.

- 14 Neil David Gostelow be removed from office as Joint Liquidator of the company listed in Schedule 2B and Sarah Elizabeth Collins be appointed as Joint Liquidator of that company.
- 15 Neil David Gostelow and Stephen John Absolom be removed from office as Joint Liquidators of the company listed in Schedule 2C and Sarah Elizabeth Collins and Howard Smith be appointed Joint Liquidators of that company.
- 16 Neil David Gostelow and Stephen John Absolom be removed from office as Joint Liquidators of the company listed in Schedule 2D and Timothy George Bateson and Howard Smith be appointed Joint Liquidators of that company.
- 17 Neil David Gostelow be removed from office as Joint Liquidator of the company listed in Schedule 2E and Timothy George Bateson be appointed as Joint Liquidator of that company.
- 18 Stephen John Absolom be removed from office as Joint Liquidator of the company listed in Schedule 2F and Nicholas Philip Holloway be appointed as Joint Liquidator of that company.
- 19 Stephen John Absolom be removed from office as Joint Liquidator of the company listed in Schedule 2G and Timothy George Bateson be appointed as Joint Liquidator of that company.
- 20 Stephen John Absolom be removed from office as Joint Liquidator of the companies listed in Schedule 2H and Christopher Robert Pole be appointed as Joint Liquidator of those companies.
- 21 Stephen John Absolom be removed from office as Joint Liquidator of the company listed in Schedule 2I and David John Standish be appointed as Joint Liquidator of that company.
- 22 Stephen John Absolom be removed from office as Joint Liquidator of the companies listed in Schedule 2J and Howard Smith be appointed as Joint Liquidator of those companies.
- 23 Neil David Gostelow be removed from office as Joint Liquidator of the companies listed in Schedule 3A and Kristina Julie Kicks be appointed as Joint Liquidator of those companies.
- 24 Neil David Gostelow be removed from office as Joint Liquidator of the company listed in Schedule 3B and Sarah Elizabeth Collins be appointed as Joint Liquidator of that company.
- 25 Stephen John Absolom be removed from office as Joint Liquidator of the companies listed in Schedule 3C and Kristina Julie Kicks be appointed as Joint Liquidator of those Companies.
- 26 Stephen John Absolom be removed from office as Joint Liquidator of the companies listed in Schedule 4A and Nicholas James Timpson to be appointed as Joint Liquidator of those companies.
- 27 Stephen John Absolom be removed from office as Joint Liquidator of the companies listed in Schedule 4B and David John Pike to be appointed as Joint Liquidator of those companies.
- 28 Stephen John Absolom be removed from office as Joint Liquidator of the companies listed in Schedule 4C and David John Pike to be appointed as Joint Liquidator of those companies.
- 29 Stephen John Absolom be removed from office as Joint Liquidator of the companies listed in Schedule 4D and Howard Smith to be appointed as Joint Liquidator of those companies.
- 30 Neil David Gostelow be removed from office as Trustee in Bankruptcy for the individuals listed in Schedule 5A and Kristina Julie Kicks be appointed as Trustee in Bankruptcy of each of those individuals.

- 31 Neil David Gostelow be removed from office as Trustee in Bankruptcy for the individuals listed in Schedule 5B and Lynne Flower be appointed as Trustee in Bankruptcy of each of those individuals.
- 32 The office-holders named in Schedules 1A to 1J be appointed as Joint Liquidators of those companies listed in Schedules 1A to 1J in the event that those administrations convert to Creditors' Voluntary Liquidations.
- 33 In the case of each the companies or individuals identified in the Schedules the office-holder appointed or continuing in office (as identified in those Schedules) will cause notice of the change in office-holders:
- (a) to be given to the Secretary of State for Business, Energy and Industrial Strategy within 14 days of the date of this order;
 - (b) to be given to the Financial Conduct Authority, as regards the company and Individuals listed in Schedules 6Y and 6Z, within 14 days of the date of this order;
 - (c) to be given to the creditors by way of advertisement in the Gazette within 14 days of the date of this order, such advertisement to include a notice that any creditor may within 28 days of the advertisement of the order make an application to Court to set aside or vary the terms of the order. Such application shall not affect the transfer of the cases listed in the Schedules until further or other order by the Court; and
 - (d) to be included in their next written report to the creditors of the estates of the cases listed in the Schedules.
- 34 Pursuant to paragraph 98(2)(c) of Schedule B1 of the Act, Neil David Gostelow and Stephen John Absolom shall be discharged from liability in respect of their actions as Joint Administrators of the companies listed in Schedules 1A to 1J:
- (a) if no application is made pursuant to paragraph 40 below, on the date being 28 days from the date of the advertisement referred to in paragraph 33(c) above; or
 - (b) if an application is made pursuant to paragraph 40 below, at such time as should be subsequently ordered by the Court.
- 35 Pursuant to s173(2)(b) of the Act, Neil David Gostelow and Stephen John Absolom shall receive their release as Joint Liquidators of the companies (creditors voluntary liquidation) listed in Schedules 2A to 2J and the companies (members voluntary liquidation) listed in Schedules 4A to 4D 28 days from the date of the advertisement referred to in paragraph 33(c), save that such release may be subject to further order in the event of an application by any creditor under paragraph 40 of this order for the specific case subject to that application.
- 36 Pursuant to s174(2)(b) of the Act, Neil David Gostelow and Stephen John Absolom shall receive their release as Joint Liquidators of the companies (in compulsory liquidation) listed in Schedules 3A to 3C and the companies (members voluntary liquidation) listed in Schedules 4A to 4D 28 days from the date of the advertisement referred to in paragraph 33(c), save that such release may be subject to further order in the event of an application by any creditor under paragraph 40 of this order for the specific case subject to that application.
- 37 Neil David Gostelow be discharged from liability in respect of his actions as Trustee in Bankruptcy of the individuals listed in Schedule 5A to 5B at such time as the Secretary of State

may determine following an application made by Neil David Gostelow to the Secretary of State in accordance with section 299(3)(b)(ii) of Insolvency Act 1986.

- 38 Where in any matter an officeholder is as a consequence of this order appointed jointly with another, any act required or authorised under any enactment to be done by joint appointees may be done by all or any one or more of the persons at the time being holding office. No functions are required to be undertaken by both joint appointees acting together and no functions are specifically the responsibility of either joint appointee.
- 39 The Applicants to serve the Application upon the Respondents by email to each of the Respondent's nominated email address.
- 40 There be liberty for each creditor of the companies listed in the Schedules to apply to vary or discharge this order in so far as it relates to a company of which that person is a creditor within 28 days of the publication of an advertisement in relation to that company in accordance with paragraph 33(c) above.
- 41 There be no order as to costs.
- 42 Such further order or relief as the Court shall deem fit.
- 43 The Applicants have permission to apply.

Dated: 10th June 2022

SCHEDULE 1A

APPOINTMENT OF NEIL DAVID GOSTELOW AS JOINT ADMINISTRATOR OF A COMPANY IN ADMINISTRATION
TO BE REPLACED BY NICHOLAS PHILIP HOLLOWAY AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	CR-2022-000708	Business and Property Courts of England & Wales, Insolvency and Companies List (ChD)	J.C. Rook & Sons Limited	02117042	ADM	Neil David Gostelow / William James Wright	Neil David Gostelow	Nicholas Philip Holloway	William James Wright	14/03/2022

SCHEDULE 1B

APPOINTMENT OF NEIL DAVID GOSTELOW AND STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATORS OF A COMPANY IN ADMINISTRATION
TO BE REPLACED BY TIMOTHY GEORGE BATESON AND HOWARD SMITH

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	CR-2021-001301	High Court of Justice, Business and Property Courts of E&W	Emerald Global Limited (formerly known as Emerald Travel Limited and Palmherne Limited)	01497756	ADM	Neil David Gostelow / Stephen John Absolom	Neil David Gostelow / Stephen John Absolom	Timothy George Bateson / Howard Smith	-	09/04/2021

SCHEDULE 1C
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATOR OF A COMPANY IN ADMINISTRATION
TO BE REPLACED BY NICHOLAS PHILIP HOLLOWAY
AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	CR-2020-002961	High Court of Justice, Business & Property Courts of England & Wales Insolvency & Companies (CHD)	LPB Realisations 2020 Limited (formerly Le Bistrot Pierre Limited)	03496444	ADM	Stephen John Absolom / William James Wright	Stephen John Absolom	Nicholas Philip Holloway	William James Wright	14/07/2020

SCHEDULE 1D
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATOR OF A COMPANY IN ADMINISTRATION
TO BE REPLACED BY RICHARD JOHN HARRISON
AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	CR-2021-LDS-000608	High Court of Justice Business and Property Court in Leeds Insolvency and Companies List (ChD)	Social Energy Supply Ltd	10300609	ADM	Stephen John Absolom / Howard Smith	Stephen John Absolom	Richard John Harrison	Howard Smith	23/11/2021

SCHEDULE 1E
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATOR OF A COMPANY IN ADMINISTRATION
TO BE REPLACED BY RICHARD JOHN HARRISON
AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	CR-2022 000073	High Court of Justice, Business and Property Courts of England & Wales, Insolvency and Companies List (ChD)	Magnum Brands Limited	04540647	ADM	Stephen John Absolom / Nicholas Philip Holloway	Stephen John Absolom	Richard John Harrison	Nicholas Philip Holloway	25/01/2022

SCHEDULE 1F
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATOR OF COMPANIES IN ADMINISTRATION
TO BE REPLACED BY SARAH ELIZABETH COLLINS
AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	CR-2022-000114	High Court of Justice, Business and Property Courts of E&W, Insolvency and Companies List (ChD)	Alvant Limited	02765553	ADM	Stephen John Absolom / William James Wright	Stephen John Absolom	Sarah Elizabeth Collins	William James Wright	28/01/2022
2.	CR-2022-000112	High Court of Justice, Business and Property Courts of England & Wales, Insolvency and Companies List (ChD)	Alvant Group Plc	04638732	ADM	Stephen John Absolom / William James Wright	Stephen John Absolom	Sarah Elizabeth Collins	William James Wright	28/01/2022

SCHEDULE 1G
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATOR OF COMPANIES IN ADMINISTRATION
TO BE REPLACED BY ANDREW JAMES STONE
AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	CR-2019-007095	High Court of Justice, Business & Property Courts of England & Wales Insolvency & Companies List (ChD)	Toto Energy Ltd	09256482	ADM	Stephen John Absolom / William James Wright	Stephen John Absolom	Andrew James Stone	William James Wright	30/10/2019
2.	CR-2021-002089	High Court of Justice, Business and Property Courts of E&W, Insolvency and Companies List (ChD)	Bluegreen Energy Services Limited	10769298	ADM	Stephen John Absolom / William James Wright	Stephen John Absolom	Andrew James Stone	William James Wright	11/11/2021

SCHEDULE 1H
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATOR OF COMPANIES IN ADMINISTRATION
TO BE REPLACED BY CHRISTOPHER ROBERT POLE
AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	CR-2020-LDS-000025	High Court of Justice, Business and Property Courts in Leeds	Beale Limited	02755125	ADM	Stephen John Absolom / William James Wright	Stephen John Absolom	Christopher Robert Pole	William James Wright	20/01/2020
2.	CR-2020-LDS-000026	High Court of Justice, Business and Property Courts in Leeds Insolvency & Companies List (ChD)	J E Beale Public Limited Company	00120002	ADM	Stephen John Absolom / William James Wright	Stephen John Absolom	Christopher Robert Pole	William James Wright	20/01/2020
3.	CR-2020-MAN-000701	The High Court of Justice The Business and Property Courts in Manchester Company & Insolvency List	Poundstretcher Properties Limited	02316967	ADM	Stephen John Absolom / William James Wright	Stephen John Absolom	Christopher Robert Pole	William James Wright	22/07/2020

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
4.	CR-2021-000097	High Court of Justice, The Business and Property Courts of England and Wales	Dining Street Limited	03517191	ADM	Stephen John Absolom / William James Wright	Stephen John Absolom	Christopher Robert Pole	William James Wright	20/01/2021
5.	CR-2021-000098	High Court of Justice, The Business and Property Courts of England and Wales Insolvency & Companies List (ChD)	Richoux Limited	01454511	ADM	Stephen John Absolom / William James Wright	Stephen John Absolom	Christopher Robert Pole	William James Wright	20/01/2021
6.	CR-2021-000095	High Court of Justice, The Business and Property Courts of England and Wales Insolvency & Companies List (ChD)	Newultra Limited	02736515	ADM	Stephen John Absolom / William James Wright	Stephen John Absolom	Christopher Robert Pole	William James Wright	20/01/2021

SCHEDULE 11
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATOR OF COMPANIES IN ADMINISTRATION
TO BE REPLACED BY SOPHIE CLAIRE WINDER
AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	CR-2019-008123	High Court of Justice, The Business and Property Courts of England and Wales Company & Insolvency List (ChD)	AG Retail Cards Limited t/a Clintons	08087453	ADM	Stephen John Absolom / William James Wright	Stephen John Absolom	Sophie Claire Winder	William James Wright	04/12/2019
2.	CR-2020-003132	High Court of Justice Business and Property Courts of England & Wales, Insolvency and Companies List (ChD)	Byron Hamburgers Limited	07228130	ADM	Stephen John Absolom / William James Wright	Stephen John Absolom	Sophie Claire Winder	William James Wright	31/07/2020

SCHEDULE 1J
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATOR OF COMPANIES IN ADMINISTRATION
TO BE REPLACED BY HOWARD SMITH
AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	CR-2021-001949	High Court of Justice Business and Property Courts of England & Wales Insolvency & Companies List (ChD)	Castleoak Holdings (Cardiff Gate) Limited	06361666	ADM	Stephen John Absolom / William James Wright	Stephen John Absolom	Howard Smith	William James Wright	28/10/2021
2.	CR-2021-001947	High Court of Justice Business and Property Courts of England & Wales Insolvency & Companies (ChD) Companies List	Castleoak Offsite Manufacturing Limited	06495499	ADM	Stephen John Absolom / William James Wright	Stephen John Absolom	Howard Smith	William James Wright	28/10/2021

SCHEDULE 2A

APPOINTMENT OF NEIL DAVID GOSTELOW AND STEPHEN JOHN ABSOLOM AS LIQUIDATORS OF A COMPANY IN CREDITORS' VOLUNTARY
LIQUIDATION
TO BE REPLACED BY SOPHIE CLAIRE WINDER AND HOWARD SMITH

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	-	-	Discovery Shipyard Limited	05299971	CVL	Neil David Gostelow / Stephen John Absolom	Neil David Gostelow / Stephen John Absolom	Sophie Claire Winder / Howard Smith	-	13/01/2022

SCHEDULE 2B

APPOINTMENT OF NEIL DAVID GOSTELOW AS JOINT LIQUIDATOR OF A COMPANY IN CREDITORS' VOLUNTARY LIQUIDATION
TO BE REPLACED BY SARAH ELIZABETH COLLINS AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	-	-	Aylesford Newsprint Limited	02825694	CVL	Neil David Gostelow / William James Wright	Neil David Gostelow	Sarah Elizabeth Collins	William James Wright	01/10/2021

SCHEDULE 2C

APPOINTMENT OF NEIL DAVID GOSTELOW AND STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATORS OF A COMPANY IN CREDITORS' VOLUNTARY
LIQUIDATION
TO BE REPLACED BY SARAH ELIZABETH COLLINS AND HOWARD SMITH

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	-	-	Integr8 Building Services Limited	05375143	CVL	Neil David Gostelow / Stephen John Absolom	Neil David Gostelow / Stephen John Absolom	Sarah Elizabeth Collins / Howard Smith	-	15/12/2021

SCHEDULE 2D

APPOINTMENT OF NEIL DAVID GOSTELOW AND STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATORS OF A COMPANY IN CREDITORS' VOLUNTARY
LIQUIDATION
TO BE REPLACED BY TIMOTHY GEORGE BATESON AND HOWARD SMITH

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	-	-	White River Developments Limited	06299779	CVL	Neil David Gostelow / Stephen John Absolom	Neil David Gostelow / Stephen John Absolom	Timothy George Bateson / Howard Smith	-	20/07/2021

SCHEDULE 2E
APPOINTMENTS OF NEIL DAVID GOSTELOW AS JOINT LIQUIDATOR OF A COMPANY IN CREDITORS' VOLUNTARY LIQUIDATION
TO BE REPLACED BY TIMOTHY GEORGE BATESON
AND JOINT OFFICE HOLDER TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	-	-	HADB Realisations Limited (formerly known as H.A. & D.B. Kitchen Limited)	01925859	CVL	Neil David Gostelow / William James Wright	Neil David Gostelow	Timothy George Bateson	William James Wright	02/05/2018

SCHEDULE 2F
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF A COMPANY IN CREDITORS' VOLUNTARY LIQUIDATION
TO BE REPLACED BY NICHOLAS PHILIP HOLLOWAY
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	-	-	ST Realisations 2019 Limited (formerly Steamer Trading Limited)	03806750	CVL	Stephen John Absolom / William James Wright	Stephen John Absolom	Nicholas Philip Holloway	William James Wright	29/10/2019

SCHEDULE 2G
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF A COMPANY IN CREDITORS' VOLUNTARY LIQUIDATION
TO BE REPLACED BY TIMOTHY GEORGE BATESON
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	-	-	Kent Wool Growers Limited	IP07785R	CVL	Stephen John Absolom / William James Wright	Stephen John Absolom	Timothy George Bateson	William James Wright	09/05/2018

SCHEDULE 2H
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF COMPANIES IN CREDITORS' VOLUNTARY LIQUIDATION
TO BE REPLACED BY CHRISTOPHER ROBERT POLE
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	-	-	Princi London Limited	06535112	CVL	Stephen John Absolom / Sarah Elizabeth Collins	Stephen John Absolom	Christopher Robert Pole	Sarah Elizabeth Collins	24/02/2022
2.	-	-	Princi Properties Limited	02659860	CVL	Stephen John Absolom / Sarah Elizabeth Collins	Stephen John Absolom	Christopher Robert Pole	Sarah Elizabeth Collins	25/02/2022

SCHEDULE 2I
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF A COMPANY IN CREDITORS' VOLUNTARY LIQUIDATION
TO BE REPLACED BY DAVID JOHN STANDISH
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	-	-	HAB At Lovedon Fields Limited	09040882	CVL	Stephen John Absolom / James Robert Bennett	Stephen John Absolom	David John Standish	James Robert Bennett	17/09/2021

SCHEDULE 2J
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF COMPANIES IN CREDITORS' VOLUNTARY LIQUIDATION
TO BE REPLACED BY HOWARD SMITH
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	-	-	Castleoak Care Partnerships Limited	02196821	CVL	Stephen John Absolom / Sarah Elizabeth Collins	Stephen John Absolom	Howard Smith	Sarah Elizabeth Collins	28/10/2021
2.	-	-	Nabuh Energy Ltd	09812753	CVL	Stephen John Absolom / Richard John Harrison	Stephen John Absolom	Howard Smith	Richard John Harrison	25/11/2021

SCHEDULE 3A
APPOINTMENTS OF NEIL DAVID GOSTELOW AS JOINT LIQUIDATOR OF COMPANIES IN COMPULSORY LIQUIDATION
TO BE REPLACED BY KRISTINA JULIE KICKS
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	539 of 2013	High Court of Justice Chancery Division, Companies Court	Antic Properties Limited	07040462	Compulsory liquidation	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	31/03/2014
2.	6253 of 2017	High Court of Justice Chancery Division, Birmingham District Registry	Atlantic Communications Corporation Ltd	02883445	Compulsory liquidation	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	17/11/2017
3.	CR-2017-001458	High Court of Justice Chancery Division, Companies Court	Just Desserts	-	Compulsory liquidation	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	03/05/2017
4.	CR-2018-002986	High Court of Justice Chancery Division, The Business & Property Courts of England and Wales	Justwood Joinery (Leicester) Limited	05941082	Compulsory liquidation	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	19/07/2018
5.	5419 of 2014	High Court of Justice Chancery Division, Companies Court	Rigsby New Homes Poole Ltd	06162692	Compulsory liquidation	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	30/09/2014

SCHEDULE 3B
APPOINTMENT OF NEIL DAVID GOSTELOW AS JOINT LIQUIDATOR OF A COMPANY IN COMPULSORY LIQUIDATION
TO BE REPLACED BY SARAH ELIZABETH COLLINS
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	576 of 2010	St Albans County Court	Shendish Manor Limited	02851232	Compulsory liquidation	Neil David Gostelow / William James Wright	Neil David Gostelow	Sarah Elizabeth Collins	William James Wright	30/04/2010

SCHEDULE 3C
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF A COMPANY IN COMPULSORY LIQUIDATION
TO BE REPLACED BY KRISTINA JULIE KICKS
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	CR-2019-000556	High Court of Justice Business and Property Courts of England & Wales Insolvency and Companies List (ChD)	Assured Guttering and Roofing Services Limited	09527106	Compulsory liquidation	Stephen John Absolom / David John Standish	Stephen John Absolom	Kristina Julie Kicks	David John Standish	08/04/2019
2.	CR-2019-000593	High Court of Justice Business and Property Courts of England & Wales Insolvency and Companies List (ChD)	About The House Roofing Limited	09527208	Compulsory liquidation	Stephen John Absolom / David John Standish	Stephen John Absolom	Kristina Julie Kicks	David John Standish	11/04/2019

SCHEDULE 4A
APPOINTMENTS OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF COMPANIES IN MEMBERS VOLUNTARY LIQUIDATION
TO BE REPLACED BY NICHOLAS JAMES TIMPSON
AND JOINT LIQUIDATOR TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	-	-	J G Williamson Construction Limited	08434642	MVL	Stephen John Absolom / Blair Carnegie Nimmo	Stephen John Absolom	Nicholas James Timpson	Blair Carnegie Nimmo	13/01/2021
2.	-	-	MIFLEET Limited	02383796	MVL	Stephen John Absolom / Blair Carnegie Nimmo	Stephen John Absolom	Nicholas James Timpson	Blair Carnegie Nimmo	16/06/2021
3.	-	-	Comtec Business Equipment Limited	03780477	MVL	Stephen John Absolom / Blair Carnegie Nimmo	Stephen John Absolom	Nicholas James Timpson	Blair Carnegie Nimmo	16/06/2021
4.	-	-	Sasol Chevron Consulting Limited	04011449	MVL	Stephen John Absolom / Blair Carnegie Nimmo	Stephen John Absolom	Nicholas James Timpson	Blair Carnegie Nimmo	24/06/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
5.	-	-	Cofunds Leasing Limited	04022744	MVL	Stephen John Absolom / Blair Carnegie Nimmo	Stephen John Absolom	Nicholas James Timpson	Blair Carnegie Nimmo	28/09/2021
6.	-	-	Aegon Holdings (UK) Limited	02559676	MVL	Stephen John Absolom / Blair Carnegie Nimmo	Stephen John Absolom	Nicholas James Timpson	Blair Carnegie Nimmo	28/09/2021
7.	-	-	Springboard UK Topco Limited	08368958	MVL	Stephen John Absolom / Blair Carnegie Nimmo	Stephen John Absolom	Nicholas James Timpson	Blair Carnegie Nimmo	15/12/2021
8.	-	-	Springboard UK Midco 1 Limited	08369158	MVL	Stephen John Absolom / Blair Carnegie Nimmo	Stephen John Absolom	Nicholas James Timpson	Blair Carnegie Nimmo	15/12/2021
9.	-	-	Springboard Midco 2 Limited	08369193	MVL	Stephen John Absolom / Blair Carnegie Nimmo	Stephen John Absolom	Nicholas James Timpson	Blair Carnegie Nimmo	15/12/2021

SCHEDULE 4B
APPOINTMENTS OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF COMPANIES IN MEMBERS VOLUNTARY LIQUIDATION
TO BE REPLACED BY DAVID JOHN PIKE
AND JOINT LIQUIDATOR TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	-	-	Schreiber Furniture Limited	00351545	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	27/02/2002
2.	-	-	00226267 Plc	00226267	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	31/08/2005
3.	-	-	CMHYT Plc	2587035	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	20/12/2005
4.	-	-	T-Mobile No.1 Limited	03815547	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	21/11/2006

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
5.	-	-	T-Mobile No.5 Limited	02236984	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	21/11/2006
6.	-	-	Grundig UK Limited	02839289	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	21/05/2007
7.	-	-	Tilps Limited	02863050	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	04/09/2007
8.	-	-	Danka Business Systems Plc	01101386	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	19/02/2009
9.	-	-	NCNR Oil & Gas Limited	01392195	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	31/03/2009

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
10.	-	-	Bellhouse Hartwell & Co Limited	00428073	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	29/03/2010
11.	-	-	Gyrus International Limited	03162841	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	31/03/2011
12.	-	-	RENN Universal Growth Investment Trust plc	03150876	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	10/12/2014
13.	-	-	Bretby Gammatech Limited	02924393	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	27/03/2017
14.	-	-	Windrush Ventures Limited	6397276	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	04/12/2017

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
15.	-	-	Grange Realisations Limited	2165362	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	15/12/2017
16.	-	-	GS European Opportunities Fund II GP Ltd	5732029	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2018
17.	-	-	Preferred Media Limited	02974071	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	03/10/2018
18.	-	-	Queensgate Investments I UK Topco 2 Limited	08621338	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	10/12/2018
19.	-	-	Jigsaw Pieces Limited	02623111	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	20/12/2018

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
20.	-	-	Jigsaw Freight Limited	02252060	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	20/12/2018
21.	-	-	FTS Bonded Limited	01543924	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	20/12/2018
22.	-	-	F.T.S. (Road Transport) Limited	01384918	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	20/12/2018
23.	-	-	Tecknit Europe Limited	01853678	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	15/04/2019
24.	-	-	Kittiwake Developments Limited	02797065	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	15/04/2019

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
25.	-	-	Vansco Electronics (UK) Limited	03429467	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	15/04/2019
26.	-	-	Tuckerwood Developments Limited	837842	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	07/05/2019
27.	-	-	President Engineering Group Limited	07332395	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	20/06/2019
28.	-	-	FTS Great Britain Limited	00491704	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	08/08/2019
29.	-	-	Film Media Services Limited	01857211	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	08/08/2019

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
30.	-	-	Greenswitch Developments Limited	08587423	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	08/08/2019
31.	-	-	Watch Midco 1 Limited	09878478	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	01/10/2019
32.	-	-	Cision UK Limited	05297089	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	09/10/2019
33.	-	-	Mavenir Private Finance Limited	10630876	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	31/10/2019
34.	-	-	Hitachi Zosen Europe Limited	02573327	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	09/12/2019

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
35.	-	-	Compass Credit Limited	00235117	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	16/12/2019
36.	-	-	Dial4aLoan Limited	03958533	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	16/12/2019
37.	-	-	CN Commerce Ltd	09175967	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	06/02/2020
38.	-	-	Novo Group Limited	00438900	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	17/06/2020
39.	-	-	Titanium Capital Co 1 Limited	11580024	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	17/06/2020

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
40.	-	-	Titanium Capital Co 2 Limited	11693499	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	17/06/2020
41.	-	-	Cobell Limited	03876527	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	22/06/2020
42.	-	-	RB REFF (UK) Limited	08334623	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	14/07/2020
43.	-	-	European Capital Financial Services Limited	05344508	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	30/09/2020
44.	-	-	BG Global Employee Resources Limited	06804641	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	27/11/2020

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
45.	-	-	Symmetricon, Ltd.	02605691	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	07/01/2021
46.	-	-	CLB Ashby Limited	06660137	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	01/03/2021
47.	-	-	Hospital Plan Insurance Services	02100356	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	10/03/2021
48.	-	-	HPIS Limited	04150692	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	11/03/2021
49.	-	-	CI Beatrice I Limited	09286894	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	11/03/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
50.	-	-	CI Beatrice II Limited	09286896	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	11/03/2021
51.	-	-	TES Global Holdings Direct Limited	08592340	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	19/03/2021
52.	-	-	Citylink Telecommunications Holdings Limited	03734966	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	26/03/2021
53.	-	-	Citylink Telecommunications Limited	03734785	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	26/03/2021
54.	-	-	Microsemi Europe Limited	02619048	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	29/03/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
55.	-	-	MPE K.G.P. Limited	05479585	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	19/05/2021
56.	-	-	Amorphous Sugar Limited	04230113	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	20/05/2021
57.	-	-	SG Leasing (Utilities) Limited	01364426	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	28/06/2021
58.	-	-	Prestbury Nominees Limited	03794652	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	30/06/2021
59.	-	-	PIHL Equity Assessments Limited	05885112	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	30/06/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
60.	-	-	Intu Investments Limited	02881855	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	30/06/2021
61.	-	-	PIHL Equity Limited Liability Partnership	OC318447	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	12/07/2021
62.	-	-	Whitehall Insurance Services Limited	00161263	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	12/07/2021
63.	-	-	Applewell Limited	02429467	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	12/07/2021
64.	-	-	Hiscox Europe Services Limited	06712042	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	12/07/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
65.	-	-	BTG International Healthcare Limited	08072047	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	11/08/2021
66.	-	-	LiquidityChain Limited	10268856	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	23/08/2021
67.	-	-	ClearCompress Limited	09689825	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	03/09/2021
68.	-	-	Yellow Acquisitions Ltd	05253138	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	17/09/2021
69.	-	-	Roberts & Hiscox (Underwriting Agencies) Limited	01150060	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	23/09/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
70.	-	-	Insurex Exposure Limited	02202375	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	23/09/2021
71.	-	-	Insurex Limited	02990989	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	23/09/2021
72.	-	-	Event Assured Limited	03182538	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	23/09/2021
73.	-	-	Littonace (No.2) Limited	03848146	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021
74.	-	-	Littonace (No. 7) Limited	05539418	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
75.	-	-	Littonace (No.8) Limited	03697239	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021
76.	-	-	Littonace (No.9) Limited	03697237	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021
77.	-	-	Littonace (No. 10) Limited	03697236	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021
78.	-	-	Littonace Properties Limited	03207266	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021
79.	-	-	Fairhold Haven Limited	05441733	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
80.	-	-	Fairhold Homes (No.8) Limited	03697443	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021
81.	-	-	Fairhold Homes Investment Limited	03249934	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021
82.	-	-	Fairhold Homes Investment (No.2) Limited	03848154	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021
83.	-	-	Fairhold Homes Investment (No.3) Limited	04178424	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021
84.	-	-	Fairhold Homes Investment (No.5) Limited	04722275	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
85.	-	-	Fairhold Homes Investment (No.6) Limited	05015559	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021
86.	-	-	Fairhold Homes Investment (No. 7) Limited	05397961	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021
87.	-	-	Fairhold Homes Investment (No.8) Limited	05502432	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021
88.	-	-	Fairhold Homes Investment (No.10) Limited	05674539	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021
89.	-	-	Fairhold Homes Investment (No.11) Limited	05810522	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
90.	-	-	Fairhold Homes Investment (No.12) Limited	06022531	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021
91.	-	-	Mediabasic Limited	03572095	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/09/2021
92.	-	-	Goldman Sachs Funding International Limited	10829986	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	05/10/2021
93.	-	-	Fairhold Homes (No.10) Limited	03697446	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	12/10/2021
94.	-	-	Lord Holding UK Ltd	06672998	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	28/10/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
95.	-	-	Broad Street Principal Investments UK Limited	10477200	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	22/11/2021
96.	-	-	ELQ Investors IX Ltd	09293053	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	22/11/2021
97.	-	-	AG Germany Limited	06342220	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	25/11/2021
98.	-	-	Coex Partners Limited	09301514	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	08/12/2021
99.	-	-	Atmel Technologies UK Ltd	03540505	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	16/12/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
100.	-	-	CI Beatrice II Facility (CI II) Limited	10047532	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	20/12/2021
101.	-	-	CI Power Corporation Limited	08630592	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	20/12/2021
102.	-	-	CI Beatrice II Facility (Bowl) Limited	10051056	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	20/12/2021
103.	-	-	Macco Organiques Limited	04884908	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	24/01/2022
104.	-	-	SB Sonic Holdco UK Limited	10811658	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	28/01/2022

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
105.	-	-	Goldman Sachs Strategic Investments (U.K.) Limited	06344117	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	01/02/2022

SCHEDULE 4C
APPOINTMENTS OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF COMPANIES IN MEMBERS VOLUNTARY LIQUIDATION
TO BE REPLACED BY DAVID JOHN PIKE
AND JOINT LIQUIDATOR TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1.	-	-	Novo Holdings Limited	01733629	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	12/08/2019
2.	-	-	Novo Overseas Limited	02893216	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	David John Pike	Nicholas James Timpson	12/08/2019

SCHEDULE 4D
APPOINTMENTS OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF COMPANIES IN MEMBERS VOLUNTARY LIQUIDATION
TO BE REPLACED BY HOWARD SMITH
AND JOINT LIQUIDATOR TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
3.	-	-	Rettig Heating Group UK Limited	03912831	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	14/12/2007
4.	-	-	Vogel & Noot Products Limited	2406550	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	17/10/2008
5.	-	-	Puretop Limited	2233093	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	27/02/2009
6.	-	-	E Wood Limited	2110605	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	27/02/2009

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
7.	-	-	Dippystar Limited	2982570	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	27/02/2009
8.	-	-	Urban Hope Limited	3438359	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	25/03/2010
9.	-	-	Granite Master Issuer PLC	05250668	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	28/09/2016
10.	-	-	GPCH Limited	04128437	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	28/09/2016
11.	-	-	Granite Finance Funding Limited 2	05249387	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	28/09/2016

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
12.	-	-	Granite Finance Holdings Limited	04127787	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	28/09/2016
13.	-	-	LRH Wealth Management Limited	6255775	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	07/10/2016
14.	-	-	Kenexa Compensation UK Limited	04245931	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	22/12/2016
15.	-	-	NBGI Private Equity Limited	03942388	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	30/08/2017
16.	-	-	TMS Financial Solutions Limited	02001143	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	27/09/2017

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
17.	-	-	Highcliffe Financial Management Limited	01804766	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	27/09/2017
18.	-	-	NBG GP Limited	03942223	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	06/11/2017
19.	-	-	Greater Manchester Combined Waste and Recycling (Holdings) Limited	06411709	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	22/03/2018
20.	-	-	Greater Manchester Combined Waste and Recycling Limited	06411311	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	22/03/2018
21.	-	-	NBG Finance (Sterling) Plc	6509876	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	13/06/2018

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
22.	-	-	Quiet Holdings Limited - USD	6078534	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	29/06/2018
23.	-	-	Premier Bearing Co Limited	02255732	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	25/09/2018
24.	-	-	Reliance Security Group Limited	01473721	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	03/10/2018
25.	-	-	Plan 4 Wealth Limited	08279395	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/10/2018
26.	-	-	Langham Pensions & Investments Limited	05726913	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/10/2018

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
27.	-	-	Tabcorp UK Limited	09815995	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	28/11/2018
28.	-	-	Brammer Services Limited	01397830	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	14/12/2018
29.	-	-	Brammer Transmissions Limited	01447708	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	14/12/2018
30.	-	-	Bearing Stockists Limited	00654659	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	14/12/2018
31.	-	-	Camwin Investments Limited	00563039	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	14/12/2018

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
32.	-	-	Sigma Wealth Strategies Limited	08304258	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	22/01/2019
33.	-	-	Paul Jones Financial Services Limited	02048721	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	22/01/2019
34.	-	-	Pilsner Urquell Company Limited	02688496	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	21/05/2019
35.	-	-	Pilsner Urquell International Limited	03950016	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	21/05/2019
36.	-	-	AB InBev (Safari)	04834191	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	21/05/2019

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
37.	-	-	Continuity Services Limited	02114993	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	24/09/2019
38.	-	-	Silverpop Systems Limited	05178205	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	26/09/2019
39.	-	-	Cleversafe UK Limited	08055276	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	27/09/2019
40.	-	-	Trans Rotor Limited	09314782	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	25/10/2019
41.	-	-	Coster Special Technology UK Limited	04781535	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	22/11/2019

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
42.	-	-	NBG Finance (Dollar) plc	06509890	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	30/12/2019
43.	-	-	Castlerail Limited	01588438	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	15/05/2020
44.	-	-	Brammer Leasing Limited	01425011	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	15/05/2020
45.	-	-	Mecro Limited	03014065	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	15/05/2020
46.	-	-	BPG Global Holdings UK Limited	10075087	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	15/05/2020

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
47.	-	-	Atopix Therapeutics Limited	08247158	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	23/06/2020
48.	-	-	Ocean Pure Limited	07868219	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/07/2020
49.	-	-	Nidec SR Drives Manufacturing Limited	02868007	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	21/08/2020
50.	-	-	i2 Limited	02490533	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	29/09/2020
51.	-	-	Emmeti UK Limited	5162683	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	30/09/2020

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
52.	-	-	Gosforth Holdings 2016-2 Limited	10064052	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	20/10/2020
53.	-	-	Gosforth Mortgages Trustee 2016-2 Limited	10064832	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	20/10/2020
54.	-	-	DMWSL 741 Limited	08729281	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	04/11/2020
55.	-	-	DMWSL 742 Limited	08729287	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	04/11/2020
56.	-	-	SGS Leicester Limited	01962425	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	02/12/2020

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
57.	-	-	SGS Minerals Services UK Limited	04356791	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	02/12/2020
58.	-	-	SGS Vernolab UK Limited	04419835	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	02/12/2020
59.	-	-	Promontory Financial Group (UK) Limited	05869922	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	07/12/2020
60.	-	-	Hellespont Holdings Limited	08729297	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	09/12/2020
61.	-	-	Cronite Castings (Distribution) Limited	02881523	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	09/12/2020

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
62.	-	-	Gruma Europe Limited	03824611	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	09/12/2020
63.	-	-	IBM LP Limited	04336774	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	16/12/2020
64.	-	-	MH (UK) Limited	06974365	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	16/12/2020
65.	-	-	HUF U.K. Limited	02121160	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	21/12/2020
66.	-	-	Audentes Therapeutics UK Ltd	09442308	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	22/12/2020

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
67.	-	-	Optevia Limited	04310773	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	22/12/2020
68.	-	-	INEOS Enterprises Holdings Finco Limited	11261350	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	22/01/2021
69.	-	-	INEOS Paraform Holdings Limited	05293217	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	22/01/2021
70.	-	-	INEOS Paraform Limited	04482032	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	22/01/2021
71.	-	-	CIBC World Markets Limited	02733036	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	04/02/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
72.	-	-	Data Sciences Limited	02597027	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/02/2021
73.	-	-	Data Sciences UK Limited	01142842	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/02/2021
74.	-	-	Roydon Mill Lodges LLP	OC323551	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	26/02/2021
75.	-	-	Westholme Lodges LLP	OC328420	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	26/02/2021
76.	-	-	Scotts Treasury UKEIG	GE000180	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	07/04/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
77.	-	-	InAuth UK Limited	10179628	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	08/04/2021
78.	-	-	Arcelor Construction UK Limited	1688837	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	27/04/2021
79.	-	-	Aclaris Therapeutics International Limited	09691560	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	02/06/2021
80.	-	-	INOVYN Sales International Limited	03934724	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	17/06/2021
81.	-	-	INEOS Nominee Limited	05310669	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	17/06/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
82.	-	-	INEOS Group Investments Limited	06576861	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	17/06/2021
83.	-	-	INEOS Marketing Support Limited	05310684	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	17/06/2021
84.	-	-	INEOS Chemicals France Limited	08676471	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	17/06/2021
85.	-	-	INEOS Nitriles Asia Investments Limited	08729724	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	17/06/2021
86.	-	-	INEOS Vinyls UK Limited	00547640	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	17/06/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
87.	-	-	INEOS Procurement Limited	04589671	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	17/06/2021
88.	-	-	INEOS Phenol China Limited	07701537	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	17/06/2021
89.	-	-	INOVYN Holdings Limited	10204869	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	17/06/2021
90.	-	-	Grangemouth Holdings Limited	05572972	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	28/06/2021
91.	-	-	Grangemouth Properties Limited	05572956	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	28/06/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
92.	-	-	Sign-Up Technologies Limited	04674316	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	30/06/2021
93.	-	-	Elastichosts Limited	03888886	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	30/06/2021
94.	-	-	North Woolwich Properties Limited	03674787	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/08/2021
95.	-	-	West Silvertown Properties Limited	04283491	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/08/2021
96.	-	-	London City Airport Jet Centre Limited	02120138	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/08/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
97.	-	-	City Airport Development Company Limited	03113096	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/08/2021
98.	-	-	WW.co.uk Online Limited	04354837	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	31/08/2021
99.	-	-	Nippon Paint (Europe) Ltd.	02398802	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	31/08/2021
100.	-	-	Reference Capital Investments Limited	07252060	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	09/09/2021
101.	-	-	Spire Thames Valley Hospital Limited	06526032	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	16/09/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
102.	-	-	Spire Fertility (Disposal) Limited	07092971	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	16/09/2021
103.	-	-	Spire Cambridge (Disposal) Limited	05916824	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	16/09/2021
104.	-	-	Spire Healthcare Holdings Limited 3	06271839	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	16/09/2021
105.	-	-	SHC Holdings Limited	04313890	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	16/09/2021
106.	-	-	Spire UK Holdco Limited 2A	06672035	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	16/09/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
107.	-	-	Spire Healthcare Group UK Limited	06689538	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	16/09/2021
108.	-	-	Spire Healthcare Holdings 2 Limited	06342684	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	16/09/2021
109.	-	-	Spire Healthcare Holdings 1	06342688	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	16/09/2021
110.	-	-	Classic Hospitals Limited	05384616	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	16/09/2021
111.	-	-	Classic Hospitals Group Limited	05391459	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	16/09/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
112.	-	-	Lifescan Limited	04427094	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	16/09/2021
113.	-	-	Fox Healthcare Holdco Limited 2	06526186	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	16/09/2021
114.	-	-	Speciality Chemicals UK 1 Limited	09729399	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	17/09/2021
115.	-	-	Speciality Chemicals UK 2 Limited	09731573	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	17/09/2021
116.	-	-	Nampak Holdings (UK) Limited	02969065	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	17/09/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
117.	-	-	Gosforth Holdings 2016-1 Limited	09861287	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	22/09/2021
118.	-	-	Gosforth Funding 2016-1 plc	09861458	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	22/09/2021
119.	-	-	Gosforth Mortgages Trustee 2016-1 Limited	09861452	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	22/09/2021
120.	-	-	Telelogic UK Limited	03951808	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	27/09/2021
121.	-	-	Algorithmics (UK) Limited	03121652	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	27/09/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
122.	-	-	Algorithmics Risk Management Limited	04434664	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	27/09/2021
123.	-	-	IBM Global Asset Management Limited	08534301	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	28/09/2021
124.	-	-	Kenexa Global Recruitment Services Limited	03986555	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	28/09/2021
125.	-	-	Kenexa Quorum Holdings Limited	04021775	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	28/09/2021
126.	-	-	South West One Limited	06373780	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	29/09/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
127.	-	-	Transitive Corporation Limited	04791564	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	30/09/2021
128.	-	-	Transitive Limited	04072099	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	30/09/2021
129.	-	-	AC/DC LED Limited	05781172	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	01/10/2021
130.	-	-	AC/DC LED Holdings Limited	08058032	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	01/10/2021
131.	-	-	Intu IP Limited	08133364	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	17/11/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
132.	-	-	Greystar Investment Management Limited	10927720	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	24/11/2021
133.	-	-	Deutsche Private Asset Management Limited	02104539	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	06/12/2021
134.	-	-	Cheverell Estates Limited	00583831	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	13/12/2021
135.	-	-	P&O Properties Limited	00528028	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	13/12/2021
136.	-	-	Regent Quarter Limited	04355669	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	13/12/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
137.	-	-	P&O Wyse Holdings Limited	06190460	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	13/12/2021
138.	-	-	Vector Investments Limited	02693876	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	13/12/2021
139.	-	-	Quipper Limited	07472875	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	14/12/2021
140.	-	-	Cashel Limited	04194099	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	14/12/2021
141.	-	-	Clugston PF Limited	00896747	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	16/12/2021

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
142.	-	-	Wyn Lee Holdings Limited	05847307	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/01/2022
143.	-	-	Pullman Foods Limited	01005190	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/01/2022
144.	-	-	Oliver Kay Holdings Limited	06014697	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/01/2022
145.	-	-	3663 Alba Limited	03865992	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/01/2022
146.	-	-	Bidfood One Limited	02931605	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/01/2022

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
147.	-	-	Chef's Trolley Limited	02550506	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/01/2022
148.	-	-	Childhay Manor Ice Cream Limited	03938203	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/01/2022
149.	-	-	Churchill's Fine Foods Limited	05423900	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/01/2022
150.	-	-	C & G Neve Limited	01500935	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/01/2022
151.	-	-	Direct Seafoods Scotland Limited	05083976	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/01/2022

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
152.	-	-	PVH (UK) Limited	03592229	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	14/01/2022
153.	-	-	Verticalband Limited	03957679	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	03/03/2022
154.	-	-	Henderson Nominees Limited	06831243	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	10/03/2022
155.	-	-	KPMG Capital Limited	08636514	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	12/07/2021
156.	-	-	KPMG Capital Holding Limited	08735645	MVL	Stephen John Absolom / Nicholas James Timpson	Stephen John Absolom	Howard Smith	Nicholas James Timpson	30/07/2021

SCHEDULE 5A
APPOINTMENTS OF NEIL DAVID GOSTELOW AS TRUSTEE IN BANKRUPTCY
TO BE REPLACED BY KRISTINA JULIE KICKS
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name of Individual	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment of Neil David Gostelow
1.	142 of 2013	Bradford County Court	Alan Kevin Hainsworth	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	05/11/2013
2.	757 of 2010	Bournemouth County Court	Alistair Iain Campbell	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	08/09/2011
3.	29 of 2018	County Court at Colchester	Andrew Thomas Jones	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	28/06/2018
4.	167 of 2015	In the County Court at Bristol	Andrew Young Brake	Trustee in Bankruptcy	Neil David Gostelow / Blaire Carnegie Nimmo	Neil David Gostelow	Kristina Julie Kicks	Blair Carnegie Nimmo	11/06/2019
5.	5042914 of 2018	Office of the Adjudicator	Anne Johnstone Wiley	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	06/04/2018

No.	Court Ref	Court of Jurisdiction	Name of Individual	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment of Neil David Gostelow
6.	5042274 of 2018	Office of the Adjudicator	Carl Julian Hanson	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	16/05/2018
7.	51 of 2017	Coventry County Court	Clare Turner-Marshall	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	08/08/2018
8.	356 of 1998	Bristol County Court	Clifford Lewin Chapman	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	23/10/1998
9.	2 of 2018	County Court At Salisbury	Dean Michael Carr	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	17/10/2018
10	1 of 2017	County Court At Luton	Elona Agba	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	11/05/2017
11	11 of 2018	County Court at Carmarthen	Evan David Eifion Jones	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	13/02/2019

No.	Court Ref	Court of Jurisdiction	Name of Individual	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment of Neil David Gostelow
12	7715 of 2008	High Court of Justice	Gerard Murphy	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	19/02/2009
13	25 of 1999	Bath County Court	Henry Stanley Nurkowski	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	15/04/1999
14	355 of 1998	Bristol County Court	Ivo Joseph Chapman	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	23/10/1998
15	225 of 2018	Central London County Court	Jeffrey Paul Booth	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	30/05/2018
16	5035058 of 2017	Office Of The Adjudicator	John Christou	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	06/12/2017
17	448 of 2013	Brighton County Court	Jon Prytherch Osborne	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	11/10/2013

No.	Court Ref	Court of Jurisdiction	Name of Individual	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment of Neil David Gostelow
18	417 of 2008	Huddersfield County Court	Jonathan Dean France	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	10/12/2008
19	1064 of 2011	Croydon County Court	Jonathan Patrick Weal	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	28/09/2012
20	4 of 2018	Blackpool County Court	Kari Anderson	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	06/06/2018
21	324 of 2017	High Court Of Justice	Kevin Mape	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	03/05/2017
22	238 of 2015	County Court at Bristol	Lindsay Adolphus Cumberbatch	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	05/08/2015
23	5031978 of 2017	Office Of The Adjudicator	Mark William Auger	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	15/09/2017

No.	Court Ref	Court of Jurisdiction	Name of Individual	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment of Neil David Gostelow
24	1 of 2013	Kingston-upon-Thames County Court	Martine Kimberley Sherri Ponting	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	24/01/2013
25	166 of 2015	Bristol County Court	Nihal Mohammed Kamal Brake	Trustee in Bankruptcy	Neil David Gostelow / Blair Carnegie Nimmo	Neil David Gostelow	Kristina Julie Kicks	Blair Carnegie Nimmo	11/06/2019
26	5031 of 2013	Manchester District Registry	Patrick William Wickham	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	28/03/2014
27	61 of 2017	County Court At Bournemouth and Poole	Philip George Dibben	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	09/08/2017
28	5046178 of 2018	Office Of The Adjudicator	Rachael Naomi Alderson	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	28/09/2018
29	4225 of 2015	High Court Of Justice	Richard Munday Ogugu	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	29/07/2016

No.	Court Ref	Court of Jurisdiction	Name of Individual	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment of Neil David Gostelow
30	1708 of 2017	County Court at Central London	Robert Zidyana	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	07/11/2018
31	1002 of 2015	County Court at Leeds	Serena Morley	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	17/05/2016
32	323 of 2017	High Court Of Justice	Sherley Ann Mape	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	03/05/2017
33	560 of 2010	Portsmouth County Court	Stephen Anthony Newman	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	29/06/2010
34	361 of 2018	York County Court	Stephen Slatcher	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	20/11/2018
35	5034236 of 2017	Office of the Adjudicator	Surjit Singh Dhillon	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	26/10/2017

No.	Court Ref	Court of Jurisdiction	Name of Individual	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment of Neil David Gostelow
36	5018238 of 2017	Office of the Adjudicator	Vipin Khanna	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	01/03/2017
37	516 of 2009	Worcester County Court	Zeljko Stephen Raguz	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Kristina Julie Kicks	David John Standish	18/06/2010

SCHEDULE 5B
APPOINTMENTS OF NEIL DAVID GOSTELOW AS TRUSTEE IN BANKRUPTCY
TO BE REPLACED BY LYNNE FLOWER
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name of Individual	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment of Neil David Gostelow
1.	24 of 2018	County Court at Milton Keynes	Adam Richard Greengrass	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	13/07/2018
2.	144 of 2016	County Court At Central London	Brendan Peter Lewis Ratchford	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	16/06/2017
3.	36 of 2018	County Court At Hastings	Christopher Michael Bilmes	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	01/10/2018
4.	1772 of 2017	County Court at Central London	Colin George Watts	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	28/02/2019
5.	4 of 2018	County Court At Newport (Gwent)	Craig Price	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	04/10/2018

No.	Court Ref	Court of Jurisdiction	Name of Individual	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment of Neil David Gostelow
6.	5026268 of 2017	Office Of The Adjudicator	David John Allen	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	13/07/2017
7.	5073368 of 2019	Office of the Adjudicator	Denny Peat	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	15/05/2019
8.	1327 of 2016	High Court of Justice	Gavin David Hodges	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	05/03/2019
9.	4 of 2019	Gloucester County Court	Haydn John	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	07/06/2019
10	32 of 2017	County Court at Huddersfield	Ibrahim Bulbulia	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	15/11/2017
11	1639 of 2017	High Court of Justice	Irwin Rudolph Stevenson	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	21/11/2018

No.	Court Ref	Court of Jurisdiction	Name of Individual	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment of Neil David Gostelow
12	1119 of 2016	High Court Of Justice	Jakir Hussain	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	26/02/2018
13	5 of 2018	Southampton County Court	James Rosbotham	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	01/11/2018
14	783 of 2018	High Court of Justice	Janine Dhami	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	31/01/2019
15	237 of 2017	County Court Reading	Leonard George Loveday	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	22/03/2018
16	28 of 2018	Northampton County Court	Luke Andrew Parsons	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	19/09/2018
17	12 of 2017	County Court At Birkenhead	Mark Roberts	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	26/05/2017

No.	Court Ref	Court of Jurisdiction	Name of Individual	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment of Neil David Gostelow
18	5012466 of 2016	Office Of The Adjudicator	Michael Georgieff Jones	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	25/11/2016
19	44 of 2018	County Court at Slough	Michael Milner	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	31/05/2019
20	5047720 of 2018	Office of the Adjudicator	Mohammed Afzal Mughal	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	23/04/2018
21	5062322 of 2018	Office of the Adjudicator	Nasir Sardar	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	15/02/2019
22	15 of 2016	County Court At Southend	Neil Leslie Little	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	16/02/2017
23	544 of 2015	County Court at Croydon	Sharon Johnson	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	06/01/2016

No.	Court Ref	Court of Jurisdiction	Name of Individual	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment of Neil David Gostelow
24	5060726 of 2018	Office of the Adjudicator	Simon Bernard Berrisford	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	13/12/2018
25	3266 of 2015	County Court At Central London	Susan Anne Toole	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	24/05/2016
26	53 of 2011	Warwick County Court	Suzanne Vernon	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	29/09/2011
27	2 of 2016	County Court at St Albans	Tony Kelly	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	02/06/2016
28	1181 of 2018	County Court at Central London	Vernon James Burke	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	29/11/2018
29	782 of 2018	The High Court Of Justice	Vrinderpal Singh Dhami	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	31/01/2019

No.	Court Ref	Court of Jurisdiction	Name of Individual	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment of Neil David Gostelow
30	5074494 of 2019	Office of the Adjudicator	Zanas Rackauskas	Trustee in Bankruptcy	Neil David Gostelow / David John Standish	Neil David Gostelow	Lynne Flower	David John Standish	17/05/2019

SCHEDULE 6Y
COMPANIES REGULATED BY THE FINANCIAL CONDUCT AUTHORITY

6YA

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Schedule Listed under
1.	CR-2020-LDS-000026	High Court of Justice, Business and Property Courts in Leeds Insolvency & Companies List (ChD)	J E Beale Public Limited Company	00120002	ADM	1H
2.	-	-	Dial4aLoan Limited	03958533	MVL	4B
3.	-	-	European Capital Financial Services Limited	05344508	MVL	4B
4.	-	-	SG Leasing (Utilities) Limited	01364426	MVL	4B
5.	-	-	Applewell Limited	02429467	MVL	4B
6.	-	-	LRH Wealth Management Limited	6255775	MVL	4D
7.	-	-	NBGI Private Equity Limited	03942388	MVL	4D
8.	-	-	TMS Financial Solutions Limited	02001143	MVL	4D
9.	-	-	Langham Pensions & Investments Limited	05726913	MVL	4D
10.	-	-	Paul Jones Financial Services Limited	02048721	MVL	4D
11.	-	-	CIBC World Markets Limited	02733036	MVL	4D
12.	-	-	Greystar Investment	10927720	MVL	4D

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Schedule Listed under
			Management Limited			
13.	-	-	Deutsche Private Asset Management Limited	02104539	MVL	4D

SCHEDULE 6Y
COMPANIES PREVIOUSLY REGULATED BY THE FINANCIAL CONDUCT AUTHORITY

6YB

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Schedule Listed under
1.	-	-	Spire Thames Valley Hospital Limited	06526032	MVL	4D
2.	-	-	Classic Hospitals Limited	05384616	MVL	4D
3.	-	-	Lifescan Limited	04427094	MVL	4D
4.	-	-	Hospital Plan Insurance Services	02100356	MVL	4B
5.	-	-	ClearCompress Limited	09689825	MVL	4B
6.	-	-	Coex Partners Limited	09301514	MVL	4B
7.	CR-2021-001301	High Court of Justice, Business and Property Courts of E&W	Emerald Global Limited (formerly known as Emerald Travel Limited and Palmherne Limited)	01497756	ADM	1B
8.	-	-	Highcliffe Financial Management Limited	01804766	MVL	4D
9.	-	-	Plan 4 Wealth Limited	08279395	MVL	4D
10.	-	-	Sigma Wealth Strategies Limited	08304258	MVL	4D

SCHEDULE 6Z
FINANCIAL CONDUCT AUTHORITY REGULATED INDIVIDUALS

No.	Court Ref	Court of Jurisdiction	Name	Appointment Type	Schedule Listed under
1.	5042274 of 2018	Office of the Adjudicator	Carl Julian Hanson	Trustee in Bankruptcy	5A
2.	29 of 2018	County Court at Colchester	Andrew Thomas Jones	Trustee in Bankruptcy	5A