

In accordance with
section 109 of the
Insolvency Act 1986

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Notice of appointment of liquidator in a members' or creditors' voluntary winding up



Companies House

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

1 Company details

Company number 0 1 5 2 4 8 4 8

Company name in full Guinness Mahon Pension Fund Trustees Limited

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

2 Liquidator's name

Full forename(s) Giuseppe

Surname Parla

3 Liquidator's address

Building name/number Lynton House

Street 7 - 12 Tavistock Square

Post town London

County/Region

Postcode W C 1 H 9 L T

Country

4 Liquidator's email address or telephone number ^①

Email address

Telephone number 020 7387 5868

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

5 Insolvency practitioner number

Number 2 4 3 5 2

600

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6 Liquidator's name¹

Full forename(s) Simon James

Surname Underwood

1 Other Liquidator's details
Use this section to tell us about another liquidator.

7 Liquidator's address²

Building name/number Lynton House

Street 7 - 12 Tavistock Square

Post town London

County/Region

Postcode WC1H 9LT

Country

2 Other Liquidator's details
Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.

8 Liquidator's email address or telephone number³

Email address

Telephone number 020 7387 5868

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

9 Insolvency practitioner number

Number

2 6 0 3

10 Statement of appointment

I confirm the appointment of the liquidator(s) on

Date

d	d	m	m	y	y	y	y
0	9	1	0	2	0	2	2

11 Appointment details

The appointment was made by
(Tick one)

- ☒ Company
☐ Creditors

By the court

12 Type of liquidation

Tick to confirm the liquidation type

- ☒ Members
☐ Creditors

13 Sign and date

Liquidator's signature

Signature

X

DocuSigned by:

Giuseppe Parla

7F5FEE89304F408...

X

Signature date

d	d	m	m	y	y	y	y
2	6	1	0	2	0	2	2

600

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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

Dhruvi Patel

Company name

Menzies LLP

Address

Lynton House

7 - 12 Tavistock Square

Post town

London

County/Region

Postcode

W C 1 H 9 L T

Country

DX

Telephone

020 7387 5868

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed and dated the form.

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

**Further information**

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse