

WU04

Notice of appointment of liquidator in a winding-up by the court



Companies House

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

1	Company details	
Company number	0 3 8 2 7 3 4 9	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Euro Forex Investment Limited	
2	Liquidator's name	
Full forename(s)	Christopher	
Surname	Jones	
3	Liquidator's address	
Building name/number	c/o Grant Thornton UK LLP	
Street	Landmark, St Peter's Square	
	1 Oxford Street	
Post town	Manchester	
County/Region		
Postcode	M 1 4 P B	
Country		
4	Liquidator's email address or telephone number ^③	
Email address		③ You must give an email address or telephone number. All information on this form will appear on the public record.
Telephone number	0161 953 6900	
5	Liquidator's name ^①	
Full forename(s)		① Other Liquidator's details Use this section to tell us about another liquidator.
Surname		

WU04

Notice of appointment of liquidator in a winding-up by the court

6 Liquidator's address ²

Building name/number	
Street	
Post town	
County/Region	
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Country	

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

7 Liquidator's email address or telephone number ³

Email address	
Telephone number	

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

8 Statement of appointment


I confirm the appointment of the liquidator on

Date	^d <input type="text"/> 0 <input type="text"/> 1	^m <input type="text"/> 1 <input type="text"/> 2	^y <input type="text"/> 2 <input type="text"/> 0	^y <input type="text"/> 2 <input type="text"/> 3
------	--	--	--	--

9 Name of the person, body or court making the appointment

Person, body or court	High Court of Justice

10 Sign and date

Liquidator's signature	<div>Signature</div> <div>  </div>
Signature date	<div>^d<input type="text"/>1<input type="text"/>9</div> <div>^m<input type="text"/>1<input type="text"/>2</div> <div>^y<input type="text"/>2<input type="text"/>0</div> <div>^y<input type="text"/>2<input type="text"/>3</div>

X

WU04

Notice of appointment of liquidator in a winding-up by the court



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	Joanne Taylor
Company name	Grant Thornton UK LLP
Address	2 Glass Wharf
Temple Quay	
Post town	Bristol
County/Region	
Postcode	B S 2 0 E L
Country	
DX	
Telephone	0117 305 7675



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



IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST ChD

CR-2023-006307

INSOLVENCY AND COMPANIES COURT DEPUTY JUDGE AGNELLO KC

DATED: 01 DECEMBER 2023

IN THE MATTER OF ABYSS INTERNATIONAL FZE (IN LIQUIDATION) AND OTHERS

AND IN THE MATTER OF EAITISHAM AHMED (A BANKRUPT)

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between:

- (1) RUSSELL DAVID PARKIN
- (2) MARK RICHARD BYERS
- (3) HANNAH DAVIE
- (4) KEVIN JOHN HELLARD
- (5) CHRISTOPHER JONES
- (6) NICHOLAS WILLIAM NICHOLSON
- (7) JACKIE STRINGER
- (8) AMANDA WADE

Applicants

- and -

DAVID ANTHONY INGRAM

Respondent

ORDER

UPON the application of the Applicants dated 13 November 2023 for a Block Transfer Order (the "**Application**")

AND UPON notice of the intention to make the Application having been delivered to the Secretary of State for Business and Trade ("**the Secretary of State**") on or before the date on which the Application was made pursuant to rule 12.37(6) of the Insolvency (England and Wales) Rules 2016 (the "**Rules**")

AND UPON there being evidence of service of the Application on the Respondent who is to be removed from office and any person holding office jointly with him pursuant to rule 12.37(7) of the Rules and the Respondent confirming his consent to the transfer of the cases identified in the Appointments Schedule attached to this order (the "**Schedule**")

AND UPON the Applicants inviting the Court to consider the Application without a hearing and the Court being satisfied that this is an appropriate case for a substantive order to be made on the Application without a hearing and the Court considering it expedient to make this order

AND UPON the Court having considered the witness statement of Russell David Parkin filed in support of the Application

IT IS ORDERED THAT:

1. Each of the County Court cases listed in the Appointments Schedule be transferred to the High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List ChD for the purposes only of making this application only.
2. Immediately upon this order taking effect, the County Court cases listed in the Appointments Schedule be transferred back to the County Court.
3. From the date of this order, David Anthony Ingram (the “**Outgoing Officeholder**”) be removed from office in respect of each of the cases listed in the Appointments Schedule (the “**Block Transfer Cases**”).
4. Save to the extent the Block Transfer Cases only concern the removal of the Respondent, from the date of this order the Applicants be appointed as replacement officeholders (the “**Replacement Officeholders**”) in respect of the Block Transfer Cases.
5. To the extent the Outgoing Officeholder is a party to proceedings in respect of any of the Block Transfer Cases, the Outgoing Officeholder will be automatically replaced by the relevant Replacement Officeholder(s) immediately upon this order taking effect.
6. Where the appointments referred to in this order are joint appointments, 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.
7. The Outgoing Officeholder shall apply to the Secretary of State for his release from all liability pursuant to the relevant sections of the Insolvency Act 1986 in respect of his acts or omissions and otherwise in respect of his conduct in relation to each of the cases in the Appointments Schedule, 21 days after giving notice to creditors in accordance with paragraph 10(b) of this Order.

8. Pursuant to rule 12.38(3) of the Rules, the Applicants must ensure that a sealed copy of this order is filed with the Court having jurisdiction over each Block Transfer Case affected by this order.
9. Pursuant to rule 12.38(6) of the Rules, the Replacement Officeholder shall give written notice of their appointment to the Secretary of State in all cases and also to the Registrar of Companies in the cases of the liquidations included in the Appointments Schedule.
10. Pursuant to rule 12.38(6) of the Rules, the Replacement Officeholders and any continuing officeholder shall give written notice of this order to the creditors in all Block Transfer Cases as follows:
 - a) in the next progress report; and
 - b) by way of one composite advertisement in the London Gazette within 28 days of the date of this order,such notices to include an explanation of the effect of this order and express reference to the liberty to apply.
11. The creditors in all Block Transfer Cases in the Appointments Schedule are permitted to apply to set aside or vary this order within 21 days of either:
 - a) this order being published in the London Gazette; or, if necessary,
 - b) the sending of the progress report (if it is due within three months of the date of this order).Such application shall not affect the transfer of the cases listed in the Appointments Schedule until further or other order by the Court.
12. This order having been made without a hearing, any person other than the creditors described in the paragraph above may apply to set aside or vary this order within seven days of service upon them.
13. The costs of this Application (including the obtaining of an Insolvency Practitioner's licence bond and advertisement in the London Gazette) shall be paid by Grant Thornton UK LLP without recourse to the estates of the Block Transfer Cases, directly or indirectly to the estates listed in the Schedule.
14. Subject to paragraph 13 above, in the event that, as a result of the order Grant Thornton UK LLP incurs and additional cost in respect of the administration of those estates where the Respondent was the officeholder (that is to say over and above those costs incurred in the ordinary course of the administration of those estates), those costs shall be borne by Grant Thornton UK LLP and shall not be charges as an expense of the administration of those estates.

15. To the extent that any of the Block Transfer Cases are closed at the date the notice referred to in paragraph 10(b) above is published, the terms of this order shall not apply.

Dated:

Service of this Order

A sealed copy of this order has been provided to the serving party:

The Applicants' address for service is:

c/o Charles Russell Speechlys LLP

5 Fleet Place

London

EC4M 7RD

(Ref: NHN/SAPR/203315-00020)

Schedule

Case Name	Company Number	Type	Court	Court Number	Year	Appointed	Current Lead IP	Current 2nd IP	Block Transfer	Replacement IP
Abyss International FZE	Unknown	WUC	High Court of Justice	7653	2013	13/02/2014	Ian Richardson	David A Ingram	2nd	Russell Parkin
Acquisition 395445095a Limited	07269985	WUC	In the High Court of Justice	8759	2017	01/06/2018	David A Ingram	Kevin J Hellard	Lead	Amanda Wade
Ade International Limited	05148546	WUC	High Court of Justice	4664	2010	11/05/2011	David A Ingram	Kevin J Hellard	Lead	Russell Parkin
Apollo Communication Centre Ltd	05041709	CVL				15/05/2006	David A Ingram	Kevin J Hellard	Lead	Russell Parkin
Base Interactive Ltd	03923527	WUC	High Court of Justice	4449	2012	03/09/2012	Ian Richardson	David A Ingram	2nd	Russell Parkin
Balta (UK) Limited	05109436	WUC	High Court of Justice	19090	2009	15/11/2009	Kevin J Hellard	David A Ingram	2nd	Russell Parkin
Blackstar UK Limited	05145382	WUC	High Court of Justice	3893	2011	27/07/2011	David A Ingram	Kevin J Hellard	Lead	Russell Parkin
CPS Leisure Limited	02179646	WUC	High Court of Justice	6655	2015	15/12/2015	David A Ingram		Lead & 2nd	Amanda Wade & Nick Nicholson
Eaitisham Ahmed	N/A	DKY	High Court	973	2007	22/07/2009	David A Ingram	Christopher Purkiss	Lead	Jackie Stringer
Edward Cavendish and Sons Limited	00950307	CVL				09/04/2013	David A Ingram	Nedim Aliyan	N/A	N/A - Resignation Only
Euro Forex Investment Limited	03827349	WUC	High Court of Justice	004016	2017	21/07/2017	David A Ingram	Kevin J Hellard	Lead	Christopher Jones
Everest Catering Limited	06985167	CVL				15/09/2016	David A Ingram	Ian Richardson	Lead	Nick Nicholson
F Options Limited	4514392	WUC	High Court	2061	2008	26/06/2008	Christopher Purkiss	David A Ingram	2nd	Russell Parkin
Fix-Electrics Limited	05249519	WUC	Manchester	1938	2006	28/05/2009	David A Ingram		Lead	Russell Parkin
From here (Stratford) Limited	07768458	WUC	Liverpool District Registry	175	2017	24/05/2017	David A Ingram	Ian Richardson	Lead	Nick Nicholson
Global Housing Limited	04529787	WUC	Manchester District	0345	2010	19/03/2010	David A Ingram	Amanda Wade	2nd	Russell Parkin
Globalex Limited	05415685	WUC	High Court of Justice	12915	2009	10/08/2009	Ian Richardson	David A Ingram	2nd	Russell Parkin
High Speed Business Limited	05464438	CVL				02/08/2010	Ian Richardson	David A Ingram	2nd	Russell Parkin
Inline Trading Ltd	06866404	WUC	High Court of Justice	7610	2015	08/06/2015	Kevin J Hellard	David A Ingram	2nd	Russell Parkin
Jap Euro Limited	02975852	CVL				10/01/2019	Ian Richardson	David A Ingram	2nd	Nick Nicholson
Kaplan Limited	06700599	WUC	High Court of Justice	6756	2010	24/05/2011	David A Ingram		Lead & 2nd	Russell Parkin & Kevin Hellard
Kemas Trading Limited	04608927	WUC	High Court of Justice	10194	2011	29/05/2011	Ian Richardson	David A Ingram	2nd	Russell Parkin
Klarify Limited	03855993	WUC	High Court of Justice	5692	2011	27/10/2011	David A Ingram		Lead & 2nd	Russell Parkin & Nick Nicholson
L T H Limited	05081466	WUC	Manchester County Court	2126	2007	22/02/2010	David A Ingram		Lead	Russell Parkin
Maxxo Technology Limited	5216248	CVL				28/09/2005	David A Ingram		Lead	Russell Parkin
Midwest Communications Limited	05153833	CVL				11/08/2006	David A Ingram	Kevin J Hellard	Lead	Russell Parkin
MSD Cash & Carry plc	03029363	WUC	Birmingham District	6622	2011	27/01/2012	David A Ingram		Lead & 2nd	Amanda Wade & Nick Nicholson
Nathanael Furl Limited	06866410	WUC	High Court of Justice	10156	2011	19/08/2011	Kevin J Hellard	David A Ingram	2nd	Russell Parkin
Northumberland Consultants Ltd	06777796	WUC	High Court of Justice	2837	2015	08/06/2015	Kevin J Hellard	David A Ingram	2nd	Russell Parkin
Oak Forest Partnership Ltd	07304723	CVL				13/02/2017	David A Ingram	Hannah Davie	Lead	Christopher Jones
Oak Property Partners Limited	08142947	CVL				16/02/2018	David A Ingram		Lead & 2nd	Hannah Davie & Christopher Jones
Panther Services (UK) Limited	05263668	WUC	High Court	1467	2006	26/04/2006	David A Ingram	Amanda Wade	2nd	Russell Parkin
Performance Europe Limited	040334013	WUC	High Court	5124	2006	02/10/2006	David A Ingram	Amanda Wade	2nd	Russell Parkin
Privilege Wealth plc	09697414	WUC	High Court of Justice	008474	2019	06/10/2020	David A Ingram	Kevin J Hellard	Lead	Mark Byrnes
Retentia Services Limited	02285741	WUC	High Court of Justice	8114	2020	21/12/2021	Ian Richardson	David A Ingram	2nd	Christopher Jones
Signal Telecom Limited	04098617	WUC	Manchester County Court	7072	2007	01/02/2008	David A Ingram	Nigel Heath Sinclair	Lead	Russell Parkin
Silver Birch Developments Limited	06903887	CVL				16/01/2018	David A Ingram		Lead & 2nd	Amanda Wade & Nick Nicholson
Svensson Commodities Limited	04645574	WUC	High Court of Justice	4401	2014	15/02/2014	David A Ingram	Amanda Wade	2nd	Russell Parkin
Thierry's Wine Services Limited	03711806	CVL				06/03/2013	David A Ingram	Nedim Aliyan	N/A	N/A - Resignation Only
Ultimate Security Agency Limited	4946075	CVL				11/07/2006	David A Ingram		Lead	Russell Parkin
Western Trading UK Ltd	06415797	WUC	High Court of Justice	6257	2010	14/06/2011	Kevin J Hellard	David A Ingram	2nd	Russell Parkin
William Grosvenor Advisers Limited	07256710	WUC	High Court of Justice	3114	2017	27/04/2018	David A Ingram	Kevin J Hellard	Lead	Christopher Jones