

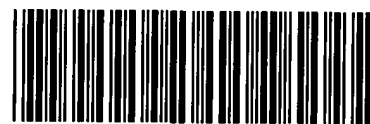
AM11

Notice of appointment of replacement or additional administrator



Companies House

FRIDAY



AD2TJUK2

A14

10/05/2024

#111

COMPANIES HOUSE

1 Company details

Company number	0	5	6	7	5	2	6	3
Company name in full	ACL Astute 2006 Limited (Formerly Arena Coventry (2006) Limited)							

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

2 Court details

Court name	The High Court of Justice Business And Property Courts of England and Wales															
Court number	C	R	-	2	0	2	2	-	0	0	4	0	3	5		

3 Administrator's name

Full forename(s)	Jonathan															
Surname	Dunn															

4 Administrator's address

Building name/number	Kings Orchard															
Street	1 Queen Street															
Post town	Bristol															
County/Region																
Postcode	B	S	2		0	H	Q									
Country																

5 Administrator's email address or telephone number

Email	cp.bristol@frpadvisory.com															
Telephone number	0117 203 3700															

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

6 Insolvency practitioner number

Number	2	5	1	5	0			
--------	---	---	---	---	---	--	--	--

AM11

Notice of appointment of replacement or additional administrator

7

Statement of appointment

I give notice that I was appointed as

☐ Administrator

☒ Replacement administrator

(tick one box)

Appointment date

d	1	d	8	m	0	m	4	y	2	y	0	y	2	y	4
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

8

Sign and date

Administrator's
signature

Signature

X



X

Signature date

d	0	d	8	m	0	m	5	y	2	y	0	y	2	y	4
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

AM11

Notice of appointment of replacement or additional administrator



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 Jonathan Dunn

Company name FRP Advisory Trading Limited

Address Kings Orchard

1 Queen Street

Post town Bristol

County/Region

Postcode B S 2 0 H Q

Country

DX cp.bristol@frpadvisory.com

Telephone 0117 203 3700



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 IN BRISTOL
INSOLVENCY AND COMPANIES LIST (ChD)
COMPANIES LIST

CR-2024-BRS-000032

IN THE MATTER OF ACL ASTUTE 2006 LIMITED (IN ADMINISTRATION) AND THE OTHER
COMPANIES IN ADMINISTRATION LISTED IN SCHEDULES 1A TO 1C TO THE APPLICATION

IN THE MATTER OF CONFERENCE ASTUTE LIMITED (IN CREDITORS' VOLUNTARY
LIQUIDATION) AND THE OTHER COMPANIES IN CREDITORS' VOLUNTARY LIQUIDATION
LISTED IN SCHEDULES 2A TO 2C TO THE APPLICATION

IN THE MATTER OF BE 2020 LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) AND THE
OTHER COMPANIES IN MEMBERS' VOLUNTARY LIQUIDATION LISTED IN SCHEDULES 3A TO
3D TO THE APPLICATION

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE District Judge Taylor

(1) ANDREW MARTIN SHERIDAN

Applicant

-and-

(2) GARETH RUTT MORRIS
(3) JONATHAN DUNN
(4) MATTHEW WHITCHURCH
(5) RAJNESH MITTAL

Respondents

ORDER

UPON THE APPLICATION of the Applicant filed at Court on 2 April 2024 (the "**Application**") in respect
of the companies listed in Schedules 1A to 1C, 2A to 2C and 3A to 3D

AND UPON READING the Application and its supporting documentation, including the first witness
statement of Andrew Martin Sheridan dated 2 April 2024

AND UPON dealing with the Application without a hearing

IT IS ORDERED THAT:

1. Andrew Martin Sheridan (the "**outgoing officeholder**") be removed from office in respect
of each of the cases listed in Schedules 1A to 3D (the "**block transfer cases**") from the
date of this order.

2. Jonathan Dunn ("**Mr Dunn**") be appointed as a joint replacement officeholder in respect of each of the cases listed in Schedules 1A, 1C, 2A, 3A and 3C from the date of this order.
3. Matthew Whitchurch ("**Mr Whitchurch**") be appointed as a joint replacement officeholder in respect of each of the cases listed in Schedules 1B, 2B, 3B and 3D from the date of this order.
4. The Respondents shall notify the creditors in each of the block transfer cases of this order by way of letter or notice in the London Gazette as soon as possible, and in any event within 45 days of the date of this order.
5. The Respondents shall lodge a copy of this order with the Secretary of State (by way of email to IPRegulation.Section@insolvency.gov.uk) as soon as possible, and in any event within 45 days of the date of this order.
6. The Respondents shall lodge a copy of this order with the Registrar of Companies in respect of each of the block transfer cases as soon as possible, and in any event within 45 days of the date of this order.
7. The Applicant shall receive his release and discharge as administrator of the block transfer cases set out in Schedules 1A to 1C, in each individual case, 30 days after the notification requirements in paragraphs 4 to 6 above have been satisfied in respect of that case, save that such release and discharge be subject to any further order in the event of an application by any creditor of that case pursuant to paragraph 9 below.
8. The Applicant shall receive his release and discharge as liquidator of the block transfer cases set out in Schedules 2A and 2B and 3A to 3D, in each individual case, 30 days after the notification requirements in paragraphs 4 to 6 above have been satisfied in respect of that case, save that such release and discharge be subject to any further order in the event of an application by any creditor (or in a members' voluntary liquidation, any member) of that case pursuant to paragraph 9 below.
9. The creditors (or in the case of a members' voluntary liquidation, the members) of the block transfer cases shall have liberty to apply to this Court within 28 days of the date that notice is given in relation to this order pursuant to paragraph (d) above.
10. No order as to costs.

Dated 18th April 2024

Schedule 1A

Administrations (non-FCA) – Jonathan Dunn to be appointed as joint administrator

	Company	Court	Case number	Resigning administrator	Continuing administrator	Replacement administrator
1	ACL Astute 2006 Limited (in administration) (company: 05675263)	High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD)	CR-2022-004035	Andrew Martin Sheridan	Rajesh Mittal	Jonathan Dunn
2	ACL Astute 2022 Limited (in administration) (company: 04440684)	High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD)	CR-2022-004034	Andrew Martin Sheridan	Rajesh Mittal	Jonathan Dunn

Schedule 1B

Administrations (non-FCA) – Matthew Whitchurch to be appointed as joint administrator

	Company	Court	Case number	Resigning administrator	Continuing administrator	Replacement administrator
1	Specialist Aviation Services Limited (in administration) (company: 01848773)	High Court of Justice, Business and Property Courts in Bristol, Insolvency and Companies List (ChD)	CR-2024-BRS-000007	Andrew Martin Sheridan	Jonathan Dunn	Matthew Whitchurch
2	Actual Experience Plc (in administration) (company: 06838738)	High Court of Justice, Business and Property Courts in Bristol, Insolvency and Companies List (ChD)	CR-2023-BRS-000116	Andrew Martin Sheridan	Jonathan Dunn	Matthew Whitchurch

Schedule 1C

Administrations (FCA) – Jonathan Dunn to be appointed as joint administrator

	Company	Court	Case number	Resigning administrator	Continuing administrator	Replacement administrator
1	Wasps Holdings Limited (in administration) (company: 04187289)	High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD)	CR-2022-003481	Andrew Martin Sheridan	Rajnish Mittal	Jonathan Dunn

Schedule 2A

Creditors' voluntary liquidations – Jonathan Dunn to be appointed as joint liquidator

	Company	Court	Case number	Resigning liquidator	Continuing liquidator	Replacement liquidator
1	Conference Astute Limited (in creditors' voluntary liquidation) (company: 08039699)	N/A	N/A	Andrew Martin Sheridan	Rajnish Mittal	Jonathan Dunn

Schedule 2B

Creditors' voluntary liquidations – Matthew Whitchurch to be appointed as joint liquidator

	Company	Court	Case number	Resigning liquidator	Continuing liquidator	Replacement liquidator
1	MTH Midco 1 Limited (in creditors' voluntary liquidation) (company: 10209933)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
2	MTH Topco Limited (in creditors' voluntary liquidation) (company: 10209811)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch

Schedule 3A

Members' voluntary liquidations (non-FCA) – Jonathan Dunn to be appointed as joint liquidator

	Company	Court	Case number	Resigning liquidator	Continuing liquidator	Replacement liquidator
1	BE 2020 Limited (in members' voluntary liquidation) (company: 09135084)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Jonathan Dunn
2	abrdn Japan Investment Trust Plc (in members' voluntary liquidation) (company: 03582911)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Jonathan Dunn
3	abrdn New Dawn Investment Trust plc (in members' voluntary liquidation) (company: 02377879)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Jonathan Dunn
4	Gabelli Value Plus + Trust Plc (in members' voluntary liquidation) (company: 09361576)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Jonathan Dunn
5	Henderson Global Trust Plc (in members' voluntary liquidation)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Jonathan Dunn

	(company: 00237017)					
6	Henderson Private Equity Investment Trust Plc (in members' voluntary liquidation) (company: 00159836)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Jonathan Dunn
7	JPMorgan Elect Plc (in members' voluntary liquidation) (company: 03845060)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Jonathan Dunn
8	Jupiter Emerging & Frontier Income Trust Plc (in members' voluntary liquidation) (company: 10708991)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Jonathan Dunn
9	Mithras Investment Trust plc (in members' voluntary liquidation) (company: 02478424)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Jonathan Dunn
10	Momentum Multi-asset Value Trust Plc (in members' voluntary liquidation) (company: 03173591)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Jonathan Dunn
11	Perpetual Income And Growth Investment Trust	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Jonathan Dunn

	Plc (in members' voluntary liquidation) (company: 03156676)					
12	Sanditon Investment Trust Plc (in members' voluntary liquidation) (company: 09040176)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Jonathan Dunn
13	The Establishment Investment Trust Plc (in members' voluntary liquidation) (company: 04355437)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Jonathan Dunn

Schedule 3B

Members' voluntary liquidations (non-FCA) – Matthew Whitchurch to be appointed as joint liquidator

	Company	Court	Case number	Resigning liquidator	Continuing liquidator	Replacement liquidator
1	Account Processing And Servicing Solutions Limited (in members' voluntary liquidation) (company: 07909435)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
2	Affiniture Investments Limited (in members' voluntary liquidation) (company: 07685360)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
3	Amber Pass Group Limited (in members' voluntary liquidation) (company: 03288755)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
4	AMG Advertising Topco Limited (in members' voluntary liquidation) (company: 05833659)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch

5	Charlie Company Productions Limited (in members' voluntary liquidation) (company: 07847860)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
6	Grangeheath 2017 Limited (in members' voluntary liquidation) (company: 00706520)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
7	Granwood Flooring Group Limited (in members' voluntary liquidation) (company: 03573722)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
8	Granwood Flooring Limited (in members' voluntary liquidation) (company: 00566174)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
9	Granwood Holdings Limited (in members' voluntary liquidation) (company: 04576677)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
10	Insyt Agency Limited (in members' voluntary liquidation) (company: 12349152)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch

11	JDW Malta Limited (in members' voluntary liquidation) (company: 10638750)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
12	Ostrakon Runoff Limited (in members' voluntary liquidation) (company: 00945878)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
13	Parallel Private Equity Holdings Limited (in members' voluntary liquidation) (company: 04559738)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
14	Pass Group Limited (in members' voluntary liquidation) (company: 02257951)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
15	Pass Holdings Limited (in members' voluntary liquidation) (company: 03288753)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
16	Sage UK Holdings Debtco Limited (in members' voluntary liquidation) (company: 13260652)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch

17	Sage UK Holdings Finco Limited (in members' voluntary liquidation) (company: 13260508)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
18	The Derbyshire Group Limited (in members' voluntary liquidation) (company: 04576709)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch

Schedule 3C

Members' voluntary liquidations (FCA) – Jonathan Dunn to be appointed as joint liquidator

	Company	Court	Case number	Resigning liquidator	Continuing liquidator	Replacement liquidator
1	Sanditon Asset Management Limited (in members' voluntary liquidation) (company: 08639467)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Jonathan Dunn
2	WPL Runoff Limited (in members' voluntary liquidation) (company: 05988409)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Jonathan Dunn

Schedule 3D

Members' voluntary liquidations (FCA) – Matthew Whitchurch to be appointed as joint liquidator

	Company	Court	Case number	Resigning liquidator	Continuing liquidator	Replacement liquidator
1	DUAL Asset Underwriting Limited (in members' voluntary liquidation) (company: 08494511)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
2	HB&A Services Limited (in members' voluntary liquidation) (company: 08840474)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
3	Parallel Private Equity LLP (in members' voluntary liquidation) (registration: OC341400)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
4	Parallel Private Equity Managers Limited (in members' voluntary liquidation) (company: 03453171)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch

5	STGL&P Limited (in members' voluntary liquidation) (company: 07333884)	N/A	N/A	Andrew Martin Sheridan	Gareth Rutt Morris	Matthew Whitchurch
---	---	-----	-----	------------------------	--------------------	--------------------