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



Companies House

THURSDAY



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15/10/2020

#235

COMPANIES HOUSE

**1** Company details

Company number 0 6 2 9 4 2 2 6

Company name in full Windrush Ventures No.1 Limited

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

**2** Liquidator's name

Full forename(s) Alastair Rex

Surname Massey

**3** Liquidator's address

Building name/number 2nd Floor

Street 110 Cannon Street

Post town London

County/Region

Postcode E C 4 N 6 E U

Country

**4** Liquidator's email address or telephone number <sup>①</sup>

Email address alastair.massey@frpadvisory.com

Telephone number 020 3005 4000


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 1 6 8 9 0

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<b>6</b>	<b>Liquidator's name <sup>①</sup></b>		<b>① Other Liquidator's details</b> Use this section to tell us about another liquidator.
Full forename(s)	Anthony John		
Surname	Wright		
<b>7</b>	<b>Liquidator's address <sup>②</sup></b>		<b>② Other Liquidator's details</b> Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.
Building name/number	2nd Floor		
Street	110 Cannon Street		
Post town	London		
County/Region			
Postcode	E C 4 N 6 E U		
Country			
<b>8</b>	<b>Liquidator's email address or telephone number <sup>③</sup></b>		<b>③ You must give an email address or telephone number. All information on this form will appear on the public record.</b>
Email address	Tony.Wright@frpadvisory.com		
Telephone number	020 3005 4000		
<b>9</b>	<b>Insolvency practitioner number</b>		
Number	1 0 8 7 0		
<b>10</b>	<b>Statement of appointment</b>		
	I confirm the appointment of the liquidator(s) on		
Date	d 1 2 m 1 0 y 2 0 2 0		
<b>11</b>	<b>Appointment details</b>		
	The appointment was made by (Tick one)		
	<input checked="" type="checkbox"/> Company		
	<input type="checkbox"/> Creditors		
<b>12</b>	<b>Type of liquidation</b>		
	Tick to confirm the liquidation type		
	<input checked="" type="checkbox"/> Members		
	<input type="checkbox"/> Creditors		
<b>13</b>	<b>Sign and date</b>		
Liquidator's signature	Signature X  X		
Signature date	d 1 2 m 1 0 y 2 0 2 0		

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

**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	Charlie Trotman
Company name	FRP Advisory Trading Limited
Address	2nd Floor 110 Cannon Street
Post town	London
County/Region	
Postcode	E C 4 N 6 E U
Country	
DX	
Telephone	020 3005 4000

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

Certificate of Appointment of Liquidator(s) by  
General Meeting of the Company

Windrush Ventures No.1 Limited  
("The Company")

This is to certify that at a meeting of the members of the above-named company held  
on 12 October 2020 at 2:45pm

Alastair Rex Massey and  
Anthony John Wright  
Of  
FRP Advisory Trading Limited  
2nd Floor  
110 Cannon Street  
London  
EC4N 6EU

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

Specify  
circumstances  
(if any) in which  
the joint  
liquidators must  
act together or  
whether one or  
more of them  
may act for the  
other(s)

The Joint Liquidators are to act jointly and severally.

Date

12 October 2020

Signed

Cherie Blair

Cherie Blair - Chairman

Name in BLOCK LETTERS