

6346493
SHAH WEALTH MANAGEMENT
LIMITED

CR-2016-007628

CASE NO. of 2016

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

AND IN THE MATTER OF CHERISH PROTECT LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF GEO HEAPHY AND SONS LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF CHECKBLEND LTD (IN MEMBERS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE: MR REGISTRAR JONES.

DATE. 23rd NOVEMBER, 2016

BETWEEN

MARTIN THOMAS COYNE

Applicant

- and -

MATTHEW DOUGLAS HARDY

Respondent



Q5M8CU9T

QIQ

20/12/2016

#137

COMPANIES HOUSE

CONSENT ORDER

UPON THE APPLICATION of Martin Thomas Coyne ("the Applicant")

AND UPON READING the witness statements filed in support of the application

BY CONSENT IT IS ORDERED THAT.

- 1 The cases listed in Schedules A to C attached to this Order, in so far as they are currently proceedings in a County Court or in a District Registry of the High Court, be transferred to

the High Court at the Royal Courts of Justice for the purpose of making the orders listed below

- 2 The Applicant be removed from the office of liquidator of each of the companies listed in Schedule A to this Order with immediate effect
- 3 Matthew Douglas Hardy of Poppleton & Appleby, 35 Ludgate Hill, Birmingham B3 1EH (the **First Successor Practitioner**) and Andrew Turpin of Poppleton & Appleby, 35 Ludgate Hill, Birmingham B3 1EH (the **Second Successor Practitioner**) be appointed as the joint liquidators of each of the companies listed in Part 1 of Schedule A to this Order in place of the Applicant with immediate effect (such appointments to be joint and several)
- 4 The First Successor Practitioner be appointed as the liquidator of each of the companies listed in Part 2 of Schedule A to this Order in place of the Applicant with immediate effect
- 5 The Second Successor Practitioner be appointed as the liquidator of each of the companies listed in Part 3 of Schedule A to this Order in place of the Applicant with immediate effect
- 6
 - (a) The Applicant be removed from the office of administrator of each of the companies listed in Schedule B to this Order with immediate effect
 - (b) Pursuant to paragraph 98(2)(c) of Schedule B1 of the Insolvency Act 1986, the Applicant is discharged from liability in respect of any action of his as administration 28 days after advertisement in accordance with paragraph 14 below
- 7 The Second Successor Practitioner be appointed as the administrator of each of the companies listed in Schedule B to this Order in place of the Applicant with immediate effect
- 8 For the avoidance of doubt, the Respondent (who is also the First Successor Practitioner) will remain in office as the administrator of the companies listed in Schedule B to this Order, and will hold office jointly together with the Second Successor Practitioner (such appointments to be joint and several)
- 9 The Applicant be removed from the office of liquidator of each of the companies listed in Part 1 of Schedule C to this Order with immediate effect
- 10 The First Successor Practitioner be appointed as the liquidator of each of the companies listed in Part 1 of Schedule C to this Order in place of the Applicant with immediate effect
- 11 The Second Successor Practitioner be appointed as the liquidator of each of the companies listed in Part 2 of Schedule C to this Order in place of the Applicant with immediate effect
- 12 Notwithstanding the removal of the Applicant and the appointment of the Successor Practitioner as liquidator of each of the companies listed in Schedules A and C to this Order, any progress reports that are filed in relation to each of these companies will continue to cover the period specified in Rule 4.49C-CVL(2) of the Insolvency Rules 1986

- 13 Notwithstanding the removal of the Applicant and the appointment of the Successor Practitioner as administrator of each of the companies listed in Schedule B to this Order, any progress reports that are filed in relation to each of the companies will continue to cover the period specified in Rule 2 47(3) of the Insolvency Rules 1986
- 14 The Successor Practitioner do give notice of his appointment to all creditors of the estates listed in Schedules A to C to this Order within 28 days of the date of this Order by way of advertisement in the London Gazette
- 15 All creditors of the estates listed in Schedules A to C to this Order do have permission to apply to the Court, on notice to the Applicant and the Successor Practitioner, within 28 days of the advertisement referred to in paragraph 14 of this Order for the purposes of applying to vary or discharge the Order in so far as it affects the estate or estates of which they are a creditor
- 16 The time for service of the Application Notice upon the Respondent be abridged
- 17 There be no Order as to costs
- 18 Permission to apply

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- and -

MATTHEW DOUGLAS HARDY

Respondent

CONSENT ORDER

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Solicitors for the Applicant and Respondent

Schedule A

Creditors' Voluntary Liquidations

Part 1 - To be transferred to both Matthew Douglas Hardy and Andrew Turpin

No.	Name	Company Number	Appointed on
1	Chersh Protect Limited	09062899	05/07/2016
2	Chersh Wealth Management Limited	06742050	05/07/2016
3	SG 3030 Limited	04491467	08/09/2015
4	Shah Wealth Management Limited	06346493	05/07/2016

Part 2 – To be transferred to Matthew Douglas Hardy

No.	Name	Company Number	Appointed on
1	Dreamland Beds UK Limited	06893314	16/03/2015
2	D & L Contractors Limited	06966296	13/08/2015
3	Fanhear Limited	01611616	30/08/2016
4	Knowle & Dorridge Construction	03668886	12/11/2008
5	Magma Energy Services Limited	03997735	26/06/2013
6	Skyline Office Supplies Ltd	08603131	13/01/2016
7	T C B Contracts Limited	04640615	04/07/2011
8	West Bromwich Engineering Limited	08859286	21/05/2015

Part 3 - To be transferred to Andrew Turpin

No.	Name	Company Number	Appointed on
1	C J Barlow Limited	04211421	22/07/2016
2	EXL Realisations Limited	02541593	13/12/2012
3	KIS Manufacturing Limited	01803571	31/07/2015
4	Niche Packaging Limited	04552221	16/07/2010
5	S W Ceilings & Partitions Limited	07915240	22/01/2015

Schedule B

Administrations - To be transferred to Andrew Turpin

No.	Name	Company Number	Appointed on	Court	Case Reference
1	Geo Heaphy and Sons Limited	00521599	08/01/2016	Birmingham District Registry	8002 of 2016
2	Tyretraders com Limited	04524443	05/02/2016	Birmingham District Registry	8028 of 2016
3	Traxx (Aggregates) Limited	06808872	11/10/2016	Birmingham District Registry	8351 of 2016

Schedule C

Members' Voluntary Liquidations

Part 1 - To be transferred to Matthew Douglas Hardy

No.	Name	Company Number	Appointed on
1	Checkblend Limited	03254501	14/03/2016
2	Merak Engineering Services Limited	01625822	01/03/2016
3	Nerean Development Limited	08702723	01/03/2016
4	Proactive Communications (Forward Thinking) Ltd	05284499	15/03/2016

Part 2 - To be transferred to Andrew Turpin

No.	Name	Company Number	Appointed on
1	KIS (Holdings) Limited	01163405	18/09/2015
2	Twenty One Group Limited	02621788	27/11/2013
3	Waterloo House (Leamington Spa) Limited	02155909	24/06/2016