

COM2

Notice of change of membership of a creditors' or liquidation committee



Companies

WEDNESDAY



A19 *A71734XU* #257
07/11/2018
COMPANIES HOUSE

Part A Company and office holder's details

A1	Company details
Company number	0 6 3 4 6 4 9 3
Company name in full	Shah Wealth Management Limited

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

A2	Office holder's name
Full forename(s)	Matthew Douglas
Surname	Hardy

A3	Office holder's address
Building name/number	30
Street	St. Paul's Square
Post town	Birmingham
County/Region	West Midlands
Postcode	B 3 1 Q Z
Country	

A4	Office holder's position
Please tick as applicable:	
<input checked="" type="checkbox"/> Liquidator	
<input type="checkbox"/> Administrator	
<input type="checkbox"/> Administrative receiver	

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A2	Office holder's name ①	
Full forename(s)	Andrew	① Other office holder Use this section to tell us about another office holder.
Surname	Turpin	
A3	Office holder's address ②	
Building name/number	30	② Other office holder Use this section to tell us about another office holder.
Street	St. Paul's Square	
Post town	Birmingham	
County/Region	West Midlands	
Postcode	B 3 1 Q Z	
Country		
A4	Office holder's position ③	
Please tick as applicable:		③ Other office holder Use this section to tell us about another office holder.
<input checked="" type="checkbox"/> Liquidator		
<input type="checkbox"/> Administrator		
<input type="checkbox"/> Administrative receiver		

Part B Current committee

Only show details of current committee members who are individuals

Current individual member

B1	Member name	
Full forename(s)	Carol	
Surname	Michell	
B2	Member address	
Building name/number	6	
Street	Danby Fold	
Post town	Rainhill	
County/Region		
Postcode	L 3 5 9 L Y	
Country		
B3	Has this person become a member since the previous notice was issued?	
<input type="checkbox"/> Yes		
<input checked="" type="checkbox"/> No		

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Current individual member

B1	Member name	
Full forename(s)	The Byrne Partnership	
Surname		
B2	Member address	
Building name/number	10	
Street	South Parade	
Post town	Doncaster	
County/Region		
Postcode	D N 1 0 6 J H	
Country		
B3	Has this person become a member since the previous notice was issued?	
	<input type="checkbox"/> Yes	
	<input checked="" type="checkbox"/> No	

Current individual member

B1	Member name	
Full forename(s)	Andrew	
Surname	Woolham	
B2	Member address	
Building name/number	18	
Street	Stoke Gardens	
Post town	Ellesmere Port	
County/Region		
Postcode	C H 6 5 0 D R	
Country		
B3	Has this person become a member since the previous notice was issued?	
	<input type="checkbox"/> Yes	
	<input checked="" type="checkbox"/> No	

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Current individual member

B1	Member name	
Full forename(s)	Michael	
Surname	Haskell	
B2	Member address	
Building name/number	28	
Street	Maravder Road	
Post town	Norwich	
County/Region		
Postcode	N R 6 6 H D	
Country		
B3	Has this person become a member since the previous notice was issued?	
	<input type="checkbox"/> Yes	
	<input checked="" type="checkbox"/> No	

Current individual member

B1	Member name	
Full forename(s)		
Surname		
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
B3	Has this person become a member since the previous notice was issued?	
	<input type="checkbox"/> Yes	
	<input type="checkbox"/> No	

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B4

Current corporate members

Show the details of current corporate committee members

Corporate member details

Registered number

Registered name in full

Has this member become a member since the previous notice was issued?

☐ Yes

☐ No

Corporate member details

Registered number

Registered name in full

Has this member become a member since the previous notice was issued?

☐ Yes

☐ No

Corporate member details

Registered number

Registered name in full

Has this member become a member since the previous notice was issued?

☐ Yes

☐ No

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Notice of change of membership of a creditors' or liquidation
committee

Corporate member details

Registered number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Registered name in full	<input type="text"/>									
	<input type="text"/>									

**Has this member become a member since the previous
notice was issued?**

- ☐ Yes
☐ No

Corporate member details

Registered number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Registered name in full	<input type="text"/>									
	<input type="text"/>									

**Has this member become a member since the previous
notice was issued?**

- ☐ Yes
☐ No

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Part C Former committee members

Show the details of individuals who have ceased to be members since the last notice was filed

Former individual member

C1	Member name	
Full forename(s)	The Byrne Practice	
Surname		

C2	Date membership ended																	
Date	<table><tr><td>^d</td><td>1</td><td>^d</td><td>8</td><td>^m</td><td>1</td><td>^m</td><td>0</td><td>^y</td><td>2</td><td>^y</td><td>0</td><td>^y</td><td>1</td><td>^y</td><td>8</td></tr></table>	^d	1	^d	8	^m	1	^m	0	^y	2	^y	0	^y	1	^y	8	
^d	1	^d	8	^m	1	^m	0	^y	2	^y	0	^y	1	^y	8			

Former individual member

C1	Member name	
Full forename(s)	Michael	
Surname	Haskell	

C2	Date membership ended																	
Date	<table><tr><td>^d</td><td>1</td><td>^d</td><td>8</td><td>^m</td><td>1</td><td>^m</td><td>0</td><td>^y</td><td>2</td><td>^y</td><td>0</td><td>^y</td><td>1</td><td>^y</td><td>8</td></tr></table>	^d	1	^d	8	^m	1	^m	0	^y	2	^y	0	^y	1	^y	8	
^d	1	^d	8	^m	1	^m	0	^y	2	^y	0	^y	1	^y	8			

Former individual member

C1	Member name	
Full forename(s)		
Surname		

C2	Date membership ended																	
Date	<table><tr><td>^d</td><td></td><td>^d</td><td></td><td>^m</td><td></td><td>^m</td><td></td><td>^y</td><td></td><td>^y</td><td></td><td>^y</td><td></td><td>^y</td><td></td></tr></table>	^d		^d		^m		^m		^y		^y		^y		^y		
^d		^d		^m		^m		^y		^y		^y		^y				

Former individual member

C1	Member name	
Full forename(s)		
Surname		

C2	Date membership ended																	
Date	<table><tr><td>^d</td><td></td><td>^d</td><td></td><td>^m</td><td></td><td>^m</td><td></td><td>^y</td><td></td><td>^y</td><td></td><td>^y</td><td></td><td>^y</td><td></td></tr></table>	^d		^d		^m		^m		^y		^y		^y		^y		
^d		^d		^m		^m		^y		^y		^y		^y				

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Notice of change of membership of a creditors' or liquidation committee

Former individual member

C1	Member name	
Full forename(s)		
Surname		

C2	Date membership ended									
Date	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	
d	d	m	m	y	y	y	y			

C3	Former corporate members	
	Show details of corporate bodies which have ceased to be members since previous notice filed	

Former corporate member details										
Registered number	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Registered name in full										
Date membership ended										
Date	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	
d	d	m	m	y	y	y	y			

Former corporate member details										
Registered number	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Registered name in full										
Date membership ended										
Date	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	
d	d	m	m	y	y	y	y			

Notice of change of membership of a creditors' or liquidation committee

Registered number								
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Date

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

Registered number								
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Date	d	d	m	m	y	y	y	y
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d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

Registered number							
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Date

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

Part D Notice details

D1 Date of original notice of constitution of committee

Date

d	2	d	5	m	0	m	7	y	2	y	0	y	1	y	6
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

D2 Date of last notice of membership

Date

d	0	d	3	m	1	m	0	y	2	y	0	y	1	y	8
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

D3 Membership statement

☐ This notice of membership replaces the previous notice

Part E Signature

E1 Sign and date

Office holder's
signature

Signature

X

M. D. Hardy

X

Signature date

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

NOTICE OF CHANGE OF MEMBERSHIP OF A LIQUIDATION COMMITTEE

SHAH WEALTH MANAGEMENT LIMITED

(Company Number 06346493)

NOTICE IS GIVEN by Matthew Douglas Hardy of a change in membership of a Liquidation Committee under Rule 17.7 of The Insolvency (England and Wales) Rules 2016.

This notice replaces the previous notice dated 3 October 2018

We, Matthew Douglas Hardy
And
Andrew Turpin
Of Poppleton & Appleby
30 St. Paul's Square
Birmingham
B3 1QZ

the Liquidator of the above named Company give notice that a Liquidation Committee has been duly constituted and that the membership is as follows:

1. Ms C Mitchell, 6 Danby Fold, Rainhill, Prescott, L35 9LY represented by Mr L Sharman
2. The Byrne Practice, 10 South Parade, Bawtry, Doncaster, DN10 6JH represented by Mr P Nunney
3. Mr M Haskell, 28 Maravder Road, Norwich, NR6 6HD represented by Mr S Van de Weyer
4. Mr A Woolham, 18 Stoke Gardens, Ellesmere Port, CH65 0DR represented by Mr P Morgan

Below are the names of those who are no longer members of the Liquidation Committee: -

1. The Byrne Practice, 10 South Parade, Bawtry, Doncaster, DN10 6JH represented by Mr P Nunney **No longer a member**
2. Mr M Haskell, 28 Maravder Road, Norwich, NR6 6HD represented by Mr S Van de Weyer **No longer a member**

Dated

2. 11. 2018

Signed

M. D. Hardy

Matthew Douglas Hardy, Joint Liquidator

DATED THIS 2ND DAY OF NOVEMBER 2018