

AM16

Notice of order removing administrator from office



Companies House

TUE
TUESDAY



A22 *A7K3ZFGJ* 04/12/2018 #41
COMPANIES HOUSE
A12 *A7IMDBNS* 13/11/2018 #362
COMPANIES HOUSE

1 Company details

Company number 0 6 7 3 7 5 4 1

Company name in full Hedge Capital Limited

Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Gerard Anthony

Surname Friar

3 Administrator's address

Building name/number KPMG LLP

Street Saltire Court

20 Castle Terrace

Post town Edinburgh

County/Region

Postcode E H 1 2 E G

Country United Kingdom

4 Administrator's telephone number or email¹

Phone number tracey.milne@kpmg.co.uk

email address 0141 226 5511

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

5 Name of person giving notice

Full forename(s) Gerard Anthony

Surname Friar

Capacity Former Administrator

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6 Address of person giving notice

Building name/number	KPMG LLP
Street	Saltire Court
	20 Castle Terrace
Post town	Edinburgh
County/Region	
Postcode	E H 1 2 E G
Country	United Kindgom

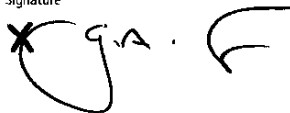
7 Date of court order

Date	^d 1 ^d 9	^m 1 ^m 0	^y 2 ^y 0 ^y 1 ^y 8
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8 Court order

☒ I attach the court order

9 Sign and date

Signature	<div>Signature</div>  <div>X</div>		
Signature date	^d 0 ^d 6	^m 1 ^m 1	^y 2 ^y 0 ^y 1 ^y 8

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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 **Alastair Brown**

Company name **Shepherd and Wedderburn LLP**

Address **Condor House**

10 St. Paul's Churchyard

Post town **London**

County/Region

Postcode **E C 4 M 8 A L**

Country

DX

Telephone



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 attached the required documents.
- ☐ You have signed 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**



BEFORE Insolvency and Companies Court Judge Jones

CR-2018- [11 11]
CR-2018-008161

DATED: 19th October, 2018

**IN THE MATTER OF A BLOCK REMOVAL AND APPOINTMENT ORDER
AND IN THE MATTER OF THE COMPANIES LISTED IN THE SCHEDULES
HERETO
AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

BETWEEN:

GERARD ANTHONY FRIAR

Applicant

and

- 1. ALISTAIR MCALINDEN**
- 2. MARK ORTON**
- 3. BLAIR CARNEGIE NIMMO**

Respondents

ORDER

UPON THE APPLICATION of the Applicant filed on 27 September 2018

AND UPON READING:

- (1) the Witness Statement of Gerard Anthony Friar dated 27 September 2018 and Exhibit GAF1;
- (2) the written consent of the replacement office-holders, namely Alistair McAlinden dated 19 September 2018; and Mark Orton dated 25 September 2018; and
- (3) the written consent of the person who currently holds office with the Applicant, namely Blair Carnegie Nimmo dated 25 September 2018 is also filed herein.

IT IS ORDERED THAT:

1. The cases numbered 1 to 2 in Schedule 1 be transferred to the High Court of Justice, Chancery Division for the purpose only of making this order.
2. Immediately upon this application being dealt with by the court, the cases transferred pursuant to paragraph 1 be transferred back to the court from which it was transferred.
3. In relation to the appointments set out in Schedule 1 hereto, Gerard Anthony Friar be removed and Alistair McAlinden be appointed as his replacement with the remaining office-holder for each case as detailed in the said Schedule 1 continuing as office-holder in respect of the appointments.
4. In relation to the appointments set out in Schedule 2 hereto, Gerard Anthony Friar be removed and Mark Orton be appointed as his replacement with the remaining office-holder as detailed in the said Schedule 2 continuing as office-holder in respect of the appointments.
5. That the creditors or members in each case be notified of any order made under this application by advertisement in the London Gazette within 14 days and at the time of the next statutory reporting requirement for each case,
6. Any creditor or, in the case of any members' voluntary liquidation, any member in respect of any of the companies listed in Schedules 1 to 2 who has an objection to this order shall have 28 days from the date of advertisement in the London Gazette to apply to court to set aside or vary the terms of this order. Such application shall not affect the transfer of the block transfer cases listed in Schedules 1 to 2 until further or other order by the court.
7. The outgoing officeholder shall file a copy of this order with each of the courts listed in Schedules 1 to 2.
8. The outgoing officeholder shall serve a copy of this order on the Secretary of State.
9. That the costs of making this application shall be apportioned equally amongst the 10 cases listed in Schedules 1 to 2 hereto and that:
 - (i) where the case relates to an administration appointment, the pro rata share of the cost of this application shall be payable as an expense of the administration as the Applicant is one of the current administrators; and
 - (ii) where the case relates to any insolvency proceeding other than administration, the pro rata share of the cost of this application shall be payable as an expense of the insolvency proceedings as in the circumstances, this application is necessary and the most cost-effective method of replacing the outgoing office-holder and the cost per case is expected to be approximately £350.
10. Such further or other relief as the Honourable Court shall consider just.

Dated:

To: Shepherd & Wedderburn LLP
 Condor House
 10 St Paul's Churchyard
 London
 EC4M 8AL
 Ref: K0337.212-01/ABB/GZC
 Solicitors for the Applicant

Schedule 1

Outgoing office-holder: Gerard Anthony Frier
Replacement office-holder: Alistair McAlinden

	Company Name	Company Number	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	Cotton (Wales) Limited	04113370	ADM	15/02/2017	High Court Leeds District Registry	185 of 2017	Joint administrator	Blair Carnegie Nimmo
2	Hedge Capital Limited	05737541	ADM	07/05/2017	High Court Birmingham District Registry	8151/2017	Joint administrator	Blair Carnegie Nimmo
3	Cream (GP No 5) Limited	05752270	CVL	25/05/2012			Joint liquidator	Blair Carnegie Nimmo
4	Galloway Homes LLP	OC321095	CVL	18/02/2015			Joint liquidator	Blair Carnegie Nimmo
5	Hedge Capital Investment Group Limited	07750089	CVL	27/11/2017			Joint liquidator	Blair Carnegie Nimmo
6	Hedge Capital Investments Limited	07686046	CVL	27/11/2017			Joint liquidator	Blair Carnegie Nimmo
7	Hedge Tax Mitigation Limited	07312826	CVL	27/11/2017			Joint liquidator	Blair Carnegie Nimmo

Schedule 2

Outgoing office-holder:	Gerard Anthony Frier
Replacement office-holder:	Mark Orton

	Company Name	Company Number	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	Aegon Direct Marketing Services Europe Limited	03482688	MVL	25/09/2017			Joint liquidator	Blair Carnegie Nimmo
2	Hunting Energy Services Limited	01674180	MVL	17/04/2018			Joint liquidator	Blair Carnegie Nimmo
3	Rubicon Oilfield International UK Acquisition Co Limited	10415565	MVL	21/06/2018			Joint liquidator	Blair Carnegie Nimmo