

WU14

Notice of order for removal of liquidator by court in a winding-up by the court



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 7 3 7 9 9 4 2

Company name in full Lux Finance Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Michael T

Surname Leeds

3 Former liquidator's address

Building name/number 30 Finsbury Square

Street

Post town London

County/Region

Postcode E C 2 A 1 A G

Country

4 Former liquidator's email address or telephone number ①

Email

Telephone number 0117 305 7600

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

5 Court order

Court order date ^d1 ^d1 ^m0 ^m1 ^y2 ^y0 ^y2 ^y2

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date

^d1 ^d8 ^m0 ^m1 ^y2 ^y0 ^y2 ^y2

**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 **Kieran B Foley**

Company name **Grant Thornton UK LLP**

Address **2 Glass Wharf**

Temple Quay

Post town **Bristol**

County/Region

Postcode **B S 2 0 E L**

Country

DX

Telephone **0117 305 7600**

**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



CASE NO. OF 2021

CR-2021-BHM-000424

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS IN BIRMINGHAM

INSOLVENCY AND COMPANIES LIST (ChD)

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF:

RE: BRAMHALL & LONSDALE LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

RE: ATPLEDGE LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

RE: ANATOLY MOTYLEV (IN BANKRUPTCY) AND OTHERS

Before District Judge Shorthose on 11 January 2022

BETWEEN

(1) MICHAEL T LEEDS

Applicant

AND

- (1) NICHOLAS S WOOD
- (2) PHILIP STEPHENSON
- (3) DAVID A INGRAM
- (4) RICHARD J HICKEN
- (5) IAN RICHARDSON
- (6) COLIN DISS
- (7) JACKIE STRINGER
- (8) KEVIN J HELLARD
- (9) RUSSELL PARKIN
- (10) HANNAH DAVIE
- (11) JONATHAN P THIELMANN
- (12) MIRIAM NICHOLS
- (13) DOMINIC P DUMVILLE
- (14) STEVEN CURRIE

Respondents

ORDER

UPON READING the Application of the Applicant dated 30 December 2021 pursuant to Chapter 6 (Sub-division B) of Part 12 of the Insolvency (England and Wales) Rules 2016 (SI/2016/1024)

AND UPON READING the witness statements of the Applicant (dated 20 December 2021), together with the witness statements of the Replacement Officeholders, being Colin Diss dated 10 December 2021, Jackie Stringer dated 10 December 2021, Kevin J Hellard dated 10 December 2021, Russell Parkin dated 17 December 2021, Hannah Davie dated 10 December 2021, Jonathan P Thielmann dated 10 December 2021 and Miriam Nichols dated 21 December 2021

IT IS ORDERED that:

1. Each of the County Court and hearing centre cases listed in Schedules 1 to 3 hereto (“**County Court Cases**”) (if any) be transferred to the High Court of Justice, Business and Property Courts in Birmingham, Insolvency and Companies List (ChD) for the purpose only of making this Order. Immediately upon this Order taking effect, the County Court Cases be transferred back to the relevant County Court or hearing centre.
2. Michael T Leeds (“**Applicant**”) be removed as officeholder to be replaced by Colin Diss, Jackie Stringer, Kevin J Hellard, Russell Parkin, Hannah Davie, Jonathan P Thielmann and/or Miriam Nichols as officeholders, as applicable (“**Replacement Officeholders**”), as set out in paragraphs 3 to 5 below and in Schedules 1 to 3 attached hereto. The consents of the Replacement Officeholders to act are contained in their witness statements.
3. The Applicant be removed from office as Joint Liquidator of the companies in Creditors’ Voluntary Liquidation listed in Schedule 1 attached hereto with effect from the date of this Order and, where indicated, either the individual named as Replacement Officeholder in Schedule 1 be appointed in substitution as Joint Liquidator of the said companies or the remaining officeholder(s) shall continue as Sole Liquidator or Joint Liquidator with the existing joint appointee of the said companies, as applicable and as specified in Schedule 1, with effect from the date of this Order, pursuant to Section 108 of the Insolvency Act 1986 and rule 12.36(2)(a) of the Insolvency (England and Wales) Rules 2016.
4. The Applicant be removed from office as Sole and/or Joint Liquidator, as applicable, of the companies in Compulsory Liquidation listed in Schedule 2 attached hereto with effect from the date of this Order and, where indicated, either the individual or individuals named as Replacement Officeholder(s) in Schedule 2 be appointed in substitution as Joint Liquidator or Joint Liquidators, as applicable, of the said companies or the remaining officeholder shall continue as Sole Liquidator of the said companies, as specified in Schedule 2, with effect from date of this Order, pursuant to

Section 172(2) of the Insolvency Act 1986 and rule 12.36(2)(a) of the Insolvency (England and Wales) Rules 2016.

5. The Applicant be removed from office as Joint Trustee in Bankruptcy of the bankruptcy estates listed in Schedule 3 attached hereto with effect from the date of this Order and, where indicated, either the individual or individuals named as Replacement Officeholder(s) in Schedule 3 be appointed in substitution as Joint Trustee or Joint Trustees in Bankruptcy, as applicable, of the said bankruptcy estates or the remaining officeholder(s) shall continue as Sole Trustee or Joint Trustee in Bankruptcy with the existing joint appointee of the said bankruptcy estates, as applicable and as specified in Schedule 3, with effect from date of this Order, pursuant to Section 298(1) of the Insolvency Act 1986 and rule 12.36(2)(c) of the Insolvency (England and Wales) Rules 2016.
6. The Applicant be removed and replaced, as set out at paragraphs 3 to 5 above, in each of the cases contained in Schedules 1 to 3 from the date of this Order, without being required to (i) apply to the Secretary of State for release or discharge as appropriate pursuant to Section 173(2)(b), Section 174(4)(b) or Section 299(3)(b) of the Insolvency Act 1986 as the case may be, or (ii) file a receipts and payment account.
7. Where the appointments referred to in this Order are joint appointments, any act required or authorised under any enactment to be done by joint appointees may be done by all or any one or more of the persons at the time being holding office. No functions are required to be undertaken by both joint appointees acting together and no functions are specifically the responsibility of either joint appointee.
8. Either the Applicant, Respondents or Replacement Officeholders shall file a copy of this Order with the relevant court listed in respect of any of the estates referred to in any of the Schedules hereto, where applicable.
9. The relevant Applicant, Respondent or Replacement Officeholder shall notify each creditor of this Application and this Order by way of notice at the same time as the next routine report that shall be due to the creditors of each estate, such notice to contain the following matters:
 - 9.1 An explanation of the effect of the Order;
 - 9.2 Express reference to the liberty to apply contained in paragraph 12 below;
 - 9.3 Where Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that any information which would otherwise be required to be provided under rule 6.25, rule 7.61 or rule 10.77 (as the case may be) of the Insolvency

(England and Wales) Rules 2016 has not already been provided as part of the report, it is open to that committee to require the relevant Applicant, Respondent or Replacement Officeholder to provide an account of the administration of the estate, including:

9.3.1 a summary of receipts and payments; and

9.3.2 a statement that he/she has reconciled his/her accounts.

9.4 Where Liquidation Committees or Creditors' Committees have not been appointed, an explanation that, to the extent that such information as aforesaid has not already been provided as part of the report, it is open to any creditor to apply to court for an order that the relevant Applicant, Respondent or Replacement Officeholder do provide an account of the administration of the estate, including:

9.4.1 a summary of receipts and payments; and

9.4.2 a statement that he/she has reconciled his/her accounts.

9.5 Notification that if any Applicant, Respondent or Replacement Officeholder has been required to provide the information referred to in sub-paragraphs 9.3 and 9.4 above, whether by a Liquidation Committee or Creditors' Committee or by court order on the application of any creditor(s), the costs of any appointed officeholder of so complying will, unless there are good reasons to the contrary, be paid as an expense of the liquidation or administration, as the case may be.

9.6 In each of the cases listed in Schedules 1, 2 and 3, notification to each creditor of his right under regulation 11 or 25, as applicable, of the Insolvency Regulations 1994 to require the appointed officeholders to supply a statement of receipts and payments free of charge.

10. The relevant Respondent(s) or Replacement Officeholder(s), as applicable, shall, when the next routine report is due to the creditors of each appointment, give written notice of the making of this Order to each such creditor, such notice to include the following matters:

10.1 an explanation as to the effect of the Order; and

10.2 express reference to the liberty to apply as set out in the Order.

11. The creditors in each of the cases listed in Schedules 1 to 3 shall be notified of this Order by way of one composite notice ("**the Advertisement**") to be published in the Gazette within 28 days of

receipt of the sealed Order, to the extent that any such cases have not been closed as at the date the Advertisement is published.

12. Each creditor of each estate listed in Schedules 1 to 3, who has an objection to this Order, has liberty to apply to vary or discharge this Order. Creditors shall have 21 days from the date of the Advertisement to apply to Court to set aside or vary the terms of this Order. Such application shall not affect the transfer of the case as listed in Schedules 1 to 3 until further or other order by the Court.
13. The relevant Respondent(s) or Replacement Officeholder(s), as applicable, shall file any appropriate notices in respect of the removal of the Applicant and in respect of the appointment of the Replacement Officeholders appointed pursuant to paragraphs 3 to 5 of this Order with the Registrar of Companies and the Secretary of State for Business, Energy, Innovation and Skills (Insolvency Service) as appropriate and as soon as reasonably practicable.
14. With regards to the cases listed in Schedules 1 to 3 hereto, the Applicant be released and discharged forthwith from all liability both in respect of acts or omissions of his in the administration of the estates and otherwise in relation to his conduct as liquidator or provisional liquidator or Trustee in Bankruptcy. Such release to take effect 21 days from the date of the Advertisement, save in respect of any objection made pursuant to paragraph 12 of this Order or claim notified to the Applicant pursuant to the Insolvency Act 1986 and/or pursuant to such other provision as may apply on or prior to the notice date.
15. The costs of the Application and any costs resulting from the implementation of the Order made by the Court pursuant to the Application shall be met by Grant Thornton UK LLP.
16. The Respondents have the right to apply to the court to amend this Order to include any appointments held by the Applicant which have been inadvertently omitted from the application.

CASE REGISTER REPORT

GRANT THORNTON UK LLP

SCHEDULE 1: CREDITORS' VOLUNTARY LIQUIDATIONS

	Company name	Company number	Existing Officeholders	Resigning Officeholder	Remaining Officeholder(s)	Replacement Officeholder
1.	Bramhall & Lonsdale Limited	04667866	Nicholas S Wood Colin Diss Michael T Leeds	Michael T Leeds	Nicholas S Wood Colin Diss	N/A
2.	Connecor (UK) Limited	03525106	Nicholas S Wood Colin Diss Michael T Leeds	Michael T Leeds	Nicholas S Wood Colin Diss	N/A
3.	County Contractors (U.K.) Limited	01963824	Michael T Leeds Nicholas S Wood	Michael T Leeds	Nicholas S Wood	Russell Parkin
4.	Friendly Pensions Limited	07997103	Michael T Leeds Nicholas S Wood	Michael T Leeds	Nicholas S Wood	Hannah Davie
5.	Genlife Limited	09384536	Michael T Leeds Nicholas S Wood	Michael T Leeds	Nicholas S Wood	N/A
6.	Harrington & Charles Trading Company Limited	03815545	Nicholas S Wood Colin Diss Michael T Leeds	Michael T Leeds	Nicholas S Wood Colin Diss	N/A

	Company name	Company number	Existing Officeholders	Resigning Officeholder	Remaining Officeholder(s)	Replacement Officeholder
7.	Holdwave Trading Limited	04873145	Nicholas S Wood Colin Diss Michael T Leeds	Michael T Leeds	Nicholas S Wood Colin Diss	N/A
8.	JP VIP Holdings Ltd	08989356	Nicholas S Wood Michael T Leeds	Michael T Leeds	Nicholas S Wood	Russell Parkin
9.	Magma International Limited	05625769	Michael T Leeds Colin Diss	Michael T Leeds	Colin Diss	Russell Parkin
10.	Metamorphosis Productions Limited	03542398	Michael T Leeds Colin Diss	Michael T Leeds	Colin Diss	Russell Parkin
11.	OC305234 LLP	OC305234	Nicholas S Wood Colin Diss Michael T Leeds	Michael T Leeds	Nicholas S Wood Colin Diss	N/A
12.	Oceanroad Global Services Limited	05545539	Nicholas S Wood Colin Diss Michael T Leeds	Michael T Leeds	Nicholas S Wood Colin Diss	N/A
13.	Orchard Street Limited	09081793	Nicholas S Wood Michael T Leeds	Michael T Leeds	Nicholas S Wood	Russell Parkin
14.	Sealion Shipping Limited	01154180	Philip Stephenson Michael T Leeds	Michael T Leeds	Philip Stephenson	Miriam Nichols

	Company name	Company number	Existing Officeholders	Resigning Officeholder	Remaining Officeholder(s)	Replacement Officeholder
15.	T.C. (Sealed Units) Limited	02958668	Nicholas S Wood Michael T Leeds	Michael T Leeds	Nicholas S Wood	N/A
16.	The Friendly Investment Company plc	08534296	Michael T Leeds Nicholas S Wood	Michael T Leeds	Nicholas S Wood	Hannah Davie

CASE REGISTER REPORT

GRANT THORNTON UK LLP

SCHEDULE 2: COMPULSORY LIQUIDATIONS

	Company name	Company number	Court details	Court number/year	Existing Officeholder(s)	Resigning Officeholder	Remaining Officeholder(s)	Replacement Officeholder(s)
1.	Atpledge Limited	07965248	High Court of Justice	3509/2020	Hannah Davie Michael T Leeds	Michael T Leeds	Hannah Davie	Colin Diss
2.	Bowery Park Limited	07987647	High Court of Justice	1834/2016	Nicholas S Wood Michael T Leeds	Michael T Leeds	Nicholas S Wood	N/A
3.	Darren McCormick Jewellery Limited	07165277	High Court of Justice	446/2020	Colin Diss Michael T Leeds	Michael T Leeds	Colin Diss	Jackie Stringer
4.	Euro Forex Investment Limited	03827349	High Court of Justice	004016/2017	David A Ingram Michael T Leeds	Michael T Leeds	David A Ingram	Kevin J Hellard
5.	Faber Investments Limited	07447301	High Court of Justice	3894/2015	Michael T Leeds Kevin J Hellard	Michael T Leeds	Kevin J Hellard	Russell Parkin
6.	Global Pipe Supplies Limited	07415624	High Court of Justice	5267/2013	Michael T Leeds Kevin J Hellard	Michael T Leeds	Kevin J Hellard	N/A
7.	Grafton Pulp and Paper Limited	03997826	High Court of Justice	59/2017	Michael T Leeds Nicholas S Wood	Michael T Leeds	Nicholas S Wood	N/A
8.	Highgrove Osprey plc	08293224	High Court of Justice	217/2019	Michael T Leeds	Michael T Leeds	N/A	Kevin J Hellard Russell Parkin

	Company name	Company number	Court details	Court number/year	Existing Officeholder(s)	Resigning Officeholder	Remaining Officeholder(s)	Replacement Officeholder(s)
9.	KC SIPS Solutions Limited	07502375	County Court at Hastings	52/2016	Richard Hicken Michael Leeds	Michael Leeds	Richard Hicken	N/A
10.	Lois Jewellery Limited	04516228	High Court of Justice	3292/2017	Michael T Leeds	Michael T Leeds	N/A	Kevin J Hellard Russell Parkin
11.	Lux Finance Limited	07379942	High Court of Justice	2199/2016	David A Ingram Michael T Leeds	Michael T Leeds	David A Ingram	Kevin J Hellard
12.	Prime Global Communications (UK) Limited	07718110	High Court of Justice	2458/2019	Ian Richardson Michael T Leeds	Michael T Leeds	Ian Richardson	Colin Diss
13.	Privilege Wealth plc	09697314	High Court of Justice	008474/2019	David A Ingram Michael T Leeds	Michael T Leeds	David A Ingram	Kevin J Hellard
14.	Prologics (UK) LLP	OC314997	High Court of Justice	003078/2020	Colin Diss Michael T Leeds	Michael T Leeds	Colin Diss	Jonathan P Thielmann
15.	Tivdale Tirupathi Balaji Temple	03714692	High Court of Justice	2560/2020	Hannah Davie Michael T Leeds Steven Currie	Michael T Leeds	Hannah Davie Steven Currie	N/A
16.	United Wine and Spirits LLP	OC393714	High Court of Justice	138/2019	Michael T Leeds Nicholas S Wood	Michael T Leeds	Nicholas S Wood	N/A
17.	William Grosvenor Advisers Limited	07256710	High Court of Justice	3114/2017	David A Ingram Michael T Leeds	Michael T Leeds	David A Ingram	Kevin J Hellard

CASE REGISTER REPORT

GRANT THORNTON UK LLP

SCHEDULE 3: BANKRUPTCIES

	Case Name	Court details	Court number/year	Existing Officeholders	Resigning Officeholder	Remaining Officeholder(s)	Replacement Officeholder(s)
1.	Anatoly Motylev	High Court of Justice	000477/2020	Jonathan P Thielmann Michael T Leeds Kevin J Hellard	Michael T Leeds	Jonathan P Thielmann Kevin J Hellard	N/A
2.	Andrew Victor William Greenfield	County Court at Croydon	264/2016	Nicholas S Wood Michael T Leeds	Michael T Leeds	Nicholas S Wood	N/A
3.	Andrey Valerievich Chernyakov	High Court of Justice	409/2017	Michael T Leeds Nicholas S Wood Kevin J Hellard	Michael T Leeds	Nicholas S Wood Kevin J Hellard	Jonathan P Thielmann
4.	Boris Berezovsky	High Court of Justice	4088/2014	Nicholas S Wood Kevin J Hellard Michael T Leeds	Michael T Leeds	Nicholas S Wood Kevin J Hellard	Jonathan P Thielmann
5.	Christos Pandelis Lemos	High Court of Justice	819/2015	Michael T Leeds Kevin J Hellard	Michael T Leeds	Kevin J Hellard	Miriam Nichols
6.	Clive Oliver Travers	County Court at Luton	127/2018	Michael T Leeds Dominic Dumville	Michael T Leeds	Dominic Dumville	Kevin J Hellard Colin Diss

	Case Name	Court details	Court number/year	Existing Officeholders	Resigning Officeholder	Remaining Officeholder(s)	Replacement Officeholder(s)
7.	David Lawrence Austin (deceased)	High Court of Justice	1760/2015	Michael T Leeds Nicholas S Wood	Michael T Leeds	Nicholas S Wood	Hannah Davie
8.	Eduard Barkho	County Court at Central London	1207/2018	Michael T Leeds Nicholas S Wood	Michael T Leeds	Nicholas S Wood	N/A
9.	Hugh Peter Lansdell	County Court at Norwich	78/2017	Michael T Leeds David A Ingram	Michael T Leeds	David A Ingram	N/A
10.	Joseph Ackerman	High Court of Justice	583/2016	Michael T Leeds Kevin J Hellard	Michael T Leeds	Kevin J Hellard	N/A
11.	Kalvinder Singh Sandhu	High Court of Justice	2068/2015	Nicholas S Wood Michael T Leeds	Michael T Leeds	Nicholas S Wood	N/A
12.	Martin Leach (Deceased)	High Court of Justice	1004/2017	Michael T Leeds Richard J Hicken	Michael T Leeds	Richard J Hicken	N/A
13.	Mohamed Merali Dewji	County Court at Milton Keynes	27/2015	Kevin J Hellard Michael T Leeds	Michael T Leeds	Kevin J Hellard	Russell Parkin
14.	Muhaned F M El-Rashid	High Court of Justice	880/2016	Kevin J Hellard Michael T Leeds	Michael T Leeds	Kevin J Hellard	Jackie Stringer

	Case Name	Court details	Court number/year	Existing Officeholders	Resigning Officeholder	Remaining Officeholder(s)	Replacement Officeholder(s)
15.	Murray Richards	County Court at Croydon	45/2015	Michael T Leeds Nicholas S Wood	Michael T Leeds	Nicholas S Wood	Jackie Stringer
16.	Najib Ahmed Baadarani - 1991	High Court of Justice	2834/1991	Nicholas S Wood Michael T Leeds	Michael T Leeds	Nicholas S Wood	Hannah Davie
17.	Najib Ahmed Baadarani - 2017	High Court of Justice	1851/2016	Nicholas S Wood Michael T Leeds	Michael T Leeds	Nicholas S Wood	Hannah Davie
18.	Ogbonnaya Ejikeme Amazu	High Court of Justice	922/2017	Nicholas S Wood Michael T Leeds	Michael T Leeds	Nicholas S Wood	N/A
19.	Olgerts Deinis	High Court of Justice	1126/2019	Hannah Davie Michael T Leeds	Michael T Leeds	Hannah Davie	Kevin J Hellard
20.	Patrick James Doyle	High Court of Justice	107/2013	Michael T Leeds Nicholas S Wood	Michael T Leeds	Nicholas S Wood	Jackie Stringer
21.	Paul Michael Baxendale-Walker	High Court of Justice	528/2018	Michael T Leeds Kevin J Hellard	Michael T Leeds	Kevin J Hellard	Miriam Nichols
22.	Ronald Ainsley Anthony Tomlinson	High Court of Justice	13011/2005	Michael T Leeds David A Ingram	Michael T Leeds	David A Ingram	Colin Diss

	Case Name	Court details	Court number/year	Existing Officeholders	Resigning Officeholder	Remaining Officeholder(s)	Replacement Officeholder(s)
23.	Talal Qais Abdulmunem Al Zawawi	High Court of Justice	300/2020	Colin Diss Hannah Davie Michael T Leeds	Michael T Leeds	Colin Diss Hannah Davie	N/A
24.	Yuri Alexandrovich Byakov	High Court of Justice	1091/2019	Michael T Leeds Nicholas S Wood	Michael T Leeds	Nicholas S Wood	Jonathan P Thielmann