

# WU02

## Notice of order of appointment of provisional liquidator in a winding-up by the court



Companies House

For further information, please refer to  
our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

<b>1</b>	<b>Company details</b>	
Company number	1   1   4   3   9   4   6   0	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	Quinshaw Group Ltd	
<b>2</b>	<b>Name of person or body or court making the appointment</b>	
Name	High Court of Justice	
<b>3</b>	<b>Provisional liquidator's name</b>	
Full forename(s)	Gary Paul	
Surname	Shankland	
<b>4</b>	<b>Provisional liquidator's address</b>	
Building name/number	31st Floor	
Street	40 Bank Street	
Post town	London	
County/Region		
Postcode	E   1   4     5   N   R	
Country		
<b>5</b>	<b>Provisional liquidator's email address or telephone number</b>	
Email address	london@btguk.com	<b>You must give an email address or telephone number.</b> All information on this form will appear on the public record.
Telephone number	020 7516 1500	

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<b>6</b>		<b>Provisional liquidator's name</b>	
Full forename(s)	Irvin		<b>Other liquidator</b> Use this section to tell us about another liquidator.
Surname	Cohen		
<b>7</b>		<b>Provisional liquidator's address</b>	
Building name/number	31st Floor		
Street	40 Bank Street		
Post town	London		
County/Region			
Postcode	E 1 4 5 N R		
Country			
<b>8</b>		<b>Provisional liquidator's email address or telephone number</b>	
Email address	london@btguk.com		You must give an email address or telephone number. All information on this form will appear on the public record.
Telephone number	020 7516 1500		
<b>9</b>		<b>Date of appointment of provisional liquidator(s)</b>	
Date	<div> <div>d</div> <div>1</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>2</div> <div>y</div> <div>0</div> <div>y</div> <div>2</div> <div>y</div> <div>1</div> </div>		
<b>10</b>		<b>Date of court order</b>	
Date	<div> <div>d</div> <div>1</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>2</div> <div>y</div> <div>0</div> <div>y</div> <div>2</div> <div>y</div> <div>1</div> </div>		
<b>11</b>		<b>Court order</b>	
		<input checked="" type="checkbox"/> I have attached a copy of the court order	
<b>12</b>		<b>Sign and date</b>	
Provisional liquidator's signature	<div> <div>Signature</div> <div>X</div> <div>X</div> </div>		
Signature date	<div> <div>d</div> <div>2</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>2</div> <div>y</div> <div>0</div> <div>y</div> <div>2</div> <div>y</div> <div>1</div> </div>		

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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 **Jack Caten**

Company name **Begbies Traynor (London) LLP**

Address **31st Floor**

**40 Bank Street**

Post town **London**

County/Region

Postcode **E 1 4 5 N R**

Country

DX

Telephone **020 7516 1500**



### 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 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)**



**IN THE HIGH COURT OF JUSTICE**  
**BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES**  
**INSOLVENCY AND COMPANIES LIST (ChD)**

**IN THE MATTER OF QUINSHAW GROUP LIMITED (Company number 11439460)**

CR-2021-000043

**AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

**BEFORE: DEPUTY INSOLVENCY AND COMPANIES COURT JUDGE  
BARNETT**

**DATED: 15<sup>TH</sup> JANUARY 2021**

**B E T W E E N :**

- (1) **MOSHE GAMIL MAGAL**
- (2) **SALLY ELIZABETH OWEN**

**Applicants/Petitioners**

**-AND-**

**QUINSHAW GROUP LIMITED**

**Respondent/Company**

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**ORDER OF APPOINTMENT OF PROVISIONAL LIQUIDATOR**

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**UPON THE PRESENTATION OF THE PETITION** dated 12<sup>th</sup> January 2021 for the winding up of the above-named Company ("**the Company**") by the Applicants Moshe Gamil Magal and Sally Elizabeth Owen both care of Messrs Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG

**AND UPON THE APPLICATION** of the Applicants dated 13<sup>th</sup> January 2021 ("**the Application**")

**AND UPON HEARING** Mr. Adam Deacock Counsel for the Applicants

**AND UPON THE COURT HAVING READ** the witness statements of Mr. Moshe Gamil Magal dated 18<sup>th</sup> December 2020 and Mrs. Sally Elizabeth Owen dated 17<sup>th</sup> December 2020 and Paul Cronin dated 11<sup>th</sup> January 2021

**AND UPON THE COURT BEING SATISFIED** that on the evidence before it that it is likely that it will be able to make an order under s.122(1)(f) or 221(5)(b) of the Insolvency Act 1986 having regard to para 5(3) of Schedule 10 to the Corporate Insolvency and Governance Act 2020

**AND UPON THE COURT BEING SATISFIED** that the Company is unable to pay its debts

**AND UPON THE COURT BEING SATISFIED** that the EU Regulation on Insolvency proceedings (the EU Regulation), as it has effect in the law of the United Kingdom, applies and declaring that these proceedings are COMI proceedings as defined in rule 1.2(2)(b) of the Insolvency (England and Wales) Rules 2016

**AND UPON** the Applicants giving the undertaking set out in the Schedule 1 to this Order

**IT IS ORDERED** that

1. Gary Shankland and Irvin Cohen both of Begbies Traynor Group plc, 31<sup>st</sup> Floor, 40 Bank Street, London E14 5NR, are appointed as Joint Provisional Liquidators of the Company
2. Any act required or authorised under any enactment to be done by the Provisional Liquidators is to be done by all or any one or more of the persons for the time being holding the office
3. The Provisional Liquidators' functions and powers required to fulfil those functions shall extend to the following:
  - (a) to gain entry to all of the Company's premises and remove all books and records held at those premises and to obtain from the landlords copies of all documentation held by them relating to the Company and its tenancy including, but not limited to, copies of the signed tenancy agreements and email correspondence with the Company's representatives;
  - (b) to locate, protect, secure, take possession of, collect, realise and get in all of the property or assets of the Company to which the Company is or appears to be entitled;
  - (c) to forthwith take into their possession and secure the monies held in the Company's bank accounts as detailed in Schedule 2 and to obtain from the Company's bankers copies of all of the bank records including, but not limited to, all bank statements, copies of the bank's 'KYC' documentation and bank mandate;

- (d) to locate, protect, secure, take possession of, collect, realise and get in all sums to which the Company is or appears to be entitled in third party bank accounts;
  - (e) to open new bank accounts;
  - (f) to locate, protect, secure, take possession of, collect and get in the books, papers and records of the Company including the accounting and statutory records of the Company;
  - (g) to investigate the affairs of the Company;
  - (h) to do all such things as may be necessary or expedient for the protection and recovery of the Company's property or assets;
  - (i) to bring or defend or proceed with any action or other legal proceedings on behalf of the Company and in its name or his name as appropriate for the purpose of exercising the above functions, and if so advised to compromise such proceedings;
  - (j) to apply to the Court for directions;
  - (k) to redirect email accounts and/or have such accounts closed;
  - (l) to have the discretion to retain, pay or dismiss employees;
  - (m) to engage solicitors, servants, or agents including employees of the Company for the purpose of assisting him in exercising the aforesaid functions; and
  - (n) to do all such things necessary or incidental to the carrying out of the functions and duties as set out in this Order including for the avoidance of doubt the payment of any necessary or incidental fees or expenses.
4. The Company be at liberty to apply to the court to discharge this order upon giving 48 hours' notice to the Applicants' solicitors and to the Joint Provisional Liquidators, and where any evidence is to be relied upon in support of such an application, the substance of it must be communicated in writing to the Applicants' solicitors and to the Joint Provisional Liquidators in advance.
5. The Applicants' costs of and incidental to the Application be costs in the Petition.

6. The Petition be listed for hearing in the winding up list on 10<sup>th</sup> February 2021 at 10.30am and the provisions of the Rules relating to giving notice of the petition and the further conduct of the petition shall come into effect. The Non-Attended Review listed on 3<sup>rd</sup> February 2021 be vacated.
7. This Order shall be served by the Applicants on the Respondent.

### **Service of this Order**

The court has provided a sealed copy of this Order to the serving party:  
Fladgate LLP, Solicitors for the Applicants  
16 Great Queen Street, London, WC2B 5DG

## **Schedule 1**

If the court later finds that this order has caused loss to the Respondent, and decides that the Respondent should be compensated for that loss, the Applicants will comply with any order the court may make.

### **NOTICE TO OFFICERS OF THE COMPANY**

**You are required by Section 235 of the Insolvency Act 1986 to give the Provisional Liquidators all the information the Provisional Liquidators may reasonably require relating to the Company's property and affairs and to attend upon the Provisional Liquidators at such times as the Provisional Liquidators may reasonably require.**



## **Schedule 2**

### **Bank accounts of the Company**

1. Bank account in the name of Quinshaw Group Limited held at National Westminster Bank Plc with account number 74350927, sort code 51-50-14
2. Bank account in the name of Quinshaw Group Limited held at National Westminster Bank Plc with account number 74350935, sort code 51-50-14