In accordance with section 109 of the Insolvency Act 1986

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Notice of appointment of liquidator in a members' or creditors' voluntary winding up

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

1	Company details	
Company number	0 0 3 9 2 9 0 2	→ Filling in this form
Company name in full	Capital 1945 Limited	Please complete in typescript or in bold black capitals.
2	Liquidator's name	l .
Full forename(s)	Matthew	
Surname	Coomber	
3	Liquidator's address	·
Building name/number	1 More London Place	
Street		
Post town	London	
County/Region		
Postcode	SE1 2 A F	
Country		
4	Liquidator's email address or telephone number • Oryou must give an email a	
Email address	mcoomber@parthenon.ey.com	telephone number. All information on this form will appear on the
Telephone number	020 7951 2000	public record.
5	Insolvency practitioner number	
Number	2 4 4 3 0	

600 Notice of appointment of liquidator in a members' or creditors' voluntary winding up

6	Liquidator's name ⁰	
Full forename(s)	Richard	Other Liquidator's details
Surname	Barker	Use this section to tell us about another liquidator.
7	Liquidator's address @	<u> </u>
Building name/number		Other Liquidator's details
Street	1 I More London Place	Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.
Post town	London	
County/Region		
Postcode	SE1 2 A F	
Country		
8	Liquidator's email address or telephone number You must give an email	
Email address	rbarker@parthenon.ey.com	telephone number. All information on this form will appear on the
Telephone number	020 7951 2000	public record.
9	Insolvency practitioner number	
 Number	17150	
10	Statement of appointment	
	I confirm the appointment of the liquidator(s) on	
Date	$\begin{bmatrix} d & & & & & & & & & & & & & & & & & & $	
11	Appointment details	
	The appointment was made by (Tick one) Company Creditors	
12	Type of liquidation	
	Tick to confirm the liquidation type ■ Members □ Creditors	
13	Sign and date	
Liquidator's signature	Signature X MX	X
 Signature date	$\begin{bmatrix} 1 & 1 & 1 & 1 \end{bmatrix} \begin{bmatrix} 1 & 1 & 1 & 1 \end{bmatrix} \begin{bmatrix} 1 & 1 & 1 & 1 & 1 \end{bmatrix} \begin{bmatrix} 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1$	

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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 Katya Vasileva		
Company name Ernst & Young LLP		
Address 1 More London Place		
Post town London		
County/Region		
Postcode S E 1 2 A F		
Country		
DX		
+44 20 7951 3427		

✓ 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.
- \square 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 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