

AM16

Notice of order removing administrator from office



Companies House

THU MONDAY



A11 *A7GMQJHU*
15/10/2018 #223
COMPANIES HOUSE

A14 *A7EWZQBT*
20/09/2018 #370
COMPANIES HOUSE

1 Company details

Company number 0 1 9 6 4 5 5 9

Company name in full Keison International Limited

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

2 Administrator's name

Full forename(s) Abigail

Surname Jones

3 Administrator's address

Building name/number Acre House

Street 11-15 William Road

Post town London

County/Region

Postcode N W 1 3 E R

Country

4 Administrator's telephone number or email^①

Phone number 020 7388 7000

email address Ajones@hwwfisher.co.uk

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

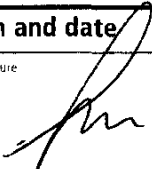
Full forename(s) Abigail

Surname Jones

Capacity

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6	Address of person giving notice	
Building name/number	Acre House	
Street	11-15 William Road	
Post town	London	
County/Region		
Postcode	N W 1 3 E R	
Country		
7	Date of court order	
Date	d 0 2 m 0 8 y 2 0 1 8	
8	Court order	
	<input checked="" type="checkbox"/> I attach the court order	
9	Sign and date	
Signature	X  X	
Signature date	1 4 0 9 2 0 1 8	



IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST (ChD)

IN THE MATTER OF KEISON INTERNATIONAL LIMITED (IN ADMINISTRATION) CR-2018-006358

**IN THE MATTER OF DAWN ELIZABETH IMONIRI AIGORO (IN BANKRUPTCY) AND
OTHERS**

**IN THE MATTER OF KASSANDRA LIMITED (IN CREDITORS' VOLUNTARY
LIQUIDATION) AND OTHERS**

**IN THE MATTER OF ALAN DOLAN (IN INDIVIDUAL VOLUNTARY ARRANGEMENT)
AND OTHERS**

**IN THE MATTER OF MEDINA PHARMACY LIMITED (IN MEMBERS' VOLUNTARY
LIQUIDATION) AND OTHERS**

AND IN THE MATTER OF OFFICE HOLDERS

AND IN THE MATTER OF RULE 12.37 OF THE INSOLVENCY RULES 2016

ICC DEPUTY JUDGE BARNETT

B E T W E E N:

BRIAN JOHNSON (1)

DAVID BIRNE (2)

Applicants

-AND-

ABIGAIL JONES

Respondent

Order

UPON THE APPLICATION OF Brian Johnson (1) David Birne (2) (together the "Applicants") dated 31 July 2018.

AND UPON READING an email from the Insolvency Service on behalf of the Secretary of State and the Senior Official Receiver dated 30 July 2018 indicating that they have no objection to the making of the orders sought.

AND UPON READING the documents filed in support of the application

IT IS ORDERED THAT:

1. If not already within the jurisdiction of the High Court of Justice, the cases listed in the Schedules of Cases attached hereto and referred to as being in the County

Court of (if appropriate) being in a District Registry ("the other Courts") be transferred to the High Court of Justice, Companies Court (Chancery Division) for the purpose only of making this Order.

2. Immediately upon this Order taking effect, the cases listed in the Schedules of Cases attached hereto be transferred back to the County Courts and the other Courts.
3. In relation to the Administration case identified in Schedule A to this Order, Abigail Jones be removed as Administrator from the date of this Order and Brian Johnson remain appointed as sole Administrator in her place.
4. In relation to the Bankruptcy cases identified in Schedule B to this Order, Abigail Jones be removed as Trustee in respect of each of the cases from the date of this Order and Davie Birne be appointed as Joint Trustee in Bankruptcy with Brian Johnson or Richard Andrew Segal as set out in the said Schedule.
5. In relation to the Creditors' Voluntary Liquidations identified in Schedule C-1 to this Order, Abigail Jones be removed as Liquidator from the date of this Order and Brian Johnson be appointed as Joint Liquidator with David Birne.
6. In relation to the Creditors' Voluntary Liquidations identified in Schedule C-2 to this Order, Abigail Jones be removed as Liquidator from the date of this Order and David Birne be appointed as Joint Liquidator with Richard Andrew Segal.
7. In relation to the Individual Voluntary Arrangements identified in Schedule D to this Order, Abigail Jones be removed as Supervisor from the date of this Order and David Birne be appointed as Joint Supervisor with Richard Andrew Segal.
8. In relation to the Members' Voluntary Liquidations identified in Schedule E-1 to this Order, Abigail Jones be removed as Liquidator from the date of this Order and Brian Johnson be appointed as Joint Liquidator with David Birne.
9. In relation to the Members' Voluntary Liquidations identified in Schedule E-2 to this Order, Abigail Jones be removed as Liquidator from the date of this Order and David Birne be appointed as Joint Liquidator with Richard Andrew Segal.
10. Abigail Jones is released from liability in relation to her conduct as office-holder of the companies and individuals as are listed in the Schedules of Cases attached hereto from 56 days after filing notice of her removal with the Registrar of Companies or the giving of notice to creditors of the relevant estate in accordance with this Order, save that such release may be subject to further order in the event of an application by any creditor / member under paragraph 13 (b) of this Order for the specific case subject to that application.

11. The First and the Second Applicants shall procure that, at the first convenient opportunity to, and in any event, within 3 months of the date of this Order, publish an advertisement in relation to each of the estates set out in the Schedules of Cases attached hereto in the London Gazette. Such advertisements shall contain notification of the following matters:
 - a. The substitution and / or the removal of Abigail Jones and details of that substitution and / or removal;
 - b. That any creditor (or in the case of any members' voluntary liquidations, any member) in respect of any of the companies or persons listed in the Schedules of Cases attached hereto who has an objection to this Order shall have 28 days from the date of the advertisement to apply to the Court to set aside or vary this Order. Such application shall not affect the transfer of that specific case until further or other order by the Court;
 - c. In the cases of each bankruptcy and liquidation, that:
 - i. The costs of complying with a request of the committee or creditor for an account of Abigail Jones administration of the relevant estate should be an expense of the insolvency proceedings.
 - ii. Abigail Jones will be entitled to apply to the Secretary of State for her release within 56 days after the notice has been advertised.
12. The First and the Second Applicants, as replacement office-holders, shall lodge a copy of this Order for each case under the jurisdiction for filing on the respective court file as soon as reasonable practicable.
13. There is no order as to costs.
14. The First and the Second Applicants, as replacement office-holders, shall give notice to the Secretary of State in respect of the cases listed in the Schedules of Cases attached hereto of the terms of this Order as soon as practicable.
15. The First and the Second Applicants, as replacement office-holders, shall give notice to the Registrar of Companies in respect of the liquidations, administrations and voluntary arrangements listed in Schedules A, B, C-1, C-2, D, E-1 and E-2 attached hereto of the terms of this Order as soon as reasonably practicable.
16. Nothing in this Order shall release the Respondent, Abigail Jones, from any obligation to give and file notices in respect of her removal under this Order in respect of the cases referred to in the Schedules of Cases attached hereto

DATED: 02 AUGUST 2018

Schedule A

Administrations

Case Name	Court	Court Number	Current Appointees	Replacement Appointees
Keison International Limited	High Court of Justice	002292 of 2016	Abigail Jones and Brian Johnson	Brian Johnson

Schedule B

Bankruptcies

Dawn Elizabeth Imoniri Aigoro	Central London County Court	4122 of 2013	Brian Johnson & Abigail Jones	Brian Johnson and David Birne
Christopher John Botterill	Office of Adjudicator	5000588 of 2016	Richard Andrew Segal & Abigail Jones	Richard Andrew Segal and David Birne

Schedule C-1

Creditors' Voluntary Liquidations

Case Name	Court	Court Number	Current Appointees	Replacement Appointees
Kassandra Limited	N/A	N/A	Abigail Jones and David Birne	Brian Johnson and David Birne
Wilson Miller Limited	N/A	N/A	Abigail Jones and David Birne	Brian Johnson and David Birne

Schedule C-2

Creditors' Voluntary Liquidations

Case Name	Court	Court Number	Current Appointees	Replacement Appointees
M P Lord Limited	N/A	N/A	Richard Andrew Segal & Abigail Jones	Richard Andrew Segal & David Birne
Verus Production Limited	N/A	N/A	Richard Andrew Segal & Abigail Jones	Richard Andrew Segal & David Birne
Amf Contractors Limited	N/A	N/A	Richard Andrew Segal & Abigail Jones	Richard Andrew Segal & David Birne
Boxbreaker Intelligence Limited	N/A	N/A	Richard Andrew Segal & Abigail Jones	Richard Andrew Segal & David Birne
CSL Web Limited	N/A	N/A	Richard Andrew Segal & Abigail Jones	Richard Andrew Segal & David Birne
Chemist Professional Services Limited	N/A	N/A	Richard Andrew Segal & Abigail Jones	Richard Andrew Segal & David Birne
Dealerward Limited	N/A	N/A	Richard Andrew Segal & Abigail Jones	Richard Andrew Segal & David Birne
J Wickes Limited	N/A	N/A	Richard Andrew Segal & Abigail Jones	Richard Andrew Segal & David Birne
Lifestyle (Abbey Care) Limited	N/A	N/A	Richard Andrew Segal & Abigail Jones	Richard Andrew Segal & David Birne
The Mortgage Today Limited	N/A	N/A	Richard Andrew Segal & Abigail Jones	Richard Andrew Segal & David Birne
Reyniers & Co Limited	N/A	N/A	Richard Andrew Segal & Abigail Jones	Richard Andrew Segal & David Birne

Schedule D
Individual Voluntary Arrangements

Case Name	Court	Court Number	Current Appointees	Replacement Appointees
Alan Dolan	N/A	N/A	Richard Andrew Segal & Abigail Jones	Richard Andrew Segal & David Birne
Steven Meech t/a McAlister Brown	N/A	N/A	Richard Andrew Segal & Abigail Jones	Richard Andrew Segal & David Birne

Schedule E-1

Members' Voluntary Liquidations

Case Name	Court	Court Number	Current Appointees	Replacement Appointees
Medina Pharmacy Limited	N/A	N/A	David Birne & Abigail Jones	David Birne & Brian Johnson
CG Ashford Limited	N/A	N/A	Abigail Jones & David Birne	Brian Johnson & David Birne
40 Dover Street (London) Limited	N/A	N/A	David Birne & Abigail Jones	David Birne & Brian Johnson
Rublaw UK Limited	N/A	N/A	Abigail Jones & David Birne	Brian Johnson & David Birne
Titan Developments Glasgow Limited	N/A	N/A	Abigail Jones & David Birne	Brian Johnson & David Birne

Schedule E-2

Members' Voluntary Liquidations

Case Name	Court	Court Number	Current Appointees	Replacement Appointees
Elliswick Limited	N/A	N/A	Abigail Jones & Richard Andrew Segal	David Birne & Richard Andrew Segal
Infinet EPM Solutions Limited	N/A	N/A	Richard Andrew Segal & Abigail Jones	Richard Andrew Segal & David Birne
Meldale Properties Limited	N/A	N/A	Richard Andrew Segal & Abigail Jones	Richard Andrew Segal & David Birne
Nestors Finance Limited	N/A	N/A	Richard Andrew Segal & Abigail Jones	Richard Andrew Segal & David Birne

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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

Company name

Address

Post town

County/Region

Postcode

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