

# COM1

## Notice of establishment of creditors' or liquidation committee



Companies House

THURSDAY



A22 \*A6IDC9L4\* 02/11/2017 #26  
COMPANIES HOUSE

### Part A Company and office holder's details

#### A1 Company details

Company number 0 2 1 6 7 8 4 3

Company name in full Asa Resource Group Plc

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

#### A2 Office holder's name

Full forename(s) Mark Gerrard

Surname Skelton

#### A3 Office holder's address

Building name/number The Shard

Street 32 London Bridge Street

Post town London

County/Region

Postcode S E 1 9 S G

Country United Kingdom

#### A4 Office holder's position

Please tick as applicable:

- ☐ Liquidator  
☒ Administrator  
☐ Administrative receiver

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<b>A2</b>	<b>Office holder's name ①</b>	
Full forename(s)	Trevor Nigel	
Surname	Birch	
		① Other office holder Use this section to tell us about another office holder.
<b>A3</b>	<b>Office holder's address ①</b>	
Building name/number	The Shard	
Street	32 London Bridge Street	
Post town	London	
County/Region		
Postcode	S E 1 9 S G	
Country	United Kingdom	
		① Other office holder Use this section to tell us about another office holder.
<b>A4</b>	<b>Office holder's position ①</b>	
Please tick as applicable: <input type="checkbox"/> Liquidator <input checked="" type="checkbox"/> Administrator <input type="checkbox"/> Administrative receiver		① Other office holder Use this section to tell us about another office holder.

## Part B Committee

Show the details of committee members who are individuals

### Individual member

<b>B1</b>	<b>Member name</b>	
Full forename(s)	Scott Douglas	
Surname	Morrisson	
<b>B2</b>	<b>Member address</b>	
Building name/number	Chalet Tulipe	
Street	BP 614	
Post town	St Luc	
County/Region		
Postcode	3 9 6 1	
Country	Switzerland	

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B3

## Corporate members

Show the details of corporate committee members.

### Corporate member details

Registered number 0 5 5 4 9 0 2 0

Registered name in full ico Design Partners Limited

### Corporate member details

Registered number

Registered name in full Asa Gold Ltd

C/O Mauritius International Trust Company Limited (CI04001335)

### Corporate member details

Registered number

Registered name in full Dube, Manikai & Hwacha Legal Practitioners

### Corporate member details

Registered number

Registered name in full Mwana Africa Holdings (Pty) Ltd

(2002/027269/07)

### Corporate member details

Registered number

Registered name in full

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B4

**Constitution of committee**

☒ The committee has been duly constituted.

**Part C**

**Signature**

C1

**Sign and date**

Office holder's  
signature

Signature

X *Mark Skeefm* X

Signature date

<sup>d</sup>0

<sup>d</sup>1

<sup>m</sup>1

<sup>m</sup>1

<sup>y</sup>2

<sup>y</sup>0

<sup>y</sup>1

<sup>y</sup>7

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## Notice of establishment of creditors' or liquidation committees



### 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 **Paul Murton**

Company name **Duff & Phelps Ltd.**

Address **The Shard**

**32 London Bridge Street**

Post town **London**

County/Region

Postcode **S E 1 9 S G**

Country **United Kingdom**

DX

Telephone **020 7089 4752**



### 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 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](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)**