

COM1

Notice of establishment of creditors' or liquidation committee



Companies House

For further information, please
refer to our guidance at
use



A20 *A6ZZQ9OR* #458
17/02/2018
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

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

COM1

Notice of establishment of creditors' or liquidation committees

A2	Office holder's name ①		
Full forename(s)	Trevor		① Other office holder Use this section to tell us about another office holder.
Surname	Birch		
A3	Office holder's address ②		
Building name/number	The Shard		② Other office holder Use this section to tell us about another office holder.
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 ③		
Please tick as applicable: <input type="checkbox"/> Liquidator <input checked="" type="checkbox"/> Administrator <input type="checkbox"/> Administrative receiver			③ 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

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

COM1

Notice of establishment of creditors' or liquidation committees

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 Limited

C/o Mauritius International Trust Company Ltd (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

COM1

Notice of establishment of creditors' or liquidation committees

B4

Constitution of committee

☒ The committee has been duly constituted.

Part C

Signature

C1

Sign and date

Office holder's
signature

Signature

X Mark Skelton

X

Signature date

16 02 2018

COM1

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 Oliver Jones

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 4700



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 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

Continuation page

Name and address of insolvency practitioner

✓ **What this form is for**
Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. ¹
Use extra copies to tell us of additional insolvency practitioners.

✗ **What this form is NOT for**
You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

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

All fields are mandatory unless specified or indicated by *

1 Appointment type

Tick to show the nature of the appointment:

- ☒ Administrator
- ☐ Administrative receiver
- ☐ Receiver
- ☐ Manager
- ☐ Nominee
- ☐ Supervisor
- ☐ Liquidator
- ☐ Provisional liquidator

¹ You can use this continuation page with the following forms:
- VAM1, VAM2, VAM3, VAM4, VAM6, VAM7
- CVA1, CVA3, CVA4
- AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25
- REC1, REC2, REC3
- LIQ02, LIQ03, LIQ05, LIQ13, LIQ14,
- WU07, WU15
- COM1, COM2, COM3, COM4
- NDISC

2 Insolvency practitioner's name

Full forename(s) Richard Dixon
Surname Fleming

3 Insolvency practitioner's address

Building name/number Suite 3 Regency House
Street 91 Western Road
Post town Brighton
County/Region
Postcode B N 1 2 N W
Country United Kingdom