

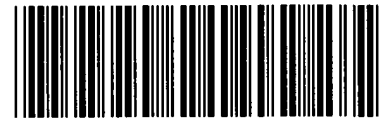
# WU14

## Notice of order for removal of liquidator by court in a winding-up by the court



Companies House

FRIDAY



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A26

28/05/2021

#126

COMPANIES HOUSE

### 1 Company details

Company number 0 2 6 3 2 9 8 4

Company name in full Balli Group Plc

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

### 2 Former liquidator's name

Full forename(s) Nicholas Guy

Surname Edwards

### 3 Former liquidator's address

Building name/number 1

Street New Street Square

Post town London

County/Region

Postcode E C 4 A 3 H Q

Country United Kingdom

### 4 Former liquidator's email address or telephone number ①

Email nedwards@deloitte.co.uk

Telephone number

① You must give an email address or  
telephone number. All information  
on this form will appear on the  
public record.

### 5 Court order

Court order date 1 2 0 5 2 0 2 1

☒ I attach a copy of the court order

### 6 Sign and date

Former liquidator's  
signature

Signature

X

X

Signature date 2 5 0 5 2 0 2 1

WU14

Notice of order for removal of liquidator by court in a winding-up by the court



### 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	Anna Hughes
Company name	Deloitte LLP
Address	Four Brindleyplace
Post town	Birmingham
County/Region	West Midlands
Postcode	B 1 2 H Z
Country	United Kingdom
DX	
Telephone	+44 20 7303 2274



### 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](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)**

**BEFORE:** Deputy ICC Judge Frith

**DATED:** 12th May 2021



**CR-2021-000841**

**IN THE MATTER OF A BLOCK REMOVAL AND APPOINTMENT ORDER  
AND IN THE MATTER OF THE COMPANIES LISTED IN THE SCHEDULES  
HERETO  
AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

**BETWEEN:**

**NICHOLAS GUY EDWARDS**

**Applicant**

**and**

1. IAN COLIN WORMLEIGHTON
2. CLARE BOARDMAN
3. IAN HARVEY DEAN
4. MATTHEW DAVID SMITH
5. PAUL JAMES MEADOWS
6. DANIEL FRANCIS BUTTERS
7. DAVID PHILIP SODEN
8. STEPHEN ROLAND BROWNE
9. RICHARD MICHAEL HAWES
10. MATTHEW JAMES COWLISHAW

**Respondents**

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**ORDER**

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**UPON THE APPLICATION** of the Applicant filed on 12th May 2021

**AND UPON READING:**

- (1) the First Witness Statement of Nicholas Guy Edwards dated 27 April 2021;
- (2) the written consent of the replacement office-holders, namely (i) Ian Colin Wormleighton dated 23 March 2021; (ii) Clare Boardman dated 22 March 2021; (iii) Ian Harvey Dean dated 19 March 2021; (iv) Paul James Meadows dated 18 March 2021; and (v) David Philip Soden dated 15 April 2021; and
- (3) the written consents of each person who currently holds office with the Applicant, namely (i) Ian Colin Wormleighton dated 23 March 2021; (ii) Matthew David Smith dated 15 April 2021; (iii) Daniel Francis Butters dated 14 April 2021; (iv) David Philip Soden dated 15 April 2021; (v) Stephen Roland Browne dated 19 April 2021; (vi) Richard Michael Hawes dated 16 April 2021; and (vii) Matthew James Cowlshaw dated 16 April 2021, also filed herein.

**IT IS ORDERED THAT:**

1. The cases numbered (i) 2 in Schedule 2; and (ii) 1 in Schedule 5, be transferred to the High Court of Justice, Chancery Division, Business and Property Courts of England and Wales for the purpose only of making this order;
2. Immediately upon this application being dealt with by the court, the cases transferred pursuant to paragraph 1 be transferred back to the courts from which they were transferred;
3. That in relation to the appointments set out in Schedule 1 hereto, Nicholas Guy Edwards be removed and Ian Colin Wormleighton be appointed as his replacement with the remaining office-holder for each case as detailed in the said Schedule 1 continuing as office-holder in respect of the appointments;
4. That in relation to the appointments set out in Schedule 2 hereto, Nicholas Guy Edwards be removed and Clare Boardman be appointed as his replacement with the remaining office-holder for each case as detailed in the said Schedule 2 continuing as office-holder in respect of the appointments;
5. That in relation to the appointments set out in Schedule 3 hereto, Nicholas Guy Edwards be removed and Ian Harvey Dean be appointed as his replacement with the remaining office-holder for each case as detailed in the said Schedule 3 continuing as office-holder in respect of the appointments;
6. That in relation to the appointments set out in Schedule 4 hereto, Nicholas Guy Edwards be removed and David Philip Soden be appointed as his replacement with the remaining office-holder for each case as detailed in the said Schedule 4 continuing as office-holder in respect of the appointments;
7. That in relation to the appointments set out in Schedule 5 hereto, Nicholas Guy Edwards be removed and Paul James Meadows be appointed as his replacement with the remaining office-holder for each case as detailed in the said Schedule 5 continuing as office-holder in respect of the appointments;
8. That in relation to the appointments set out in Schedule 6 hereto, Nicholas Guy Edwards be removed from office with the remaining office-holders continuing in respect of the appointments;
9. That the creditors in each case be notified of any order made under this application by advertisement in the London Gazette within 21 days and at the time of the next statutory reporting requirement for each case;
10. Any creditor in respect of any of the companies listed in Schedules 1 to 6 hereto who has an objection to this order shall have 28 days from the date of advertisement in the London Gazette to apply to court to set aside or vary the terms of this order. Such application shall not affect the transfer of the block transfer cases listed in Schedules 1 to 6 until further or other order by the court;
11. That in respect of the Applicant's appointments as Joint Administrator of the cases numbered (i) 8 in Schedule 1; (ii) 1, 2 and 3 listed in Schedule 4; and (iii) 1 and 2 listed in Schedule 5, that he be discharged from any liability in respect of his actions as Joint Administrator and released from office 28 days after the advertisement of this order in the London Gazette
12. The outgoing officeholder shall file a copy of this order with each of the courts listed in Schedules 1 to 6;
13. The outgoing officeholder shall serve a copy of this order on the Secretary of State;
14. No order as to costs; and
15. Such further or other relief as the Honourable Court shall consider just.

To: Shepherd & Wedderburn LLP

1 Exchange Crescent  
Conference Square  
Edinburgh  
EH3 8UL

Ref: T0273.212/SCW/PHS  
Solicitors for the Applicant

RECEIVED  
11/11/12

**Schedule 1**

Outgoing office-holder:  
Replacement office-holder:

Nicholas Guy Edwards  
Ian Colin Wormleighton

	Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	Angel Group Limited	04090867	E&W	WUC	03/12/2015	High Court of Justice, Chancery Division, Companies Court	6000 of 2015	Joint liquidator	Matthew David Smith
2	Angel Services (UK) Limited	04005811	E&W	WUC	03/12/2015	High Court of Justice, Chancery Division, Companies Court	6002 of 2015	Joint liquidator	Matthew David Smith
3	Angel Heights Developments Limited	03367736	E&W	WUC	03/12/2015	High Court of Justice, Chancery Division, Companies Court	6003 of 2015	Joint liquidator	Matthew David Smith
4	Angel Heights (Newcastle) Limited	03837423	E&W	WUC	03/12/2015	High Court of Justice, Chancery Division, Companies Court	6004 of 2015	Joint liquidator	Matthew David Smith
5	Angel Wakefield Limited	04154320	E&W	WUC	03/12/2015	High Court of Justice, Chancery Division, Companies Court	6005 of 2015	Joint liquidator	Matthew David Smith
6	Angel Estates Limited	03463356	E&W	WUC	03/12/2015	High Court of Justice, Chancery Division, Companies Court	6006 of 2015	Joint liquidator	Matthew David Smith
7	Angel (London) Limited	03838267	E&W	WUC	03/12/2015	High Court of Justice, Chancery Division, Companies Court	6007 of 2015	Joint liquidator	Matthew David Smith
8	Angelic Interiors Limited	03507214	E&W	ADM	01/07/2016	High Court of Justice, Chancery Division, Companies Court	1622 of 2016	Joint administrator	Daniel Francis Butters
9	Bromvale Limited	04269351	E&W	WUC	03/12/2015	High Court of Justice, Chancery Division, Companies Court	6001 of 2015	Joint liquidator	Matthew David Smith
10	Celliers International UK Plc	04195561	E&W	CVL	28/04/2013	N/A N/A Joint	N/A	Liquidator N/A	Matthew David Smith
11	CGL Realisations Limited (formerly Comet Group Limited)	00278576	E&W	CVL	03/10/2013	N/A	N/A	Liquidator N/A	Matthew David Smith
12	Paragon Offshore Plc	08814042	E&W	CVL	31/05/2019	N/A	N/A	Joint liquidator	David Philip Soden

**Schedule 2**

Outgoing office-holder: **Nicholas Guy Edwards**  
Replacement office-holder: **Clare Boardman**

	Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	Constar International U.K. Limited	02407933	E&W	CVL	12/02/2015	N/A	N/A	Joint Liquidator	Daniel Francis Butters
2	Wharf Land Investments Limited	04691796	E&W	WUC	17/02/2017	The High Court of Justice, Chancery Division, Leeds District Registry	254 of 2013	Joint Liquidator	Daniel Francis Butters

**Schedule 3**

Outgoing office-holder: Nicholas Guy Edwards  
Replacement office-holder: Ian Harvey Dean

	Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	Forum Underwriting Limited	3228030	E&W	PL	09/12/2002	The High Court of Justice, Business and Property Courts of England and Wales	CR-2002-000003	Joint liquidator	Stephen Roland Browne
2	Kingfisher International France Limited	02569977	E&W	MVL	13/06/2003	N/A	N/A	Joint liquidator	Stephen Roland Browne
3	Margent Capital Management Limited	03407319	E&W	PL	27/02/2001	The High Court of Justice, Business and Property Courts of England and Wales	CR-2001-000011	Joint liquidator	Stephen Roland Browne
4	NLF Hobbs Limited	09702739	E&W	MVL	03/01/2018	N/A	N/A	Joint liquidator	Stephen Roland Browne



**Schedule 4**

Outgoing office-holder:

Nicholas Guy Edwards

Replacement office-holder:

David Philip Soden

	Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	African Minerals Engineering Limited	6954023	E&W	ADM	26/03/2015	The High Court of Justice, Chancery Division, Companies Court	2307 of 2015	Joint Administrator	Ian Colin Wormleighton
2	African Minerals Trading Limited	7663863	E&W	ADM	28/04/2015	The High Court of Justice, Chancery Division, Companies Court	3152 of 2015	Joint Administrator	Ian Colin Wormleighton
3	African Minerals Limited	34816 (Bermudan)	Bermuda	ADM	26/03/2015	The High Court of Justice, Chancery Division, Companies Court	2306 of 2015	Joint Administrator	Ian Colin Wormleighton

**Schedule 5**

Outgoing office-holder: **Nicholas Guy Edwards**  
Replacement office-holder: **Paul James Meadows**

	Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	LL Realisations 2017 Limited (formerly Lakesmere Limited)	2775298	E&W	ADM	02/11/2017	High Court, Business and Property Courts in Birmingham	8294 of 2017	Joint Administrator	Richard Michael Hawes
2	In Retirement Services (Reversions) Limited	4787029	E&W	ADM	24/07/2009	High Court of Justice, Chancery Division, Companies Court	16725 of 2019	Joint Administrator	Matthew James Cowlishaw

**Schedule 6**

Outgoing office-holder: Nicholas Guy Edwards  
Replacement office-holder: N/A

	Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	Balli Trading Limited	2098770	E&W	WUC	20/08/2020	The High Court of Justice, Business and Property Courts of England and Wales	CR-2020-003224	Joint liquidator	Ian Colin Wormleighton
2	Balli Steel Plc	3418142	E&W	WUC	20/08/2020	The High Court of Justice, Business and Property Courts of England and Wales	CR-2020-003223	Joint liquidator	Ian Colin Wormleighton
3	Balli Group Plc	2632984	E&W	WUC	20/08/2020	The High Court of Justice, Business and Property Courts of England and Wales	CR-2020-003220	Joint liquidator	Ian Colin Wormleighton