

LIQ10


Notice of removal of liquidator by court in MVL or CVL



Companies House

THURSDAY



1	Company details	
Company number	0 3 1 9 0 2 2 3	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Sovereign Executive Cars (London) Limited	
2	Former liquidator's name	
Full forename(s)	Claire	
Surname	Buijs	
3	Former liquidator's address	
Building name/number	Third Floor	
Street	112 Clerkenwell Road	
Post town	London	
County/Region		
Postcode	E C 1 M 5 S A	
Country		
4	Former liquidator's email address or telephone number ^①	
Email	claire@hudsonweir.co.uk	① You must give an email address or telephone number. All information on this form will appear on the public record.
Telephone number	0207 099 6086	
5	Court order	
Court order date	^d 1 ^d 2 ^m 0 ^m 6 ^y 2 ^y 0 ^y 1 ^y 8	
	<input checked="" type="checkbox"/> I attach a copy of the court order	
6	Sign and date	
Former liquidator's signature	Signature X  X	
Signature date	^d 2 ^d 5 ^m 0 ^m 6 ^y 2 ^y 0 ^y 1 ^y 8	

**IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (ChD)**



CR-2018-003626

**BEFORE INSOLVENCY AND COMPANIES JUDGE BRIGGS (CHIEF REGISTRAR)
DATED 12 JUNE 2018**

**IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF
CHEAM HILL VENTURES LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS
NERI PARTNERS LTD (IN MEMBERS' VOLUNTARY LIQUIDATION) AND OTHERS
YOUR UMBRELLA PAYROLL LIMITED (IN COMPULSORY LIQUIDATION)
BULLET GROUNDWORKS LTD (IN A COMPANY VOLUNTARY ARRANGEMENT) AND OTHERS
CHRISTOPHER DUNTON (IN AN INDIVIDUAL VOLUNTARY ARRANGEMENT) AND OTHERS
BETWEEN:**

**(1) CLAIRE BUIJS
(2) HASIB HOWLADER
(3) MICHELLE MILLS**

Applicants

AND

(1) MICHELLE MILLS

Respondent

ORDER

UPON the Applicants' Application dated 1 May 2018 ("the Application")

AND UPON the Secretary of State having been duly served with a copy of the Application and supporting documentation and subsequently confirming there is no objection to the transfer;

AND UPON reading the evidence in support, namely the first witness statements of Claire Buijs, Hasib Howlader and Michelle Mills dated 30 April 2018 and the second witness statement of Michelle Mills dated 30 May 2018;

AND UPON there being no response;

IT IS ORDERED THAT:

- 1 Claire Buijs ("**the First Applicant**") and Hasib Howlader ("**the Second Applicant**") be removed as Officeholders to be replaced by Michelle Mills as sole appointee ("**the Replacement Officeholder**") as set out at paragraphs 2 to 6 below. The consent of the Replacement Officeholder to act is contained within her witness statement.
- 2 The First Applicant and Second Applicant be removed from office as Liquidator and/or Joint Liquidator of the companies in Creditors' Voluntary Liquidation listed in Schedule 1 attached hereto with effect from the date of this order and the Replacement Officeholder be appointed as sole Liquidator in substitution in respect of the said companies with effect from the date of this order, pursuant to section 108 of the Insolvency Act 1986.
- 3 The First Applicant and Second Applicant be removed from office as Joint Liquidator of the companies in Members' Voluntary Liquidation listed in Schedule 2 attached hereto with effect from the date of this order and the Replacement Officeholder be appointed as Sole Liquidator in substitution in respect of the said companies with effect from the date of this order, pursuant to section 108 of the Insolvency Act 1986.
- 4 The First Applicant and Second Applicant be removed from office as Joint Liquidator of the company in Compulsory Liquidation listed in Schedule 3 attached hereto with effect from the date of this order and the Replacement Officeholder be appointed as Sole Liquidator in substitution in respect of the said company with effect from the date of this order, pursuant to section 172 of the Insolvency Act 1986.
- 5 The First Applicant be removed from office as Supervisor of the companies in Company Voluntary Arrangements listed in Schedule 4 attached hereto with effect from the date of this order and the Replacement Officeholder be appointed as Sole Supervisor in substitution in respect of the said companies as specified in Schedule 5, with effect from the date of this order, pursuant to section 7 and paragraph 39(6) of Schedule A1 of the Insolvency Act 1986.
- 6 The First Applicant and Second Applicant be removed from office as Supervisor and/or Joint Supervisors of the Individual Voluntary Arrangements listed in Schedule 5 attached hereto with effect from the date of this order and the Replacement Officeholder be appointed as Sole Supervisor in substitution with effect from the date of this order, pursuant to section 263(5) of the Insolvency Act 1986.

- 7 The First Applicant and Second Applicant be removed and replaced, as set out at paragraphs 2 to 6 above, in each of the cases contained in Schedules 1 to 5 from the date of this order without being required to (i) apply to the Secretary of state for release or discharge as appropriate pursuant to s173(2)(b), s 174(4)(b) and s299(3)(b) of the Insolvency Act 1986 as the case may be, or (ii) file a receipts and payment account.
- 8 The Applicants shall file a copy of this order with the court listed in Schedule 3.
- 9 The Applicants shall file a copy of this order with the court listed in Schedule 3. Without incurring any additional expense for any of the said estates, the relevant Applicant or Replacement Officeholder shall notify each creditor of this Application and this Order by way of notice at the same time as the next routine report that shall be due to the creditors of each estate, such notice to contain the following matters:
- 9.1 An explanation of the effect of the Order;
- 9.2 Express reference to the liberty to apply contained in paragraph 12 below;
- 9.3 In the case of Liquidations where Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that any information which would otherwise be required to be provided under rule 6.25 of the Insolvency (England and Wales) Rules 2016 has not already been provided as part of the report, it is open to that committee to require the relevant Applicant or Replacement Officeholder to provide an account of the administration of the estate, including:
- 9.3.1 A summary of receipts and payments;
- 9.3.2 A statement that he/she has reconciled his/her accounts.
- 9.4 In the case of Liquidations where no Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that such information as aforesaid has not already been provided as part of the report, it is open to any creditor to apply to court for an order that the relevant Applicant, Respondent or Replacement Officeholder do provide an account of the administration of the estate, including:
- 9.4.1 A summary of receipts and payments;
- 9.4.2 A statement that he/she has reconciled his/her accounts.
- 9.5 Notification that if any Applicant or Replacement Officeholder has been required to provide the information referred to in sub-paragraphs 9.3 and 9.4 above, whether by a Liquidation Committee or Creditors' Committee or by court order on the application of any creditor(s), the costs of any appointed Officeholder of so complying will, unless

there are good reasons to the contrary, be paid as an expense of the winding up as the case may be; and

- 9.6 In the case of Liquidations, notification to each creditor of his right under regulation 11(2) of the Insolvency Regulations 1994 to require the appointed Officeholder to supply a statement of receipts and payments free of charge.
- 9.7 In the case of the Voluntary Arrangements, the provision of all such information as might reasonably be required with regard to the conduct of the Voluntary Arrangement.
- 10 The Replacement Officeholder shall, when the next routine report is due to the creditors of each appointment, give written notice of the making of this Order to each such creditor, such notice to include the following matters:-
- 10.1 an explanation as to the effect of the Order; and
- 10.2 express reference to the liberty to apply as set out in the Order.
- 11 The creditors in each of the cases listed in Schedules 1 to 5 shall be notified of this order by way of one composite notice (**"the Advertisement"**) to be published in the Gazette within 21 days of receipt of the sealed order.
- 12 Each creditor of each liquidation and voluntary arrangement case, who has an objection to this Order, has liberty to apply to vary or discharge this Order. Creditors shall have 56 days from the date of the Advertisement to apply to court to set aside or vary the terms of this Order. Such application shall not affect the transfer of the cases listed in Schedule 1 to 5 until further or other order by the court.
- 13 The Replacement Officeholder shall file any appropriate notices in respect of the removal of the First and Second Applicant and the appointment of the Replacement Officeholder appointed pursuant to paragraphs 2 to 6 of this Order with the Registrar of Companies and the Secretary of State for Business Energy Innovation and Skills (Insolvency Service) as appropriate and as soon as reasonably practicable.
- 14 In the cases listed in Schedules 1 to 5 the First and Second Applicant be released forthwith from any and all liability past, present or future in respect of any act(s) and/or omissions in relation to his/her conduct as officeholder of the estates after 56 days from the date of the Advertisement, unless otherwise ordered by the Court.
- 15 Subject to paragraph 16 below, in the event that, as a result of the implementation of this Order, Hudson Weir Ltd (**"Hudson Weir"**) incurs any additional cost in respect of the administration of those estates where the First Applicant and Second Applicant were Officeholders (that is to say over and above those costs incurred in the ordinary course of the administration of those

estates), those costs shall be borne by Hudson Weir and shall not be charged as an expense of the administration of those estates.

- 16 Nothing contained in paragraphs 15 or 17 shall prejudice the Applicants from charging to each individual estate the cost of obtaining an Insolvency Practitioner's licence bond in respect of that estate.
- 17 The costs of this Application (including VAT) shall be met by Hudson Weir.
- 18 The Replacement Officeholder has the right to apply to the court to amend this Order to include any appointments held by the First and Second Applicants which have been inadvertently omitted from the Application.
- 19 Such further or other order or direction as the court thinks fit.

SERVICE OF THE ORDER

The Court has provided a sealed copy of this order to the First Applicant's Solicitor for service.

Irwin Mitchell LLP
40 Holborn Viaduct
London
EC1N 2PZ
Ref: AWI/MIM/05241199-3

Schedule 1 Creditors' Voluntary Liquidations

Charm Hill Ventures Limited	07573024	None	Claire Bulls	Michelle Mills
Southern Property Maintenance (Ireland) Limited	07295279	None	Claire Bulls	Michelle Mills
MacTechnology Limited	06071805	None	Claire Bulls	Michelle Mills
Nerve Management Limited	06840985	None	Claire Bulls	Michelle Mills
Lit Refurbishments Limited	02315151	None	Claire Bulls	Michelle Mills
Shedroom Ltd	06805460	None	Claire Bulls	Michelle Mills
Third Man Films Limited	05452500	None	Claire Bulls	Michelle Mills
Buhera UK Ltd	04130135	None	Claire Bulls	Michelle Mills
Curwen Priors Limited	06699075	None	Claire Bulls	Michelle Mills
Cardington Estates Limited	06414650	None	Claire Bulls	Michelle Mills
ASD Ltd	06085956	None	Claire Bulls	Michelle Mills
G & G.T. Foods Limited	56220875	None	Claire Bulls	Michelle Mills
Metro OPS Limited	06002591	None	Claire Bulls	Michelle Mills
Chapel S.E. Ltd	05845564	None	Claire Bulls	Michelle Mills
The Beamed Stone Ltd	06899447	None	Claire Bulls	Michelle Mills
Purpitt Training Limited	06675677	None	Claire Bulls	Michelle Mills
Neato Eichen Limited	07253105	None	Claire Bulls	Michelle Mills
Barwood Associates Limited	07272292	None	Claire Bulls	Michelle Mills
The Restaurant People Limited	06731180	None	Claire Bulls	Michelle Mills
D & Building Contractors Limited	06849452	None	Claire Bulls	Michelle Mills

Alexander Lacey Limited	07293952	Claire Bulls	Hasib Howlader	Michelle Mills
CE Estates, Lettings, Sales & Property Management	0704322	Claire Bulls	Hasib Howlader	Michelle Mills
ECW RVU Limited	09483590	Claire Bulls	Hasib Howlader	Michelle Mills
Global Payroll Associates Limited	10184006	Claire Bulls	Hasib Howlader	Michelle Mills
Solgreen Limited	07524900	Claire Bulls	Hasib Howlader	Michelle Mills
Prolect Apparel Limited	06184491	Claire Bulls	Hasib Howlader	Michelle Mills
South East Power and Maintenance Limited	06800833	Claire Bulls	Hasib Howlader	Michelle Mills
Southern Expressive Cars (London)	06190223	Claire Bulls	Hasib Howlader	Michelle Mills
Your Accountancy Solutions Limited	06245228	Claire Bulls	Hasib Howlader	Michelle Mills
ClockBack Investments Limited	07881187	Claire Bulls	Hasib Howlader	Michelle Mills
ClockBack Deliveries Limited	06874867	Claire Bulls	Hasib Howlader	Michelle Mills
Avastria Mortgages Limited	04533855	Claire Bulls	Hasib Howlader	Michelle Mills
Villanova Commercial Limited	02346545	Claire Bulls	Hasib Howlader	Michelle Mills
Seraphine Spa's Early Years Centre	06413795	Claire Bulls	Hasib Howlader	Michelle Mills

Starbucks Technology Limited	10439617	Michelle Mills	Claire Bulls
The Dearasp Laundry Limited	06873253	Michelle Mills	Claire Bulls

Schedule 2 - Members' Voluntary Liquidations

Neri Partners Ltd	09494706	None	Claire Bujs	Michelle Mills
Court & Judicial Publishing Co. Limited	01260054	None	Claire Bujs	Michelle Mills
Clapham Property Company Limited	04466137	None	Claire Bujs	Michelle Mills
Tamenregion Limited	01715389	None	Claire Bujs	Michelle Mills
Iconografie Limited	08790760	None	Claire Bujs	Michelle Mills
Syntax GIS Limited	08956766	None	Claire Bujs	Michelle Mills

Aarisha Limited	08737685	Claire Bujs	Hasib Howlader	Michelle Mills
Takla Solutions Limited	08657594	Claire Bujs	Hasib Howlader	Michelle Mills
New Infinity Limited	08205206	Claire Bujs	Hasib Howlader	Michelle Mills

Framed Visualisation Studio Ltd	09144409	Michelle Mills	Claire Bujs	
Joanne Joyce Limited	08478747	Michelle Mills	Claire Bujs	
Philip Day Consulting Limited	07231861	Michelle Mills	Claire Bujs	

Your Umbrella Payroll Limited	High Court of Justice	5762	2017	09254494	Cairn Bulls	Maxlb Howlander	Michella Mills
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Your Umbrella Parrell Limited	High Court of Justice	5762	2017	09254894	Cairo Bulls	Hyslb Howlander	Michelle Mills
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Schedule 4 - Company Voluntary Arrangements

Bullet Groundworks Ltd	10094257	CVA	None	Claire Buijs	Michelle Mills
E Donald & Associates Limited	07853460	CVA	None	Claire Buijs	Michelle Mills
Aspire Business Advisors Limited	07813071	CVA	None	Claire Buijs	Michelle Mills

Schedule 5 - Individual Voluntary Arrangements

Christopher Dunton		Claire Buljs	Michelle Mills
Nawab Mohamed (Ash)		Claire Buljs	Michelle Mills
Matthew Hales		Claire Buljs	Michelle Mills
Kevin Allan Keith	Claire Buljs	Hasib Howlader	Michelle Mills

LIQ10

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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	Mathew Adams
Company name	Hudson Weir Limited
Address	Third Floor
	112 Clerkenwell Road
Post town	London
County/Region	
Postcode	E C 1 M 5 S A
Country	
DX	
Telephone	0207 099 6086



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