

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

TUESDAY



A18 *A7YNB7EO* #289
05/02/2019
COMPANIES HOUSE

1 Company details

Company number 04690571
Company name in full MELENCO UK LIMITED

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

2 Former liquidator's name

Full forename(s) Stephen Mark
Surname Powell

3 Former liquidator's address

Building name/number 12-14
Street Carlton Place
Post town Southampton
County/Region Hampshire
Postcode S O 1 5 2 E A
Country

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

Email
Telephone number 02380 234222

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 d 0 d 8 m 1 m 0 y 2 y 0 y 1 y 8
☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature X [Signature] X
Signature date d 2 d 3 m 0 m 1 y 2 y 0 y 1 y 9

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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



IN THE HIGH COURT OF JUSTICE

No 1256 OF 2011 AND OTHERS

BUSINESS & PROPERTY COURTS OF ENGLAND & WALES (ChD)

IN THE MATTER OF PETER JAMES CONNOLLY AND OTHERS

CR-2018-008014

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY (ENGLAND & WALES) RULES 2016

INSOLVENCY AND COMPANIES COURT JUDGE JONES

BETWEEN:

**SHANE BIDDLECOMBE (1) & GORDON JOHNSTON (2)
(LICENSED INSOLVENCY PRACTITIONERS)**

- Applicant -

- and -

**STEPHEN POWELL
(A LICENSED INSOLVENCY PRACTITIONER)**

- Respondent -

ORDER

UPON THE APPLICATION OF THE APPLICANT dated 20 September 2018

AND UPON the Respondent confirming his consent to the transfer of the cases identified in Schedules 1, 2 and 3 of this order

AND UPON the Court considering that the order can be made without hearing

IT IS ORDERED THAT:

1. The insolvency appointments set out in Schedules 1, 2 and 3 be transferred to the High Court of Justice, Business and Property Courts of England and Wales, Chancery Division, for the purpose only of making the order sought in this application pursuant to Rule 12.30(7) of the Rules.
2. In relation to all the cases listed in Schedule 1 the Respondent be removed from office as officeholder and the First Applicant, Shane Biddlecombe, be appointed in his place as officeholder.
3. In relation to all the cases listed in Schedule 2 the Respondent be removed from office as joint officeholder and the Second Applicant, Gordon Johnston, be appointed in his place as joint officeholder.
4. In relation to all the cases listed in Schedule 3 the Respondent be removed from office as sole office holder and the First Applicant, Shane Biddlecombe be appointed as sole office holder in his place.
5. Immediately upon this order taking effect, the insolvency appointments listed in Schedules 1, 2 and 3 be transferred back to the court from which they were transferred (where applicable).

6. The Applicant does at the first opportunity and in any event within 3 months of the date of the Order, give notice of the Order, by advertisement in the Gazette to all creditors (and in the case of members voluntary liquidations, the members), in the cases listed in Schedules 1, 2 and 3.
7. The Applicant does at the first opportunity and in any event within 3 months of the date of the Order, give notice of the Order to the Secretary of State and the Registrar of Companies.
8. The Applicant does at the first opportunity and in any event within 3 months of the date of the Order lodge a sealed copy of the Order at any District Registry or County Court where a case listed in Schedule 1, 2 and 3 is pending.
9. The outgoing officeholder shall receive his release as liquidator, trustee or supervisor (as specified in Schedules 1, 2 and 3) 56 days after filing notification of the Order with the Secretary of State and/or Registrar of Companies as provided for in paragraph 7 save that such release may be subject to further order in the event of an application by any creditor or member under paragraph 10 of this Order. In the event of such an application, the release will not occur for the insolvency subject of the application without further order of the Court or decision of the Secretary of State.
10. The creditor or, in the case of any members' voluntary liquidation, any member in any cases listed in identified in Schedules 1 and 2 should have liberty to apply to this Court within 56 days of notice of the Order made pursuant to this application having been given in accordance with paragraph 5 above.
11. Pursuant to Rule 1.3 and Schedule 3 of the Rules and Rule 3.1(2)(a) of the Civil Procedure Rules 1998 (as amended) and in respect of each of the cases listed in Schedules 1, 2 and 3 the time by which progress reports are required to be delivered by the Applicant pursuant to the Rules and/or the Insolvency Act 1986 following the Order be extended or shortened as is applicable to the date on which such progress reports would have been required in each matter had this Order not been made.
12. No order as to costs as between the Applicant and the Respondent save that the Applicant via HJS Recovery do pay the costs of and incidental to this Application, without HJS Recovery or any office holder having recourse to the assets in any of the estates of the cases listed in Schedules 1, 2 and 3.

Dated: 8th October, 2018

