

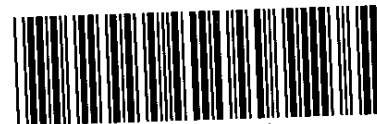
COM1

Notice of establishment of creditors' or liquidation committee



Compani

SATURDAY



A11 *A88NE5XC* #265
29/06/2019
COMPANIES HOUSE

Part A Company and office holder's details

A1 Company details

Company number 0 5 5 7 7 5 7 9

Company name in full Fixi Plc

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

A2 Office holder's name

Full forename(s) Douglas Nigel

Surname Rackham

A3 Office holder's address

Building name/number PricewaterhouseCoopers LLP

Street 7 More London

Riverside

Post town Leeds

County/Region

Postcode S E 1 2 R T

Country UK

A4 Office holder's position

Please tick as applicable:

- ☒ Liquidator
☐ Administrator
☐ Administrative receiver

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A2	Office holder's name ^①	
Full forename(s)	Michael John Andrew	
Surname	Jervis	
		① Other office holder Use this section to tell us about another office holder.
A3	Office holder's address ^②	
Building name/number	PricewaterhouseCoopers LLP	
Street	7 More London	
	Riverside	
Post town	London	
County/Region		
Postcode	S E 1 2 R T	
Country	UK	
		② Other office holder Use this section to tell us about another office holder.
A4	Office holder's position ^③	
Please tick as applicable:		③ Other office holder Use this section to tell us about another office holder.
<input checked="" type="checkbox"/> Liquidator		
<input type="checkbox"/> Administrator		
<input type="checkbox"/> Administrative receiver		

Part B Committee

Show the details of committee members who are individuals

Individual member

B1	Member name	
Full forename(s)	Simon	
Surname	Williams	
B2	Member address	
Building name/number	c/o Blue Media Inc Limited	
Street	483 Green Lanes	
Post town	London	
County/Region		
Postcode	N 1 3 4 B S	
Country		

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Individual member

B1	Member name	
Full forename(s)	Jacob Ben	
Surname	Zaken	
B2	Member address	
Building name/number	66 Eton Rise	
Street	Eton College Road	
Post town	London	
County/Region		
Postcode	N W 3 2 D A	
Country		

Individual member

B1	Member name	
Full forename(s)		
Surname		
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

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Individual member

B1	Member name	
Full forename(s)		
Surname		
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

Individual member

B1	Member name	
Full forename(s)		
Surname		
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

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B3

Corporate members

Show the details of corporate committee members.

Corporate member details

Registered number

Registered name in full

Fortinbras Asset Management GmbH

Sagbergstrasse 63, A-3011 Purkersdorf, Austria

Registered number

Corporate member details

Registered name in full

 0 7 8 2 9 7 8 1

Star Hat Solutions Limited

Registered number

Corporate member details

Registered name in full

Registered number

Corporate member details

Registered name in full

Registered number

Corporate member details

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



X

Signature date

d 2

d 5

m 0

m 6

y 2

y 0

y 1

y 9

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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 May Mehdi

Company name PricewaterhouseCoopers LLP

Address 8th Floor

29 Wellington Street

Post town Leeds

County/Region

Postcode L S 1 4 D L

Country UK

DX

Telephone 0113 289 4742



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