

# COM1

## Notice of establishment of creditors' or liquidation committee



Companies House

FRIDAY



\*A7HEXNFU\*

A33

26/10/2018

#6

COMPANIES HOUSE

### Part A Company and office holder's details

#### A1 Company details

Company number 0 5 7 6 9 3 2 4

Company name in full Premier FX Limited

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

#### A2 Office holder's name

Full forename(s) Peter

Surname Hart

#### A3 Office holder's address

Building name/number PKF Geoffrey Martin & Co

Street 1 Westferry Circus

Post town Canary Wharf

County/Region London

Postcode E 1 4 4 H D

Country

#### A4 Office holder's position

Please tick as applicable:

- ☐ Liquidator  
☒ Administrator  
☐ Administrative receiver

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<b>A2</b>	<b>Office holder's name ①</b>	
Full forename(s)	Dina	① Other office holder Use this section to tell us about another office holder.
Surname	Devalia	
<b>A3</b>	<b>Office holder's address ②</b>	
Building name/number	PKF Geoffrey Martin & Co	② Other office holder Use this section to tell us about another office holder.
Street	1 Westferry Circus	
Post town	Canary Wharf	
County/Region	London	
Postcode	E 1 4 4 H D	
Country		
<b>A4</b>	<b>Office holder's position ③</b>	
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

<b>B1</b>	<b>Member name</b>	
Full forename(s)	Graham	
Surname	Dyke	
<b>B2</b>	<b>Member address</b>	
Building name/number	28	
Street	Edenvale	
Post town	Worsley	
County/Region	Manchester	
Postcode	M 2 8 1 Y R	
Country	United Kingdom	

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## Individual member

<b>B1</b>	<b>Member name</b>	
Full forename(s)	Bryn Joseph	
Surname	Paling	
<b>B2</b>	<b>Member address</b>	
Building name/number	11	
Street	Ullswater Close	
Post town	Yate	
County/Region	Bristol	
Postcode	B S 3 7 5 S S	
Country	United Kingdom	

## Individual member

<b>B1</b>	<b>Member name</b>	
Full forename(s)	Pauline	
Surname	Creasey	
<b>B2</b>	<b>Member address</b>	
Building name/number	6	
Street	Mount Road	
Post town	Dover	
County/Region	Kent	
Postcode	C T 1 7 9 L F	
Country	United Kingdom	

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### Individual member

<b>B1</b>	<b>Member name</b>	
Full forename(s)	Keith William	
Surname	Carre	
<b>B2</b>	<b>Member address</b>	
Building name/number	Villa 3	
Street	Rua Da Roleta	
	Vila Da Luz	
Post town	Lagos	
County/Region		
Postcode	8 6 0 0 - 1 1 3	
Country	Portugal	

### Individual member

<b>B1</b>	<b>Member name</b>	
Full forename(s)		
Surname		
<b>B2</b>	<b>Member address</b>	
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 1 0 4 3 3 3 6 8

Registered name in full Shipbuilding Asia Limited

### Corporate member details

Registered number

Registered name in full

### Corporate member details

Registered number

Registered name in full

### Corporate member details

Registered number

Registered name in full

### Corporate member details

Registered number

Registered name in full

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B4

**Constitution of committee**

☒ The committee has been duly constituted.

**Part C**

**Signature**

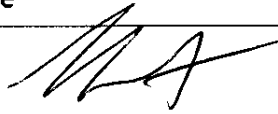
C1

**Sign and date**

Office holder's  
signature

Signature

X



X

Signature date

d

d

m

m

y

y

y

y

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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 **Brooke Overton-Yorke**

Company name **PKF Geoffrey Martin & Co**

Address **1 Westferry Circus**

Post town **Canary Wharf**

County/Region **London**

Postcode **E 1 4 4 HD**

Country **United Kingdom**

DX

Telephone **020 7495 1100**



### 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](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)**