

COM1

Notice of establishment of creditors' or liquidation committee



Companies House

SATURDAY



A8JB100Q

A04

30/11/2019

#160

COMPANIES HOUSE

Part A Company and office holder's details

A1 Company details

Company number 0 7 2 1 9 1 7 0

Company name in full A1 Group (UK) Limited

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

A2 Office holder's name

Full forename(s) Ninos

Surname Koumettou

A3 Office holder's address

Building name/number 1 Kings Avenue

Street Winchmore Hill

Post town London N21 3NA

County/Region

Postcode

Country

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)		① Other office holder Use this section to tell us about another office holder.
Surname		
A3	Office holder's address ②	
Building name/number		② Other office holder Use this section to tell us about another office holder.
Street		
Post town		
County/Region		
Postcode		
Country		
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 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)	Mr John	
Surname	Michael	
B2	Member address	
Building name/number	12 Ayloffs Walk	
Street		
Post town	Hornchurch	
County/Region	Essex	
Postcode	R M 1 1 2 R J	
Country		

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Individual member

B1	Member name	
Full forename(s)	Mrs Pauline	
Surname	Michael	
B2	Member address	
Building name/number	12 Ayloffs Walk	
Street		
Post town	Hornchurch	
County/Region	Essex	
Postcode	R M 1 1 2 R J	
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)	<input type="text"/>	<input type="text"/>
Surname	<input type="text"/>	
B2	Member address	
Building name/number	<input type="text"/>	<input type="text"/>
Street	<input type="text"/>	
	<input type="text"/>	
Post town	<input type="text"/>	
County/Region	<input type="text"/>	
Postcode	<input type="text"/>	
Country	<input type="text"/>	

Individual member

B1	Member name	
Full forename(s)	<input type="text"/>	<input type="text"/>
Surname	<input type="text"/>	
B2	Member address	
Building name/number	<input type="text"/>	<input type="text"/>
Street	<input type="text"/>	
	<input type="text"/>	
Post town	<input type="text"/>	
County/Region	<input type="text"/>	
Postcode	<input type="text"/>	
Country	<input type="text"/>	

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B3

Corporate members

Show the details of corporate committee members.

Corporate member details

Registered number 0 7 0 3 1 0 2 5

Registered name in full Havering Radio Cars UK 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

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
2

^m
1

^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 **Andy Gray**

Company name **Begbies Traynor (Central) LLP**

Address **1 Kings Avenue**

Winchmore Hill

Post town **London**

County/Region

Postcode **N 2 1 3 N A**

Country

DX **DX 36953 Winchmore Hill**

Telephone **020 8370 7250**



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

Notice of formation of a Liquidation Committee

A1 GROUP (UK) LIMITED

Trading as:

(Company Number 07219170)

NOTICE IS GIVEN by Ninos Koumettou of the due constitution of a Liquidation Committee under rule 17.5 of The Insolvency (England and Wales) Rules 2016.

I Ninos Koumettou
Begbies Traynor (Central) LLP
1 Kings Avenue, Winchmore Hill, London,
N21 3NA

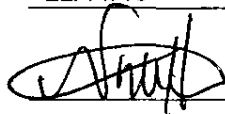
the Liquidator of the above-named company give notice that a Liquidation Committee has been duly constituted and that the membership is as follows:-

1. Havering Radio Cars UK Limited
603-605 Cranbrook Road, Ilford, Essex, IG2 6SU
Represented by: Jeniifer O'Connell
2. Mr John Michael
12 Ayloffs Walk, Hornchurch, Essex, RM11 2RJ
3. Mrs Pauline Michael
12 Ayloffs Walk, Hornchurch, Essex, RM11 2RJ

Dated

22/11/19

Signed



Ninos Koumettou Liquidator

DATED THIS 22ND DAY OF NOVEMBER 2019