In accordance with section 109 of the Insolvency Act 1986

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Notice of appointment of liquidator in a members' or creditors' voluntary winding up

For further information, please refer to our guidance at www.gov.uk/companieshouse

1	Company details	
Company number	0 7 8 7 5 6 9 3	→ Filling in this form Please complete in typescript or in
Company name in full	Wirecard Card Solutions Limited	bold black capitals.
2	Liquidator's name	<u> </u>
Full forename(s)	Christopher	
Surname	Herron	
3	Liquidator's address	
Building name/number	Satago Cottage	
Street	360a Brighton Road	
Post town	Croydon	
County/Region		
Postcode	CR26AL	
Country		
4	Liquidator's email address or telephone number •	• You must give an email address o
Email address		telephone number. All information this form will appear on the
Telephone number	020 8688 2100	public record.
5	Insolvency practitioner number	
Number	8 7 5 5	

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6	Liquidator's name ^O	
Full forename(s)	Nicola Jayne	Other Liquidator's details Use this section to tell us about
Surname	Fisher	another liquidator.
7	Liquidator's address ®	
Building name/number	Satago Cottage	Other Liquidator's details Use this section to tell us about
Street	360a Brighton Road	another liquidator. Use the continuation page to tell us about more than two liquidators.
Post town	Croydon	
County/Region		
Postcode	CR26AL	
Country		
8	Liquidator's email address or telephone number [©]	You must give an email address or
Email address		telephone number. All information on this form will appear on the
Telephone number	020 8688 2100	public record.
9	Insolvency practitioner number	
Number	9 0 9 0	
10	Statement of appointment	
	I confirm the appointment of the liquidator(s) on	
Date		
11	Appointment details	
	The appointment was made by (Tick one) ☑ Company ☐ Creditors	
12	Type of liquidation	
	Tick to confirm the liquidation type ☑ Members □ Creditors	
13	Sign and date	
Liquidator's signature	Signature X	×
Signature date		

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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	Emma Fisher	
Company name	Herron Fisher	
Address	Satago Cottage	
	360a Brighton Road	
Post town	Croydon	
County/Region		
Postcode	C R 2 6 A L	
Country		
DX		
Telephone	020 8688 2100	

✓ 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 and dated 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