

COM1

Notice of establishment of creditors' or liquidation committee



Companies House

WEDNESDAY



A6CG5QOQ

A24

09/08/2017

#28

COMPANIES HOUSE

Part A Company and office holder's details

A1 Company details

Company number 0 8 8 7 4 9 2 0

Company name in full Colonial Capital Group Plc

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

A2 Office holder's name

Full forename(s) Paul James

Surname Pittman

A3 Office holder's address

Building name/number 7th Floor, Dashwood House

Street 69 Old Broad Street

Post town London

County/Region

Postcode E C 2 M 1 Q S

Country England

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) Paul Anthony

Surname Higley

① Other office holder
Use this section to tell us about another office holder.

A3 Office holder's address ^②

Building name/number 7th Floor, Dashwood House

Street 69 Old Broad Street

Post town London

County/Region

Postcode E C 2 M 1 Q S

Country England

② Other office holder
Use this section to tell us about another office holder.

A4 Office holder's position ^③

Please tick as applicable:

☐ Liquidator

☒ Administrator

☐ 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

B1 Member name

Full forename(s) Graham

Surname Rowan

B2 Member address

Building name/number 19 & 20 Station Point

Street 121 Sandycombe Road

Post town Richmond

County/Region Surrey

Postcode T W 9 2 A D

Country England

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Individual member

| | | |
|----------------------|-----------------------|--|
| B1 | Member name | |
| Full forename(s) | Eamon | |
| Surname | Lynch | |
| B2 | Member address | |
| Building name/number | | |
| Street | 64 O'Connell Street | |
| | | |
| Post town | Limerick | |
| County/Region | | |
| Postcode | | |
| Country | Ireland | |

Individual member

| | | |
|----------------------|-----------------------|--|
| B1 | Member name | |
| Full forename(s) | Suman | |
| Surname | Arora | |
| B2 | Member address | |
| Building name/number | 22 Kings Mews | |
| Street | 31 Poole Road | |
| | | |
| Post town | Bournemouth | |
| County/Region | Dorset | |
| Postcode | B H 4 9 D J | |
| Country | England | |

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Individual member

| | | |
|----------------------|-----------------------|--|
| B1 | Member name | |
| Full forename(s) | Jonathan | |
| Surname | Price | |
| B2 | Member address | |
| Building name/number | | |
| Street | 54 Kestrel Avenue | |
| | | |
| Post town | London | |
| County/Region | | |
| Postcode | S W 2 4 0 E B | |
| Country | England | |

Individual member

| | | |
|----------------------|-----------------------|--|
| B1 | Member name | |
| Full forename(s) | Alex | |
| Surname | Darke | |
| B2 | Member address | |
| Building name/number | | |
| Street | 85 Milton Road | |
| | | |
| Post town | London | |
| County/Region | | |
| Postcode | N 1 6 8 Q X | |
| Country | | |

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B3

Corporate members

Show the details of corporate committee members.

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

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

PA B...

X

Signature date

^d0^d8

^m0^m8

^y2^y0^y1^y7

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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 Paul James Pittman

Company name Price Bailey LLP

Address 7th Floor Dashwood House

69 Old Board street

Post town London

County/Region

Postcode E C 2 M 1 Q S

Country England

DX

Telephone 020 7065 2660



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