

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

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

1 Company details

Company number 0 8 9 6 7 7 6 3

Company name in full Human Capital Project Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Katie

Surname Young

3 Former liquidator's address

Building name/number Suite 13rd Floor

Street 18 Market Place

Post town Romsey

County/Region Hampshire

Postcode S O 5 1 8 N A

Country

4 Former liquidator's email address or telephone number ①

Email katie@kewans.co.uk

Telephone number 0238 017 0797

① You must give an email address or
telephone number. All information
on this form will appear on the
public record.

5 Court order

Court order date ^d0 ^d4 ^m0 ^m9 ^y2 ^y0 ^y2 ^y3

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature
X

X

Signature date ^d1 ^d4 ^m1 ^m2 ^y2 ^y0 ^y2 ^y3

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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 **Stephen Hunt**

Company name **Griffins**

Address **Tavistock House North**

Tavistock Square

Post town **London**

County/Region

Postcode **W C 1 H 9 H R**

Country

DX

Telephone **020 7554 9600**



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 attached the required documents.
- ☐ 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



IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS IN MANCHESTER

INSOLVENCY AND COMPANIES LIST (ChD)

IN THE MATTER OF AILSA MARINER LIMITED & OTHERS – IN MEMBERS’
VOLUNTARY LIQUIDATION
AND IN THE MATTER OF CARE COVER SOLUTIONS LIMITED & OTHERS – IN
CREDITORS’ VOLUNTARY LIQUIDATION
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE DISTRICT JUDGE RICHMOND
ON 4 September 2023

BETWEEN:-

(1) THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES
(2) STEPHEN JOHN HUNT

-and-

KATIE YOUNG

Applicants

Respondent

ORDER

UPON the Applicants’ Application dated 31 August 2023

AND UPON hearing Ian Tucker of Counsel for the First Applicant, Eleanor Temple of Counsel for the Second Applicant and the Respondent not attending and not being represented but being served by email on her attorney, and accepting such email as service

AND UPON the Respondent having requested that an email timed at 11:32pm on 3 September 2023 be placed before the Court, and such email having been considered by the Court

IT IS ORDERED that:

- (1) Pursuant to Section 108 of the Insolvency Act 1986 (“**Act**”) and Rule 12.36(2) of the Insolvency Rules 2016 (“**Rules**”) and with effect from the date of the Court’s Order, the Respondent be removed from office as liquidator of the companies in members’ voluntary liquidation listed in Schedule 1 attached hereto and the companies in creditors’ voluntary liquidation listed in Schedule 2 attached hereto, and Stephen John Hunt (the “**Successor Practitioner**”) the Second Applicant be appointed as liquidator of the companies listed in Schedules 1 and 2 attached hereto.

- (2) Where required a relevant notice required to be filed at Court be filed at the same time as the next notification as required pursuant to statute.
- (3) The Successor Practitioner shall give notice of his appointment and the making of any Order to all creditors of the estates listed in Schedules 1 and 2 to the Order by **4.00pm 19th October 2023** the Order by way of one composite advertisement in the London Gazette. Such notice to include the following matters:
- a. an explanation as to the effect of the Order of the Court; and
 - b. express reference to the liberty to apply as set out in this Order.
- (4) All creditors of the estates listed in Schedules 1 and 2 to the Order do have permission to apply to the Court, on notice to the Successor Practitioner within 28 days of advertisement referred to in paragraph 3 above for the purposes of applying to vary or discharge the Order insofar as it affects the estate or estates of which they are a creditor.
- (5) The Respondent be prohibited from withdrawing any monies whatsoever, whether in respect of outstanding remuneration, expenses, or otherwise, from the estates of the appointments in Schedules 1 and 2 to the Order without the permission of the Court or the written consent of the Successor Practitioner.
- (6) The Respondent must, as soon as practicable and in any event by **4.00pm 5th October 2023** service or notice of this Order, transfer to the Successor Practitioner any monies and/or other assets in her possession, custody, power or control which belong to any of the estates listed in Schedule 1 and 2 to the Order. If any such monies or other assets come into the possession or control of the Respondent thereafter, they must also be transferred to the Successor Practitioner forthwith. Within 14 days of the date of service or notice of this Order the Respondent shall inform the Successor Practitioner by email of such monies or other assets in her possession or control and the steps she has taken or is taking to comply with this Order.
- (7) The Respondent (whether by herself, her agents, her employees or otherwise howsoever) must permit the Successor Practitioner and / or his employees or agents to attend during normal business hours the Respondent's business premises including at Kewans Limited, Suite 1, 3rd Floor, 18 Market Place, Romsey, Hampshire, SO51 8NA (the “**Premises**”) on such other dates as the Successor Practitioner may reasonably require, so that the all of the documents and articles listed in Schedule 3 to the Order which are capable of being delivered up for collection in respect of the companies listed in Schedules 1 and 2 to the Order can be delivered up to the Successor Practitioner, including but not limited to:
- a. Vision blue and/or IPS records;
 - b. time records;

- c. physical files and documents; and
- d. electronic case files.

- (8) Subject to paragraph 7 above, all books and records listed in Schedule 3 to the Order of the companies listed in Schedules 1 and 2 to the Order which are in the possession or control of the Respondent shall be delivered up by the Respondent (whether by her storage agent(s) or otherwise howsoever) directly to the offices of the Successor Practitioner at Griffins, Entrance A, Tavistock House South, Tavistock Square, London, WC1H 9HR within 7 days of service of the Order.
- (9) If any of the documents and articles listed in Schedule 3 to the Order in respect of the Companies listed in Schedules 1 and 2 to the Order are held by any other person or persons, the Respondent shall inform the Successor Practitioner of their location with immediate effect and in any event within 7 days of the date of service or notice of the Order.
- (10) Any statutory reporting obligation in respect of the estates listed in Schedules 1 and 2 to the Order, which fall within three months of the date of the Order, shall be postponed until three months from the date of the Order.
- (11) Having regard to Rule 12.38(4), the Respondent do pay the First Applicant's costs of the Application within 14 days of an Order of the Court.

AND UPON the Second Applicant, consequent upon his appointment as liquidator of the companies listed in Schedules 1 and 2, applying for an order in relation to his remuneration as such

IT IS ORDERED that:

- (12) Pursuant to Rules 18.24 and 18.28 and/or Rule 12.37(1)(e) in respect of each of the companies listed in Schedules 1 and 2, the Second Applicant's remuneration as liquidator of each company shall be increased, and to the extent necessary the basis changed so as to include a fixed fee, from any amount previously set, so as to include the additional sum of £10,000 plus VAT as a fixed fee (the "**Fixed Fee**").
- (13) The Fixed Fee shall, in each case, be treated for all purposes as having the priority set out at Rule 6.42(a) of the Rules.
- (14) The total to be drawn across the totality of the appointments effected by this order as Fixed Fees shall be no more £185,230 plus VAT.
- (15) The order at Paragraph 13 is:
- a. in addition to any previous fee resolution and does not replace or rescind the same; and
 - b. is without prejudice to the Second Applicant's ability to bring further fee applications.

(16) Liberty to Apply.

Service of this Order

A copy of this order has been provided to the serving party being:

Freeths LLP, 1st Floor, 5 New York Street, Manchester, M1 4JB

Email: Hannah.Mutch@freeths.co.uk

SCHEDULE 1

Schedule 1: list of companies in members' voluntary liquidation

Case Name	Type	Date of Appointment
Ailsa Mariner Limited	MVL	02/10/2020
Barnsell Holdings Limited	MVL	26/03/2021
Brytech Construction Limited	MVL	04/03/2020
Daisy Chain Day Nursery (Basingstoke) Limited	MVL	24/04/2020
Dave Allen Cars Limited	MVL	20/11/2020
DB Dental Practice Limited	MVL	16/07/2021
Dredging Equipment Limited	MVL	18/02/2019
Edenprime Limited	MVL	06/03/2020
Eldon Farm Developments Limited	MVL	25/02/2021
Equity Services Limited	MVL	23/10/2020
Executives Online Recruitment Group Limited	MVL	05/08/2020
Executives Online Recruitment Limited	MVL	05/08/2020
Eye on The Sky Limited	MVL	16/01/2019
Focus Construction Management Limited	MVL	07/06/2021
Hand Crafted Pubs Limited	MVL	15/11/2022
Howard Property Investments Limited	MVL	27/03/2019
Human Capital Project Limited	MVL	11/11/2021
Jim Mellish Limited	MVL	21/05/2021
Karia Enterprises Limited	MVL	05/04/2018
Laughing Monarch Products Limited	MVL	20/08/2019
Lewis Concrete Products Limited	MVL	01/02/2019
Maximus Cleaning Company Limited	MVL	31/07/2020
Millgate Securities Limited	MVL	02/08/2021
New Forest Ventures Limited	MVL	01/03/2021
New Land Homes Development Limited	MVL	27/11/2018
Nick Allen Ultrasound Limited	MVL	14/01/2020
Nuffield Productions Limited	MVL	09/02/2022
P.J. Savage Limited	MVL	14/10/2020
Pathfinder Advisors Limited	MVL	01/03/2021
PDL Developments Limited	MVL	15/04/2020
RDH Consultants Limited	MVL	26/02/2021
Robert Johnson Limited	MVL	01/03/2021
Sandhurst Property Limited	MVL	29/07/2019
Solent Boat Repairs Limited	MVL	18/02/2019
Southern Land (Hampshire) Limited	MVL	19/06/2020
Sterivac Limited	MVL	28/02/2020
SterivacUK Limited	MVL	28/02/2020
Stronghold Trading Group Limited	MVL	23/01/2023
The Storm (Digital) Limited	MVL	24/07/2020
Venue & Hotel Finders Limited	MVL	24/02/2021

W+D UK Limited T/A Fabio Perini / W+D	MVL	19/11/2018
Wexford Estates Limited	MVL	23/02/2021
Wey Valley Developments Limited	MVL	15/01/2020
WINA Management Limited	MVL	05/02/2019

SCHEDULE 2

Schedule 2: list of companies in creditors' voluntary liquidation

Case Name	Type	Date of Appointment
Care Cover Solutions Limited	CVL	23/08/2017
Chalk Valley Limited	CVL	19/12/2017
Churchouse Boats Ltd	CVL	28/04/2023
South Coast Building Solutions Limited	CVL	08/09/2017
Catercost Limited	CVL	08/08/2019
Charters Disposals Limited	CVL	21/05/2018
New Milton Historics Limited	CVL	27/03/2018
Offbeet (Fareham) Limited	CVL	30/10/2020
People Matter Technology Limited	CVL	01/04/2022
Rabbit & Rose Limited	CVL	16/04/2021
Redpost Fuels Limited	CVL	14/03/2019
RT Brand Communications Limited	CVL	22/07/2019
Solent Build Group Limited	CVL	06/12/2018
Spaceage PVC Limited	CVL	20/02/2020
Sullivan Harvey Limited	CVL	21/05/2018
Sullivan Moore, Payton & Co. Limited	CVL	21/05/2018
Suncatcher Foods Limited	CVL	21/07/2021
TC123 Limited	CVL	31/08/2018
Topleader Limited	CVL	21/05/2018
War and Peace Revival Limited	CVL	05/05/2023
Wowtel Limited	CVL	11/01/2019
XY Holdings Limited	CVL	22/07/2019

SCHEDULE 3

1. Any property, books, papers or records to which any of the companies or individuals listed in Schedule 1 and 2 of the Order (the “**Insolvent Estates**”) appear to be entitled including but not limited to all paper records of the Insolvent Estates within the Respondent’s possession or control and all records held in electronic format;
2. All books, papers and other records in the custody, power or control of the Respondent that relate to the Respondent’s administration of the Insolvent Estates including all paper records and all records held in electronic format to include but not be limited to time records and all emails sent and received by the Respondent (and her employees and/or agents) in relation to the administration of the Insolvent Estates;
3. All bank documents including pass books, cheque books, paying in books, bank statements and all other monies and assets belonging to the Insolvent Estates;
4. A Witness Statement verified by a statement of truth, providing confirmation of the following in relation to the Insolvent Estates:
 - 4.1 Full particulars concerning the case management system utilised;
 - 4.2 Full particulars of bond information;
 - 4.3 Full particulars of any professional indemnity insurance;
 - 4.4 Names and contact details for all case management staff; and
 - 4.5 Usernames and passwords for business email accounts relating to the Respondent’s practice.