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



Companies House

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

1 Company details

Company number 09294435

Company name in full ShareProperty Limited

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

2 Liquidator's name

Full forename(s) John Dean Cullen FCCA FABRP

Surname MIPA

3 Liquidator's address

Building name/number 2 Sovereign Quay

Street Havannah Street

Post town Cardiff

County/Region

Postcode CF105SF

Country

4 Liquidator's email address or telephone number ^①

Email address jcullen@menzies.co.uk

Telephone number 029 2049 5444

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

5 Insolvency practitioner number

Number 9214

SATURDAY



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A13


27/01/2018

#67

COMPANIES HOUSE

600

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6	Liquidator's name ^①		① Other Liquidator's details Use this section to tell us about another liquidator.
Full forename(s)	Mark Rodney		
Surname	Newton		
7	Liquidator's address ^②		② Other Liquidator's details Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.
Building name/number	2 Sovereign Quay		
Street	Havannah Street		
Post town	Cardiff		
County/Region			
Postcode	C F 1 0 5 S F		
Country			
8	Liquidator's email address or telephone number ^③		③ You must give an email address or telephone number. All information on this form will appear on the public record.
Email address	MNewton@menzies.co.uk		
Telephone number	029 2049 5444		
9	Insolvency practitioner number		
Number	0 0 9 7 3 2		
10	Statement of appointment		
	I confirm the appointment of the liquidator(s) on		
Date	2 2 0 1 2 0 1 8		
11	Appointment details		
	The appointment was made by (Tick one)		
	<input checked="" type="checkbox"/> Company		
	<input type="checkbox"/> Creditors		
12	Type of liquidation		
	Tick to confirm the liquidation type		
	<input checked="" type="checkbox"/> Members		
	<input type="checkbox"/> Creditors		
13	Sign and date		
Liquidator's signature	Signature 		
Signature date	2 6 0 1 2 0 1 8		

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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	Pippa Thompson									
Company name	Menzies LLP									
Address	2 Sovereign Quay Havannah Street									
Post town	Cardiff									
County/Region										
Postcode	C	F	1	0		5	S	F		
Country										
DX										
Telephone	029 2049 5444									



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

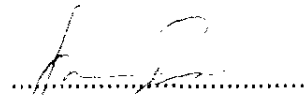
**CERTIFICATE OF APPOINTMENT OF LIQUIDATOR
BY THE MEMBERS**

SHAREPROPERTY LIMITED

This is to certify that by resolutions in writing passed by the members of the above-named Company on 22 January 2018.

John Dean Cullen FCCA FABRP MIPA and Mark Newton of Menzies LLP, 2 Sovereign Quay, Havannah Street, Cardiff CF10 5SF, were appointed Joint Liquidators of the company.

The Joint Liquidators may act jointly and severally.

A handwritten signature in black ink, appearing to read 'David Rees', is written over a horizontal dotted line.

David Rees

For and on behalf of the members