In accordance with Rule 3.65 of the Insolvency (England & Wales) Rules 2016

### AM16

## Notice of order removing administrator from office



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

1	Company details	
Company number	0 9 9 3 0 7 8 1	→ Filling in this form Please complete in typescript or in
Company name in full	Bitcoin Global Capital Limited	bold black capitals.
		<del></del> '
2	Administrator's name	
Full forename(s)	Paul Michael	
Surname	Davis	
3	Administrator's address	
Building name/number	MHA MacIntyre Hudson	
Street	6th Floor, 2 London Wall Place	
Post town		
County/Region	London	
Postcode	EC2Y5AU	
Country		
4	Administrator's telephone number or email®	
Phone number	0207 429 4100	You must give an email address or telephone number. All information
email address		on this form will appear on the public record.
5	Name of person giving notice	
Full forename(s)	James Alexander	
Surname	Snowdon	
Capacity	Joint Administrator	

 $\begin{array}{c} AM16 \\ \text{Notice of order removing administrator from office} \end{array}$ 

6	Address of person giving notice	
Building name/number	6th Floor	
Street	2 London Wall Place	
Post town	London	
County/Region		
Postcode	EC2Y5AU	
Country		
7	Date of court order	,
Date	$\begin{bmatrix} d \\ 1 \end{bmatrix} \begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} m \\ 1 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} y_2 \end{bmatrix} \begin{bmatrix} y_0 \\ y_2 \end{bmatrix} \begin{bmatrix} y_0 \\ 0 \end{bmatrix}$	
8	Court order	
	☑ I attach the court order	
9	Sign and date	
Signature	X Someshowshow	
Signature date	$\begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} d \\ 0 \end{bmatrix} \qquad \begin{bmatrix} m \\ 1 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \qquad \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix}$	

#### **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	Adams, Mathew
Company name	Macintyre Hudson LLP
Address	6th Floor
	2 London Wall Place
Post town	London
County/Region	
Postcode	EC2Y5AU
Country	
DX	
Telephone	0207 429 4100

### 1

#### 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.

#### 7 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 OF ENGLAND AND WALES**

#### **INSOLVENCY AND COMPANIES LIST (CHD)**

IN THE MATTER OF THORNTREE PROPERTIES LIMITED - IN ADMINISTRATION AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

**ICC JUDGE PRENTIS** 

**MONDAY 12 OCTOBER 2020** 

**BETWEEN:** 

#### **PAUL MICHAEL DAVIS (1)**

(the Joint Administrator of Thorntree Properties Limited – in Administration and Insolvency Office Holder of Others as listed in Schedule Y)

MICHAEL COLIN JOHN SANDERS (2) (a Licensed Insolvency Practitioner)

GEORGINA MARIE EASON (3)
(a Licensed Insolvency Practitioner)

ADRIAN PAUL DANTE (4) (a Licensed Insolvency Practitioner) らいこいかのい

JAMES ALEXANDER SNOWDEN (5) (a Licensed Insolvency Practitioner)

PAUL ALLEN (6)
(a Licensed Insolvency Practitioner)

**APPLICANTS** 

-AND-

PAUL MICHAEL DAVIS (1)
(a Licensed Insolvency Practitioner)

MICHAEL COLIN JOHN SANDERS (2) (a Licensed Insolvency Practitioner)

GEORGINA MARIE EASON (3)
(a Licensed Insolvency Practitioner)

**ADRIAN PAUL DANTE (4)** 

(a Licensed Insolvency Practitioner)

SNOWPON

JAMES ALEXANDER SNOWDEN (5) (a Licensed Insolvency Practitioner)

RESPONDENTS

ORDER

**UPON THE APPLICATION** for a Block Transfer Order by Application Notice sealed on 9 October 2020

AND UPON reading the evidence

AND UPON it appearing that Paul Michael Davis (the "outgoing office-holder") is through retirement

no longer able to continue in office in respect of the cases referred to in the Application and annexed

to this Order as Schedule Y

AND UPON THE COURT being satisfied that it is expedient to transfer all of the cases listed in Schedule

Y Part 2 in which the outgoing office-holder holds office to the Fourth Respondent in one single order

AND UPON THE COURT being satisfied that it is expedient to transfer all of the cases listed in Schedule

Y Part 3 in which the outgoing office-holder holds office to the Fifth Respondent in one single order

AND UPON THE COURT being satisfied that it is expedient to transfer all of the cases listed in Schedule

Y Part 4 in which the outgoing office-holder holds office to the Third Respondent in one single order

AND UPON THE COURT being satisfied that it is expedient to transfer all of the cases listed in Schedule

Y Part 5 in which the outgoing office-holder holds office to the Second Respondent in one single order

IT IS ORDERED THAT:-

1. Each of the cases listed in Schedule X (attached to this order) be transferred to the High Court

of Justice, Chancery Division, Insolvency and Companies Court for the purpose only of making

this order and are hereupon retransferred.

2. The outgoing office-holder be removed from office in respect of each of the cases listed in

Parts 1 to 5 of Schedule Y (attached to this order) (the "block transfer cases") from the date

of this order.

3. Adrian Paul Dante be appointed as joint replacement office-holder in respect of each of the

block transfer cases listed in Part 2 of Schedule Y from the date of this order.

- 4. James Snowdon be appointed as joint replacement office-holder in respect of each of the block transfer cases listed in Part 3 of Schedule Y from the date of this order.
- 5. Georgina Marie Eason be appointed as replacement office-holder in respect of each of the block transfer cases listed in Part 4 of Schedule Y from the date of this order.
- 6. Michael Colin John Sanders be appointed as replacement office-holder in respect of each of the block transfer cases listed in Part 5 of Schedule Y from the date of this order.
- 7. The creditors in each of the block transfer cases listed in Schedule Y be notified of this order either by letter or by advertisement published in the London Gazette within 3 months of this order.
- 8. Any creditor, or, in the case of any members' voluntary liquidation, any member, in respect of any of the companies listed in Schedule Y who has an objection to this order shall have 56 days from the date of this letter or advertisement to apply to court to set aside or vary the terms of this order. Such application shall not affect the transfer of the block transfer cases listed in Schedule Y until further or other order by the court.
- 9. The replacement officeholders appointed further to paragraphs 3 to 6 of this order shall give notice to the Secretary of State and the Registrar of Companies in respect of the liquidations, administrations and voluntary arrangements listed in Schedule Y and any person who jointly holds office with the outgoing office-holder of the terms of this order as soon as reasonably practicable.
- 10. Nothing in this order shall release the outgoing officeholder from any obligation to give and file notices in respect of his removal under this order in respect of the block transfer cases listed in Schedule Y.
- 11. Save in respect of any case the subject of an application under paragraph 9 of this order, the outgoing officeholder shall have his release as administrator 63 days after the relevant notification pursuant to paragraph 8 of this order.
- 12. Save as provided for in paragraph 11 of this order, the outgoing officeholder shall otherwise have his release upon application to the Secretary of State.

A sealed copy of this order has been provided to the Applicants' solicitors:
Francis Wilks & Jones; barry.mcgouran@fwj.co.uk

There shall be no order as to costs.

13.

I & M Road Haulage Adrian Paul Dante Limited	Eastnor Limited Adrian Paul Dante	Chapmans Adrian Paul Dante Recycling Limited	Twelve Fifty One Communications Davis	The Island Trading Paul Michael Company Limited Davis	Tamar.com Limited Paul Michael Davis	Servilia Limited Paul Michael Davis	Sandford Paul Michael International Limited Davis	PJS1 Holdings LLP Paul Michael Davis	PJS Managing Paul Michael Agents LLP Davis	Penta Foods Paul Michael Limited Davis	ONH Ltd Paul Michael Davis	Ogle & Ogle Limited Paul Michael Davis	Lucullus Ltd Paul Michael Davis	Lockcorp Limited Paul Michael Davis	JS Precision Paul Michael Engineering Ltd Davis	Innova Editions Paul Michael Limited Pavis	Ingenious Live Vct 2 Paul Michael Plc Davis	Ingenious Live Vct 1 Paul Michael Plc Davis	Limited Pavis
Dante Paul Michael Davis	Dante   <del>Paul Michael</del>   <del>Davis</del>	Dante Paul Michael	Michael Colin John Sanders	Michael Colin John Sanders	Michael Colin John Sanders	Michael Colin John Sanders	Michael Colin John Sanders	Michael Colin John Sanders	Michael Colin John Sanders	Michael Colin John Sanders	Michael Colin John Sanders	Michael Colin John Sanders	Michael Colin John Sanders	Michael Colin John Sanders	Michael Colin John Sanders	Michael Colin John Sanders	Michael Colin John Sanders	Michael Colin John Sanders	Michael Colin John Sanders
hael	<del>hael</del>	hael								Colin Georgina nders Eason			Colin Georgina					Colin Georgina	
			na Marie	Georgina Marie ( Eason	na Marie	na Marie	Georgina Marie Reason	na Marie	na Marie	na Marie	Georgina Marie ( Eason	Georgina Marie   N Eason	Marie	na Marie	na Marie	na Marie	Georgina Marie	Marie	na Marie
CVL 05	CVL 29	MVL 17	CVL 13	CVA 26	CVL 24	-	MVL 01	MVL 13	MVL 13	CVL 03	CVL 04	MVL 29	MVL 31	CVL 08	CVL 11	CVL 23	MVL 21	MVL 21	MVL 05
05/08/2019	29/08/2019	17/03/2016	13/08/2019	26/08/2015	24/01/2019	16/12/2019	01/07/2015	13/12/2016	13/12/2016	03/06/2019	04/05/2020	29/01/2019	31/10/2019	08/06/2018	11/07/2019	23/07/2020	21/11/2019	21/11/2019	05/12/2017
Creditors	Creditors	Members	Creditors	CR-2015- 007616	Creditors	Members	Members	Members	Members	Creditors	Creditors	Members	Members	Creditors	Creditors	Creditors	Members	Members	Members

West Nene Electrical Ltd	Twisted Power and Data Limited	The Bar Company Medway Limited	Secure Future Consulting Limited
Adrian Paul Dante	Adrian Paul Dante	Adrian Paul Dante	Adrian Paul Dante Paul Michae Davis
Paul Michael Davis	Paul Michael Davis	Paul Michael Davis	Paul Michael Davis
CVL	CVL	CVL	MVL
30/10/2018	20/12/2018	07/02/2020	29/11/2019
Creditors	Creditors	Creditors	Members

# Schedule Y [Part 2]

Ossa Nisma	)	)	)	Time	Annintad	Isaamina	777
Cook India	Office holder	Joint Office Holder	Joint Office Holder 2	i ypc	on	P	Reference
Integrated Design	Paul	James		MVL	14/05/2020	Adrian	Members
(Contracts) Limited	Michael Davis	Alexander Snowden				Paul Dante	
Carlyla Huylay Property	Dani	Michael	Georgina	MV	20/03/2018	Adrian	Members
Investment LLP	Michael	Colin	Marie			Paul	
	<del>Davis</del>	John	Eason			Dante	
		Sanders					
Cube Real Estate Limited	Paul	Michael	Georgina	MVL	16/03/2016	Adrian	Members
	Michael	Colin	Marie			Paul	
	Davis	John	Eason			Dante	
		Sanders					
H.J. Clark Properties Limited	Paul	Michael	Georgina	MVL	05/08/2020	Adrian	Members
	Michael	Colin	Marie			Paul	
	Davis	John	Eason			Dante	
		Sanders					
Photo & General Finance	Paul	Michael	Georgina	MVL	06/03/2020	Adrian	Members
Limited	Michael	Colin	Marie			Paul	
	Davis	John	Eason			Dante	
		Sanders					

## Schedule Y [Part 3]

Members	James Snowdon	10/07/2019	MVL	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	Seamac Properties Ltd
Members	James Snowdon	18/01/2019	MVL	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	Rose Hill Developments Limited
Members	James Snowdon	10/03/2020	MVL	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	Quadra Capital Limited
Members	James Snowdon	10/12/2019	MVL	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	Phase4 Partners Limited
Members	James Snowdon	15/12/2016	MVL	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	Olney Farm LLP
Members	James Snowdon	16/07/2019	MVL	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	Okko Digital Entertainment Limited
Members	James Snowdon	24/07/2019	MVL	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	North Meadow View Properties Limited
Members	James Snowdon	10/03/2020	MVL	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	Livos Group Limited
Members	James Snowdon	10/03/2020	MVL	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	Livos Energy Ltd
Members	James Snowdon	11/09/2017	MVL	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	Grey Field 123 Limited (Formerly Massena Investments Limited)
No 36 of 2017							
In the Bristol District Registry	James Snowdon	03/03/2017	ADM	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	Evergreen Corporation Limited
Members	James Snowdon	11/07/2019	MVL	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	Eastower Communications Plc
Creditors	James Snowdon	25/03/2020	CVA		Paul Allen	Paul Michael Davis	Bitcoin Global Capital Limited
CR-2018- 002271	James Snowdon	06/06/2018	ADM		Paul Allen	Paul Michael Davis	Bitcoin Global Capital Limited
Creditors	James Snowdon	15/12/2009	CVL			Paul Michael Davis	Aurelius UK Limited
Case Reference	Incoming IP	Appointed on	Туре	Current Joint Office Holder 2	Current Joint Office Holder	Current Office holder	Case Name

Creditors	James Snowdon	03/03/2020	CVL		Paul Michael Davis	Adrian Paul Dante	KF Property Service Limited
CR-2018- 002300	James Snowdon	29/01/2019	WUC		Paul Michael Davis	Adrian Paul Dante	Kentish Estates Limited
Creditors	James Snowdon	20/12/2018	CVL		Paul Michael Davis	Adrian Paul Dante	IHS Corporation Limited
Creditors	James Snowdon	18/11/2019	CVL		Paul Michael Davis	Adrian Paul Dante	HY-GRP Ltd
Creditors	James Snowdon	29/01/2020	CVL		Paul Michael Davis	Adrian Paul Dante	Giarti Limited
Creditors	James Snowdon	16/08/2018	CVL		Paul Michael Davis	Adrian Paul Dante	F Gas Certification Limited
Creditors	James Snowdon	03/12/2019	CVL		Paul Michael Davis	Adrian Paul Dante	European Shipping UK Limited
Creditors	James Snowdon	09/07/2020	CVL		Paul Michael Davis	Adrian Paul Dante	European Office Folkestone Limited
Creditors	James Snowdon	19/11/2019	CVL		Paul Michael Davis	Adrian Paul Dante	EDIBLE OIL DIRECT LIMITED
Members	James Snowdon	23/01/2017	MVL		Paul Michael Davis	Adrian Paul Dante	Copperpost Limited
Members	James Snowdon	30/06/2020	MVL		Paul Michael Davis	Adrian Paul Dante	Campbell Investments Limited
Creditors	James Snowdon	03/03/2020	CVL		Paul Michael Davis	Adrian Paul Dante	Ashgrove Energy Limited
Creditors	James Snowdon	15/04/2019	CVL		Paul Michael Davis	Adrian Paul Dante	Amina & Zain Limited T/a Varanasi Chefs
Creditors	James Snowdon	11/12/2017	CVL		Paul Michael Davis	Adrian Paul Dante	Adams Advertising & Design Limited
Members	James Snowdon	01/05/2019	MVL	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	William Ross Ltd.
Members	James Snowdon	02/08/2019	MVL	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	Watford Realisations Limited
Members	James Snowdon	02/08/2019	MVL	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	W.H.Humphreys & Son Limited
CR-2017- 002340	James Snowdon	27/03/2017	ADM	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	Thorntree Properties Limited
Members	James Snowdon	02/09/2019	MVL	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	Stella & Dot UK-Ireland Limited
Members	James Snowdon	30/08/2018	MVL	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	Steelcraft Construction Limited
Creditors	James Snowdon	13/07/2020	CVL	Georgina Marie Eason	Michael Colin John Sanders	Paul Michael Davis	SF Realisation Company Ltd.

Creditors	James Snowdon	26/02/2015	CVL	Adrian Paul Dante	Paul Michael Davis	SM Pinner Limited formerly known as Sears Morgan Limited
Members	James Snowdon	10/03/2020	MVL	Paul Michael Davis	Adrian Paul Dante	We Love Digital (Holdings) Ltd
Members	James Snowdon	13/05/2020	MVL	Paul Michael Davis	Adrian Paul Dante	Underwood Haulage (Maidstone) Limited
Creditors	James Snowdon	28/11/2019	CVL	Paul Michael Davis	Adrian Paul Dante	Tara Limited
CR-2018- 007774	James Snowdon	06/02/2019	WUC	Paul Michael Davis	Adrian Paul Dante	Specialized Group (Kent) Ltd
Members	James Snowdon	16/12/2019	MVL	Paul Michael Davis	Adrian Paul Dante	SJP Freeman Properties Limited
Members	James Snowdon	11/06/2020	MVL	Paul-Michael-Davis	Adrian Paul Dante	Reliance Administration Services Limited
Creditors	James Snowdon	19/03/2020	CVL	Paul Michael Davis	Adrian Paul Dante	Phillips Design & Build Limited
Members	James Snowdon	28/02/2020	MVL	Paul Michael Davis	Adrian Paul Dante	OMahoney Software Services Ltd
Members	James Snowdon	10/03/2020	MVL	Paul Michael Davis	Adrian Paul Dante	O'Connor Consulting Services Limited
Members	James Snowdon	29/04/2020	MVL	Paul Michael Davis	Adrian Paul Dante	OBE Limited
Creditors	James Snowdon	04/10/2012	CVL	Paul Michael Davis	Adrian Paul Dante	MWM Carpentry Limited
Creditors	James Snowdon	06/01/2020	CVL	Paul Michael Davis	Adrian Paul Dante	Multiflor Co. Limited
Members	James Snowdon	04/01/2013	MVL	Paul Michael Davis	Adrian Paul Dante	Majesty Nursing & Employment Agency Limited
Creditors	James Snowdon	09/10/2018	CVL	Paul Michael Davis	Adrian Paul Dante	Majestic Catering Limited
Members	James Snowdon	23/12/2019	MVL	Paul Michael Davis	Adrian Paul Dante	Maidstone Motor Group Limited
Creditors	James Snowdon	26/11/2018	CVL	Paul Michael Davis	Adrian Paul Dante	M A Refurbishments Ltd
Creditors	James Snowdon	07/05/2020	CVL	Paul Michael Davis	Adrian Paul Dante	Legends Brighton Ltd
Members	James Snowdon	06/03/2020	MVL	Paul Michael Davis	Adrian Paul Dante	KSR Consultants Limited

# Schedule Y [Part 4]

Yasmin Choudhary	Susan Gaffud Stansbury		Raymond Perry	Peter Terence James	Michael Nimoh			Farhad Ahmed AKA Fred Ahmed	Emanuel Mayfair Limited	Derek Andrew Stansbury	Century Communication Europe Limited	Carol Elizabeth Mary Hewitt	Case Name
Paul Michael Davis	Paul Michael Davis		Paul Michael Davis	Paul Michael Davis	Paul Michael Davis			Paul Michael Davis	Paul Michael Davis	Paul Michael Davis	Paul Michael Davis	Paul Michael Davis	Current Office holder
													Current Joint Office Holder
													Current Joint Office Holder 2
ВКҮ	BKY		BKY	ВКҮ	ВКҮ			ВКҮ	WUC	ВКҮ	WUC	ВКҮ	Туре
13/01/2017	25/02/2020		28/07/2020	28/01/2010	29/11/2019			19/08/2020	25/01/2019	05/12/2018	30/10/2013	16/06/2020	Appointed on
Georgina Marie Eason	Georgina Marie Eason		Georgina Marie Eason	Georgina Marie Eason	Georgina Marie Eason			Georgina Marie Eason	Georgina Marie Eason	Georgina Marie Eason	Georgina Marie Eason	Georgina Marie Eason	Incoming IP
BR-2010- 000984	BR-2018- 000926	No 33 of 2019	In the County Court at Walsall	BR-2009- 000034	BR-2018- 000673	No 5105218 of 2020	the Adjudicator	In the Office of	CR-2018- 009853	BR-2018- 000878	CR-2013- 005272	In the County Court at Stoke on Trent, No 82 of 2019	Case Reference

_imited	Keydata Investment Products Nominees Paul Michael Davis	
	WUC	
	29/09/2017	
Marie Eason	Georgina	
002031	CR-2012-	