In accordance with Rule 3.27 of the Insolvency (England & Wales) Rules 2016 & paragraph 46(4) of Schedule B1 to the Insolvency Act 1986.

### AM01

#### Notice of administrator's appointment



THURSDAY



\*A81P5KRM\* A08 21/03/2019 COMPANIES HOUSE

Company details → Filling in this form Company number 0 1 5 6 6 Please complete in typescript or in bold black capitals. Company name in full Holmston House Limited **Court details** Court name High Court of Justice, Business and Property in Manchester Court number R 2 0 C | Administrator's name Full forename(s) Michelle **Elliot** Surname Administrator's address Building name/number Street Waterloo Street Fourth Floor Post town Glasgow County/Region Postcode 2 7 G Country Administrator's email address or telephone number • • You must give an email address or **Email address** recovery@leonardcurtis.co.uk telephone number. All information Telephone number 0141 212 2060 on this form will appear on the public record. Insolvency practitioner number Insolvency practitioner 2 number

AM01

Notice of administrator's appointment

7	Administrator's name •				
Full forename(s)	Stuart	Other administrator Use this section to tell us about			
Surname	Robb	another administrator.			
8	Administrator's address o	<del></del>			
Building name/numb	er 58	Other administrator			
Street	Waterloo Street	Use this section to tell us about another administrator.			
	Fourth Floor				
Post town	Glasgow				
County/Region					
Postcode	G 2 7 D A				
Country					
9	Administrator's email address or telephone number 9				
Email address	recovery@leonardcurtis.co.uk	You must give an email address o			
Telephone number	0141 212 2060	telephone number. All information on this form will appear on the public record.			
10	Insolvency practitioner number	<del></del>			
Insolvency practitions number	er 1 9 4 5 0				
11	Statement of appointment				
	I confirm the appointment of the administrator(s) on				
Date	$\begin{bmatrix} d & 1 & d & d & d \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 3 & d \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 9 \end{bmatrix}$				
12	Name of person, body or court appointing administrat	or			
Person, body or court name	Assetz Capital Trust Company Limited				
13	Sign and date				
Administrator's signature	Signature XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	×			
Signature date	1 4 5 3 1/2 1/0 1/1 A				

#### **AM01**

following:

Notice of administrator's appointment

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 Jacqui Bell				
Company name Leonard Curtis Recovery Ltd				
Address Fourth Floor				
58 Waterloo Street				
Post town Glasgow				
County/Region				
Postcode G 2 7 D A				
Country				
DX				
Telephone 0141 212 2060				
✓ Checklist				
We may return forms completed incorrectly or with information missing.				
Please make sure you have remembered the				

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

Rule 3.17, IR 2016 Paragraph 18, Schedule 81

(a) This notice is prepared for a company incorporated within Englard and Wales under the Companies Act 2006 or a previous Companies Act, if the company is incorporated outside the UK or is an unregistered company refer to rule 1.6 for identification requirements. (Rules 3.17(3)(a) and 1.6.1

(aa) (Rule 1.29)

(b) Insert name and address of qualifying floating charge holder appointer. (Rule 3.17(1)(b) )

(c) Insert name(s) of person(s)appointed as administrator(s). (Rule 3.17 (3) to 1 \)

(d) insert address of administrator(s; (Rule 3.17 (1)(d))

(e) Delete as applicable in the case of joint administrators. (Rule 3 17(1)(e).)

(f) Give details of the date of the charge, date registered at Companies House and the maximum amount (if any) secured by the charge — otherwise delete as applicable, (flufe 3.17 [1](g).)

(g) Select one of the statements set out in the alternative paragraphs in this section of the notice and delete the remainder. (Rule 3.17(1)(h).)

(h)/(hh) Delete as applicable selecting between sub-clauses at (h) or (hh). (Rules 3 17(1)(h) and (n )

(i) Where (h) has been selected insert relevant date and amend text according to whether more than 1 filling has been made. (Rules 3.17(1)(h) and (ii) )

## (j) Delete as applicable and if applicable include details of the proceedings. (Rules 3.17(1)(i) and 1.6)

# Notice of appointment of an administrator by holder of a qualifying floating charge

	CR-2019-MAN-000207			
Name of Company		(a) Company number		
Holmston House Limited		10151466		

This notice of appointment is given in accordance with the requirements of rule 3.17 of the insolvency (England and Wales) Rules 2016) (IR 2016) and paragraph 18 of Schedule 81 to the insolvency Act 1986 (respectively, Schedule B1 and IA 1986.) References in this notice of appointment to rules and sections are, unless expressly provided otherwise, respectively references to rules of the IR 2016, and to sections of the IA 1986.

- 1. Assetz Capital Trust Company of Assetz House Manchester Grèen, 335 Styal Road, Manchester, England, M22 5LW (the appointer) gives notice that Michelle Elliot and Stuart Robb of Leonard Curtis Recovery Limited, 4th Floor, 58 Waterloo Street, Glasgow G2 7DA of are hereby appointed as administrator(s) of the company.
- 2. A copy of each administrator's consent to act under rule 3.2 accompanies this notice.
- 3. The appointer is the holder of two qualifying floating charges that are now enforceable. The qualifying floating charges are: (i) contained within a Debenture granted by the company dated 12 September 2016 and registered at Companies House on 1 October 2016; and (ii) contained within a Debenture granted by the company dated 23 September 2016 and registered at Companies House on 6 October 2016. Neither charge is limited to a maximum amount.
- 4. There is no prior floating charge which satisfies paragraph 14(2) of Schedule B1.
- 5. The company is not, at the date of this notice, the subject of insolvency proceedings.
- 6. The company is not an Article 1.2 undertaking (as defined in rule 1.2).
- 7. The proceedings flowing from the appointment will be main proceedings and the reasons for so stating are as follows:

The place of the registered office of the company is in England and Wales and the registered office has not been moved to another Member State within the 3-month period prior to the request for the opening of insolvency proceedings

- 8. This appointment is in accordance with Schedule B1.
- 9. For the purposes of paragraph 100(2) of Schedule B1, any act, function, or power, required or authorised (whether under any enactment or otherwise) to be done or exercised by the administrators appointed in respect of the company may be done or exercised by any or all of the joint administrators of the company from time to time whether acting alone or jointly.

10.1, Christopher [Director of Assetz Capital Trust Company Limited]

do solemnly and sincerely declare that the information provided in this notice is, to the best of my knowledge and belief, true,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835. TREADS ONE OF ENTIRE INCAPSTONE LAW

Declared at

Signed

This 13 day of March 2019

TEL: 0161 685 0070

ASPIRA HOSESS, ROLVILLES WAS

MANCHESTER HEZ SREE

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

Endorsement to be completed by the court

This notice and the attached documents were filed  $14/3 hq \propto 15:15$ 

of the following: (a) an insurance undertaking; (b) a credit institution; (c) an investment undertaking providing services involving the holding of funds or securities for third parties covered by Directive 2001/24/EC; or (d) a collective investment undertaking under Article 2(2) of the Recast Regulation on inspirency 2015/848. (Rules 3.17(1)(j) and 1.2.)

(k) Delete as applicable. An

Article 1.2 undertaking is one

(I) Delete as applicable to state whether the proceedings are main, secondary or territorial proceedings as defined in Article 3 of the Recast Regulation on Insolvency 2015/84 or non-EC proceedings. (Rule 3.17 (1)(k).)

(III) Non-EC proceedings mean insolvency proceedings which are not main, secondary or territorial proceedings. (Rule 1.2.)