

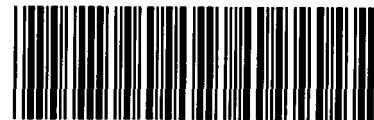
LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

WEDNESDAY



ACHSCJBV

A21

06/12/2023

#76

COMPANIES HOUSE

1 Company details

Company number 1 0 6 1 1 0 8 2

Company name in full Simplicity Energy Limited

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

2 Former liquidator's name

Full forename(s) Matt

Surname Higgins

3 Former liquidator's address

Building name/number Suite 5, 2nd Floor

Street Bulman House

Post town Regent Centre

County/Region Newcastle Upon Tyne

Postcode N E 3 3 L S

Country

4 Former liquidator's email address or telephone number ①

Email cp.newcastle@frpadvisory.com

Telephone number 0191 605 3737

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 2 3 1 1 2 0 2 3

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date 0 4 1 2 2 0 2 3



LIQ10

Notice of removal of liquidator by court in MVL or CVL



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 **Matthew Higgins**

Company name **FRP Advisory Trading Limited**

Address **Suite 5, 2nd Floor**

Bulman House

Post town **Regent Centre**

County/Region **Newcastle Upon Tyne**

Postcode **N E 3 3 L S**

Country

DX **cp.newcastle@frpadvisory.com**

Telephone **0191 605 3737**



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 OF NEWCASTLE UPON TYNE
INSOLVENCY & COMPANIES LIST (CHD)
BUSINESS AND PROPERTY WORK**

CASE NUMBER:



CR-2023-NCL-000237

**IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF DEMINOS LTD (IN CREDITORS VOLUNTARY LIQUIDATION)
AND OTHERS
AND IN THE MATTER OF BE 2020 LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION)
AND IN THE MATTER OF C. DONNELLY CONSTRUCTION LIMITED (IN COMPULSORY
LIQUIDATION) AND OTHERS
AND IN THE MATTER OF FLAME HEATING SPARES LIMITED (IN ADMINISTRATION)**

(1) MATTHEW JAMES HIGGINS

APPLICANT

and

**(1) STEVEN PHILLIP ROSS
(2) ALLAN DAVID KELLY
(3) ANDREW MARTIN SHERIDAN**

RESPONDENTS

Order

Before: District Judge Temple

On: 23 November 2023

UPON reading the application and witness statement of Matthew James Higgins dated 9th July 2023

AND UPON considering the application on paper

AND UPON it being noted that the Respondents to the application have all consented to the terms of the application and to waive service of the application



AND UPON the Applicant having delivered notice of the application pursuant to Rule 12.37(6) of the Insolvency Rules (England and Wales) Rules 2016 before the application was made

IT IS ORDERED THAT pursuant to Rules 12.35 to 12.38 (inclusive) of the Insolvency (England and Wales) Rules 2016 and sections 108, 112, 168, 171, 172(2), 173, 174 and Schedule B1 (paragraphs 63, 88, 95 and 98) of the Insolvency Act 1986:

1. Any of the cases listed in schedule 1 (attached) that are proceeding in a County Court or a District Registry or Business and Property Court other than Newcastle upon Tyne be transferred to the High Court of Justice, Business and Property Courts of Newcastle upon Tyne, Insolvency and Companies List (chD) for the purpose only of making this order.
2. Immediately upon this order taking effect, those proceedings transferred pursuant to paragraph 1 shall be transferred back to the County Court, High Court Business and Property Court from which they were transferred.
3. With effect from the date of this Order, Matthew James Higgins:
 - 3.1 be removed from office as Joint Liquidator of the companies in creditors voluntary liquidation listed in part 1A of schedule 1 and Allan David Kelly be appointed as replacement Joint Liquidator of each of those companies in his place;
 - 3.2 be removed from office as Joint Liquidator of Simplicity Energy Limited, a company in creditors voluntary liquidation further details of which are set out in part 1B of schedule 1 and Steven Philip Ross be appointed as replacement Joint Liquidator of that company in his place;
 - 3.3 be removed from office as Joint Liquidator of BE 2020 Limited, a company in members' voluntary liquidation further details of which are set out in part 2 of schedule 1 and Gareth Morris be appointed as replacement Joint Liquidator of that company in his place;
 - 3.4 be removed from office as Joint Administrator of Flame Heating Spares Limited, a company in administration further details of which are set out in part 3 of schedule

1 and Allan David Kelly be appointed as replacement Joint Administrator of that company in his place; and

- 3.5 be removed from office as Liquidator of the companies in compulsory liquidation listed in part 4 of schedule 1 and Allan David Kelly be appointed as replacement Joint Liquidator of each of those companies in his place.
4. In respect of all appointments for each case listed in schedule 1 ("the Transferring Cases") any act required or authorised to be done by joint appointees may be done by all or any one or more of the persons holding office at the relevant time. No functions are required to be carried out by both joint appointees acting together.
5. Creditors of the Transferring Cases (and in the case of members voluntary liquidations, members) shall be given notice of this order and the provision for liberty to apply by one composite advertisement in the London Gazette within 28 days of the date of this order.
6. A creditor (or in the case of members voluntary liquidations, any member) of a Transferring Case may apply to vary or discharge this order within 28 days of the advertisement of the London Gazette pursuant to paragraph 5. Such application shall not affect the operation and effect of this order unless and until the Court orders otherwise.
7. The replacement office-holders shall as soon as reasonably practicable:
- 7.1 give notice to the Secretary of State and the Registrar of Companies of the terms of this order; and
- 7.2 file a copy of this order with each of court having jurisdiction over the Transferring Cases.
8. Matthew James Higgins shall receive his release as Liquidator or Administrator of the Transferring Cases 35 days after the notice to creditors required by paragraph 5 save that any such release may be subject to further order in the event of an application by a creditor or member under paragraph 6 for the specific Transferring Case subject to that application.

9. In the event that Matthew James Higgins has not vacated office as joint liquidator of Boyd & Co (Metal Workers) Limited (further details of which are set out in schedule 2) under section 171(7) of the Insolvency Act 1986 on or before 13th December 2023, he shall be automatically removed from office with effect from 15th December 2023.
10. No order as to costs (it being noted that the costs this application are to be paid by FRP Advisory Trading Limited).

Dated this 23 of November 2023

SCHEDULE 1

PART 1A – Companies in Creditors Voluntary Liquidation (appointments to be transferred to Allan Kelly)

Company Name	Company number	Date of liquidation	Current Liquidators	Liquidators post block transfer order	Relevant Court	Case number
Deminos Ltd	06376910	15 th June 2018	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly	High Court of Justice, Business and Property Court at Newcastle upon Tyne	168 of 2017
MediTek Limited	03039760	4 th March 2019	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly	High Court of Justice, Business and Property Court at Newcastle upon Tyne	69 of 2018
Graeme Spiers Joinery & Building Services Ltd	07543806	14 th March 2019	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Savannah K&M Limited	04914186	4 th June 2019	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
iSecure Solutions Ltd	07020757	30 th March 2017	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Rea's Ices Limited	04656501	28 th December 2018	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Curtis Office Limited	08511324	30 th March 2017	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Sub-Go Limited	07975081	9 th November 2017	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
M- Technic Fabrications Limited	06886029	12 th February 2018	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Northern Protective Coatings Limited	02348204	20 th March 2019	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Techservices (North East) Limited	01422733	17 th February 2020	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly	High Court of Justice, Business and Property Court at Newcastle upon Tyne	66 of 2018
Gads Insulation Services Limited	08913202	12 th March 2018	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		

Company Name	Company number	Date of liquidation	Current Liquidators	Liquidators post block transfer order	Relevant Court	Case number
Malpass Direct Limited	05969152	28 th March 2018	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Bob Crosby Agencies Limited	04185475	14 th March 2019	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Watergate Flood Solutions Limited	08261252	12 th April 2018	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Killer Edge Marketing Limited	07133314	24 th August 2018	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Geoffrey Lurie Solicitors Limited	06752520	2 nd October 2018	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Timberway Limited	09865328	25 th October 2018	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Slimming Solutions Limited	04235667	29 th November 2018	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Geon Recruitment Ltd	10234343	10 th December 2018	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
The Holsta Group Ltd	10057832	8 th January 2019	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
The Carlisle Bed Centre Limited	03358237	23 rd April 2019	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
The Hardman Centre	07603420	26 th June 2019	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
MS Watson Construction Ltd	08956238	16 th July 2019	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Jaspers Newcastle Limited	06649097	23 rd August 2019	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Cool Logic Air Conditioning & Refrigeration Ltd	05576306	30 th July 2019	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Paye & Go Limited	10899271	25 th September 2019	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Monomarket Limited	02028310	2 nd October 2019	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
X 92 Limited	07863023	23 rd January 2020	Steven Ross	Steven Ross and Allan Kelly		
Total Reclaim Limited	07075294	15 th November 2019	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Quality Dental Laboratories Limited	08346319	15 th January 2020	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		

Company Name	Company number	Date of Liquidation	Current liquidators	Liquidators post block transfer order	Relevant court	Case number
Refurb Property Services Ltd	09972844	24 th January 2020	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Sambuca Glasshouse Cramlington Ltd	11711105	26 th February 2020	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Eco Tyre Disposals Ltd	07773765	20 th March 2020	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		
Northern Construction Training And Regeneration CIC	07418820	12 th October 2018	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly		

PART 1B – Companies in Creditors Voluntary Liquidation (appointment to be transferred to Steven Ross)

Company Name	Company number	Date of liquidation	Current Liquidators	Liquidators post block transfer order	Relevant Court	Case number
Simplicity Energy Limited	10611082	30 th December 2021	Allan Kelly and Matthew Higgins	Allan Kelly and Steven Ross	High Court of Justice Business and Property Court Insolvency and Companies List (Chd)	CR-2021-000198

PART 2 – Members Voluntary Liquidations

Company Name	Company number	Date of liquidation	Current Liquidators	Liquidators post block transfer order
BE 2020 Limited	09135084	30 th June 2021	Andrew Martin Sheridan and Matthew Higgins	Andrew Martin Sheridan and Gareth Morris

PART 3 – Administrations

Company Name	Company number	Date of Administration	Current Administrators	Administrators post block transfer order	Relevant Court	Case number
Flame Heating Spares Limited	07564619	19 th March 2020	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly	High Court of Justice, Business and Property Court at Leeds	282 of 2020

PART 4 – Compulsory Liquidations

Company Name	Company number	Date of liquidation	Current Liquidators	Liquidators post block transfer order	Relevant Court	Case number
C.Donnelly Construction Limited	05274083	19 th August 2019	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly	High Court of Justice, Business and Property Court at Manchester	556 of 2019
ABBA North East Limited	10518756	8 th May 2018	Steven Ross and Matthew Higgins	Steven Ross and Allan Kelly	High Court of Justice, Business and Property Court at Leeds	52 of 2018