

COM2

Notice of change of membership of a creditors' or liquidation committee



Companies House

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

Part A Company and office holder's details

A1 Company details

Company number 1 1 4 3 9 4 6 0

Company name in full Quinshaw Group Ltd

→ **Filling in this form**

Please complete in typescript or in
bold black capitals.

A2 Office holder's name

Full forename(s) Gary Paul

Surname Shankland

A3 Office holder's address

Building name/number 31st Floor

Street 40 Bank Street

Post town London

County/Region

Postcode E 1 4 5 N R

Country

A4 Office holder's position

Please tick as applicable:

- ☒ Liquidator
☐ Administrator
☐ Administrative receiver

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A2	Office holder's name ①	
Full forename(s)	Irvin	① Other office holder Use this section to tell us about another office holder.
Surname	Cohen	
A3	Office holder's address ②	
Building name/number	31st Floor	② Other office holder Use this section to tell us about another office holder.
Street	40 Bank Street	
Post town	London	
County/Region		
Postcode	E 1 4 5 N R	
Country		
A4	Office holder's position ③	
Please tick as applicable: <input checked="" type="checkbox"/> Liquidator <input type="checkbox"/> Administrator <input type="checkbox"/> Administrative receiver		③ Other office holder Use this section to tell us about another office holder.

Part B Current committee

Only show details of current committee members who are individuals

Current individual member

B1	Member name	
Full forename(s)	Josephine Eldridge	
Surname		
B2	Member address	
Building name/number	26	
Street	Nelson Close	
Post town	High Wycombe	
County/Region		
Postcode	H P 1 3 7 N S	
Country	United Kingdom	
B3	Has this person become a member since the previous notice was issued?	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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Current individual member

B1 Member name

Full forename(s)	Moshe	
Surname	Magal	

B2 Member address

Building name/number	Oaklea	
Street	Carters Hill	
	Billingbear	
Post town		
County/Region	Wokingham	
Postcode	R G 4 0 5 R R	
Country	United Kingdom	

B3 Has this person become a member since the previous notice was issued?

- ☐ Yes
☒ No

Current individual member

B1 Member name

Full forename(s)	Paul	
Surname	Cronin	

B2 Member address

Building name/number	168	
Street	Macdonald Road	
Post town	Lightwater	
County/Region	-	
Postcode	G U 1 8 5 Y B	
Country	United Kingdom	

B3 Has this person become a member since the previous notice was issued?

- ☐ Yes
☒ No

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Current individual member

B1 Member name

Full forename(s)	<input type="text"/>	
Surname	<input type="text"/>	

B2 Member address

Building name/number	<input type="text"/>	
Street	<input type="text"/>	
	<input type="text"/>	
Post town	<input type="text"/>	
County/Region	<input type="text"/>	
Postcode	<input type="text"/>	
Country	<input type="text"/>	

B3 Has this person become a member since the previous notice was issued?

- ☐ Yes
☐ No

Current individual member

B1 Member name

Full forename(s)	<input type="text"/>	
Surname	<input type="text"/>	

B2 Member address

Building name/number	<input type="text"/>	
Street	<input type="text"/>	
	<input type="text"/>	
Post town	<input type="text"/>	
County/Region	<input type="text"/>	
Postcode	<input type="text"/>	
Country	<input type="text"/>	

B3 Has this person become a member since the previous notice was issued?

- ☐ Yes
☐ No

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Notice of change of membership of a creditors' or liquidation committee

B4

Current corporate members

Show the details of current corporate committee members

Corporate member details

Registered number

--	--	--	--	--	--	--	--

Registered name in full

Has this member become a member since the previous notice was issued?

☐ Yes

☐ No

Corporate member details

Registered number

--	--	--	--	--	--	--	--

Registered name in full

Has this member become a member since the previous notice was issued?

☐ Yes

☐ No

Corporate member details

Registered number

--	--	--	--	--	--	--	--

Registered name in full

Has this member become a member since the previous notice was issued?

☐ Yes

☐ No

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Notice of change of membership of a creditors' or liquidation committee

Corporate member details

Registered number

--	--	--	--	--	--	--	--

Registered name in full

--

Has this member become a member since the previous notice was issued?

☐ Yes

☐ No

--

Corporate member details

Registered number

--	--	--	--	--	--	--	--

Registered name in full

--

Has this member become a member since the previous notice was issued?

☐ Yes

☐ No

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Part C Former committee members

Show the details of individuals who have ceased to be members since the last notice was filed

Former individual member

C1	Member name																	
Full forename(s)	Stephen																	
Surname	Pollard																	
C2	Date membership ended																	
Date	<table><tr><td>d</td><td>2</td><td>d</td><td>6</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>1</td></tr></table>	d	2	d	6	m	1	m	0	y	2	y	0	y	2	y	1	
d	2	d	6	m	1	m	0	y	2	y	0	y	2	y	1			

Former individual member

C1	Member name																	
Full forename(s)																		
Surname																		
C2	Date membership ended																	
Date	<table><tr><td>d</td><td></td><td>d</td><td></td><td>m</td><td></td><td>m</td><td></td><td>y</td><td></td><td>y</td><td></td><td>y</td><td></td><td>y</td><td></td></tr></table>	d		d		m		m		y		y		y		y		
d		d		m		m		y		y		y		y				

Former individual member

C1	Member name																	
Full forename(s)																		
Surname																		
C2	Date membership ended																	
Date	<table><tr><td>d</td><td></td><td>d</td><td></td><td>m</td><td></td><td>m</td><td></td><td>y</td><td></td><td>y</td><td></td><td>y</td><td></td><td>y</td><td></td></tr></table>	d		d		m		m		y		y		y		y		
d		d		m		m		y		y		y		y				

Former individual member

C1	Member name																	
Full forename(s)																		
Surname																		
C2	Date membership ended																	
Date	<table><tr><td>d</td><td></td><td>d</td><td></td><td>m</td><td></td><td>m</td><td></td><td>y</td><td></td><td>y</td><td></td><td>y</td><td></td><td>y</td><td></td></tr></table>	d		d		m		m		y		y		y		y		
d		d		m		m		y		y		y		y				

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Former individual member

C1	Member name	
Full forename(s)	<input type="text"/>	<input type="text"/>
Surname	<input type="text"/>	
C2	Date membership ended	
Date	<input type="text"/> d <input type="text"/> d <input type="text"/> m <input type="text"/> m <input type="text"/> y <input type="text"/> y <input type="text"/> y <input type="text"/> y	<input type="text"/>

C3	Former corporate members
	<input type="text"/> Show details of corporate bodies which have ceased to be members since previous notice filed

Former corporate member details

Registered number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/>
Registered name in full	<input type="text"/> <input type="text"/>	
Date membership ended		
Date	<input type="text"/> d <input type="text"/> d <input type="text"/> m <input type="text"/> m <input type="text"/> y <input type="text"/> y <input type="text"/> y <input type="text"/> y	<input type="text"/>

Former corporate member details

Registered number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/>
Registered name in full	<input type="text"/> <input type="text"/>	
Date membership ended		
Date	<input type="text"/> d <input type="text"/> d <input type="text"/> m <input type="text"/> m <input type="text"/> y <input type="text"/> y <input type="text"/> y <input type="text"/> y	<input type="text"/>

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Registered number								
Registered name in full								

Date

d	d
---	---

m	m
---	---

y	y	y	y
---	---	---	---

Registered number								
Registered name in full								

Date	d	d	m	m	y	y	y	y	
------	---	---	---	---	---	---	---	---	--

Registered number								
Registered name in full								

Date

d	d
---	---

m	m
---	---

y	y	y	y
---	---	---	---

Part D

Notice details

D1

Date of original notice of constitution of committee

Date

d

1

d

4

m

0

m

4

y

2

y

0

y

2

y

1

D2

Date of last notice of membership

Date

d

1

d

4

m

0

m

4

y

2

y

0

y

2

y

1

D3

Membership statement

☒ This notice of membership replaces the previous notice

Part E

Signature


E1

Sign and date

Office holder's signature

Signature

X



X

Signature date

d

0

d

4

m

1

m

1

y

2

y

0

y

2

y

1

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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 **Swedana Lobo**

Company name **Begbies Traynor (London) LLP**

Address
31st Floor
40 Bank Street

Post town **London**

County/Region

Postcode **E 1 4 5 N R**

Country

DX

Telephone **020 7516 1518**



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