

NOTICE OF MEMBERS' MEETING OBECHÉ LIMITED

007978V

(IN MEMBERS' VOLUNTARY LIQUIDATION)

Notice is hereby given, pursuant to SECTION 224 OF THE COMPANIES ACT 1931 as applied to the Company by Section 182 of the Companies Act 2006, that a Meeting of the Members of the above named company will be held at Sovereign House, 4 Christian Road, Douglas, Isle of Man, IM1 2SD on Tuesday 1st October 2024 at 11am for the purpose of having an account laid before them, and to receive the Liquidator's report showing how the winding up of the Company has been conducted and its property disposed of, and of hearing any explanation that may be given by the Liquidator and also determining by resolution the manner in which the books, accounts, papers and documents of the Company and of the Liquidator thereof, shall be disposed of.

Diane Dentith

LIQUIDATOR

Dated this 19th day of August 2024

Note: Any Member entitled to vote at the above mentioned meeting is entitled to appoint a proxy to attend and vote instead of him and such proxy need not also be a Member.

(4691693)

RE-USE OF A PROHIBITED NAME

NOTICE TO THE CREDITORS OF AN INSOLVENT COMPANY OF THE RE-USE OF A PROHIBITED NAME

RULE 22.4 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016

LUMENATA LIGHTING LIMITED

09580864

Trading Name: Lumenata Lighting Limited

Registered office: Ground Floor, Seneca House Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF

Principal trading address: 24 Dollywaggon Way Bamber Bridge Preston PR5 6EW

On 27 June 2024 the above-named company went into insolvent liquidation.

I, Paul Hindle of 24 Dollywaggon Way Bamber Bridge Preston PR5 6EW, was a director of the above-named company during the 12 months ending with the day before it went into liquidation.

I give notice that it is my intention to act in all or any of the ways specified in section 216(3) of the INSOLVENCY ACT 1986 in connection with, or for the purposes of, the carrying on of the whole or substantially the whole of the business of the insolvent company under the following name:

Luxe Lighting Supplies Limited; Lumenata Design Services Limited

Rule 22.5 - Statement as to the effect of the notice under rule 22.4(2):

"Section 216(3) of the Insolvency Act 1986 lists the activities that a director of a company that has gone into insolvent liquidation may not undertake unless the court gives permission or there is an exception in the Insolvency Rules made under the Insolvency Act 1986. (This includes the exceptions in Part 22 of the Insolvency (England and Wales) Rules 2016). These activities are-

- (a) acting as a director of another company that is known by a name which is either the same as a name used by the company in insolvent liquidation in the 12 months before it entered liquidation or is so similar as to suggest an association with that company;
- (b) directly or indirectly being concerned or taking part in the promotion, formation or management of any such company; or
- (c) directly or indirectly being concerned in the carrying on of a business otherwise than through a company under a name of the kind mentioned in (a) above.

This notice is given under rule 22.4 of the Insolvency (England and Wales) Rules 2016 where the business of a company which is in, or may go into, insolvent liquidation is, or is to be, carried on otherwise than by the company in liquidation with the involvement of a director of that company and under the same or a similar name to that of that company.

The purpose of the giving of this notice is to permit the director to act in these circumstances where the company enters (or has entered) insolvent liquidation without the director committing a criminal offence and in the case of the carrying on of the business through another company, being personally liable for that company's debts.

Notice may be given where the person giving the notice is already the director of a company which proposes to adopt a prohibited name".

(4691779)

This notice is in substitution for the which appeared in The Gazette Notice ID: 4691045 - URL <https://www.thegazette.co.uk/notice/4691045>

WARNING: RULE 22.4 CANNOT BE USED IF YOU HAVE ALREADY ACTED IN BREACH OF SECTION 216 OF THE INSOLVENCY ACT 1986.

Note: The Insolvency Service considers that notice cannot be given under this rule prior to liquidation unless there is an office holder acting in relation to the company as administrator, administrative receiver or supervisor of a CVA.

NOTICE TO THE CREDITORS OF AN INSOLVENT COMPANY REGARDING THE RE-USE OF A PROHIBITED NAME

RULE 22.4 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016.

SUNSPEED TRANSPORT SERVICES LIMITED

03629435

Trading Name: Trading name or style: "Sunspeed"

Registered office: Sunspeed House, 18 Hercules Way, Farnborough, Hampshire, GU14 6UU

On 23 August 2024 the company entered administration.

I, Adam Mark Jermy of Sunspeed House, 18 Hercules Way, Farnborough, Hampshire, GU14 6UU, was a director of the above-named on the day before it entered administration.

I give notice that it is my intention to act in one or more of the ways to which section 216(3) of the Insolvency Act 1986 would apply if the above-named company were to go into insolvent liquidation in connection with, or for the purposes of, the carrying on of the whole or substantially the whole of the business of the above-named company under the following name:

Sunspeed Solutions Limited trading as "Sunspeed"

Rule 22.5 - Statement as to the effect of the notice under rule 22.4(2):

"Section 216(3) of the Insolvency Act 1986 lists the activities that a director of a company that has gone into insolvent liquidation may not undertake unless the court gives permission or there is an exception in the Insolvency Rules made under the Insolvency Act 1986. (This includes the exceptions in Part 22 of the Insolvency (England and Wales) Rules 2016). These activities are-

- (a) acting as a director of another company that is known by a name which is either the same as a name used by the company in insolvent liquidation in the 12 months before it entered liquidation or is so similar as to suggest an association with that company;
- (b) directly or indirectly being concerned or taking part in the promotion, formation or management of any such company; or
- (c) directly or indirectly being concerned in the carrying on of a business otherwise than through a company under a name of the kind mentioned in (a) above.

This notice is given under rule 22.4 of the Insolvency (England and Wales) Rules 2016 where the business of a company which is in, or may go into, insolvent liquidation is, or is to be, carried on otherwise than by the company in liquidation with the involvement of a director of that company and under the same or a similar name to that of that company.

The purpose of the giving of this notice is to permit the director to act in these circumstances where the company enters (or has entered) insolvent liquidation without the director committing a criminal offence and in the case of the carrying on of the business through another company, being personally liable for that company's debts.

Notice may be given where the person giving the notice is already the director of a company which proposes to adopt a prohibited name".

Notes:

1. This notice must be given to every creditor of the insolvent company whose name and address is known or is ascertainable on the making of such enquiries as are reasonable in the circumstances.
2. This notice must be published in the London Gazette.
3. The notice to creditors and the London Gazette must be given and published no later than 28 days after completion of the acquisition of the whole (or substantially the whole) of the business of the insolvent company under arrangements made by the liquidator or office holder acting as administrator, administrative receiver or supervisor of a CVA.

(4691741)