In accordance with Rule 5.7 & 6.27 of the Insolvency (England & Wales) Rules 2016.

LIQ10

Notice of removal of liquidator by court in MVL or CVL

Companies House

FRIDAY

A7JBYØW3
A21 23/11/2018 #289
COMPANIES HOUSE

1 Company details

Company number	02948961
Company name in full	Brigspark Limited

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

2 Former liquidator's name

Full forename(s)	Carl James
Surname	Bowles

3 Former liquidator's address

Building name/number	66 Prescot Street
Street	London
Post town	E1 8NN
County/Region	
Postcode	
Country	

4 Former liquidator's email address or telephone number ❶

Email	carl.bowles@cbw.co.uk
Telephone number	020 7309 3800

❶ 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: d13 m09 y2018

☑ I attach a copy of the court order

6 Sign and date

Former liquidator's signature: Signature X

Signature date: d26 m09 y2018

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: Irma Warne

Company name: Carter Backer Winter LLP

Address: 66 Prescot Street

London

Post town: E1 8NN

County/Region:

Postcode:

Country:

DX:

Telephone: 020 7309 3800

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

Court No. CR-2018-007681

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (CHD)

BEFORE DEPUTY INSOLVENCY AND COMPANIES COURT JUDGE PRENTIS

IN THE MATTER OF ACE FANCY DRESS LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF EXCEL GROUP SERVICES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF ESEEKERS LIMITED (IN COMPULSORY WINDING UP) AND OTHERS

AND IN THE MATTER OF ALCHEMY WORX LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF THOMAS ARNOLD CRISP (IN BANKRUPTCY) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

ON THE APPLICATION OF ROBIN HAMILTON DAVIS AND JOHN ANTHONY DICKINSON

High Court of Justice
14 NOV 2018
The Insolvency & Companies Court
Business & Property Courts of England & Wales

DATED 13TH SEPTEMBER, 2018

High Court of Justice
The Business & Property Courts

ORDER

UPON reading the application of Robin Hamilton Davis and John Anthony Dickinson dated 12 September 2018

AND UPON reading the Witness Statement of John Anthony Dickinson dated 11 September 2018 requesting that the proceedings listed above should be transferred to High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List for the purpose of replacing Carl James Bowles as office holder in respect of the companies with the applicants

IT IS ORDERED THAT:

Under Chapter 6 (Sub-division B) of Part 12 of the Insolvency (England and Wales) Rules 2016 (SI 2016/1024) that

1 The creditors' voluntary liquidations (CVL), compulsory liquidations (WUP), members' voluntary liquidations (MVL), administrations and bankruptcies listed in Schedules 1 to 5 (the Appointments Schedules) of this Order, which are the subject of proceedings in County Courts, or Hearing Centres, in England and Wales, be transferred to the High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List, solely for the purpose of making the order contained in paragraphs 2 to 16 below.

2 Immediately upon this order taking effect, the cases listed in the Appointments Schedules be transferred back to the relevant County Court or Hearing Centre.

3 That Carl James Bowles of Carter Backer Winter LLP (CBW), 66 Prescot Street, London E1 8NN (the Outgoing Office Holder) be removed from office as liquidator (voluntary or compulsory), administrator or trustee in bankruptcy (as the case may be) of the estates listed in the Appointments Schedules, from the date of this order.

4 That the Applicants be appointed as replacement Office Holders where they are listed as a new appointee in Appointments Schedules attached to this Order from the date of this order.

5 Where the appointments referred to in this Order are joint appointments, the functions of the Office Holders may be exercised by any or all of the persons appointed.

6 The Applicants shall give notice of this order to creditors of those estates listed in Schedules 1, 3, 4 and 5 which are listed as being in CVL, WUP, Administration and Bankruptcy and to members of those estates listed in Schedule 2 as being in MVL, by publishing one composite notice relating to the resignation and appointments as detailed in the Appointments Schedules in the London Gazette and must do so within 14 days of receipt of the sealed order.

7 Permission is given to the Secretary of State to apply to vary this Order at any time up to 28 days after the notices referred to in paragraph 6 above are published.

8 The Applicants shall notify the Secretary of State and the Registrar of Companies as soon as reasonably practicable of the making of this Order.

9 Service of the said Application and this Order on each of the companies listed in the Appointments Schedules attached to this order be dispensed with.

10 The Applicants shall file a copy of this Order with each of the County Courts listed in the attached Appointments Schedules.

11 There shall be liberty to each creditor of those estates listed in Schedules 1, 3, 4 and 5 as being in CVL, WUP, Administration and Bankruptcy and to each member of those estates listed in Schedule 2 as being in MVL, to apply to vary or discharge this Order insofar as it relates to the estate of which they are a member (in the case of MVL) or a creditor, as the case may be, within 21 days of the member or creditor (as the case may be) being given notice of this Order pursuant to paragraph 6. Such applications shall not affect the transfer of the block transfer cases listed in the Appointments Schedules until ordered by the court.

12 The costs of this Application (including VAT) shall be paid by CBW, without recourse, directly or indirectly to the estates listed in the Appointments Schedules of this order.

13 Subject to paragraph 12 above, in the event that, as a result of the implementation of the order CBW incurs any additional cost in respect of the administration of those estates where Carl James Bowles was the Office Holder (that is to say over and above those costs incurred in the ordinary course of the administration of those estates), those costs shall be borne by CBW and shall not be charged as an expense of the administration of those estates.

14 Without incurring any additional expense for any of the said estates, the relevant Applicant or Respondent shall notify each creditor of this application and this order by way of notice in the

next routine report that shall be due to the creditors of each estate, such notice to contain the following matters:

14.1 An explanation of the effect of the Order;

14.2 Express reference to the liberty to apply contained in paragraph 11;

14.3 In the case of Liquidations, where Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that any information which would otherwise be required to be provided under Rule 8.25(5) or Rule 7.61(5) (as the case may be) of the Insolvency (England and Wales) Rules 2016 has not already been provided as part of the report, it is open to that committee to require the relevant Applicant or Respondents to provide an account of the administration of the estate, including a summary of receipts and payments, and a statement that he has reconciled his accounts;

14.4 In the case of Liquidations where no Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that such information as aforesaid has not already been provided as part of the report, it is open to any creditor to apply to court for an order that the relevant Applicant or Respondents do provide an account of the administration of the estate, including a summary of receipts and payments, and a statement that he has reconciled his accounts;

14.5 Notification that if any Applicant or Respondent has been required to provide the information referred to in sub-paragraphs 14.3 and 14.4, whether by a Liquidation Committee or by court order on the application of any creditor(s), the costs of any appointed Office Holder of so complying will, unless there are good reasons to the contrary, be paid as an expense of the winding up or bankruptcy as the case may be;

14.6 In the case of Liquidations, notification to each creditor of his right under regulation 11(2) of the Insolvency Regulations 1994 to require the appointed Office Holders to supply a statement of receipts and payments free of charge; and

15 The Respondents shall, when the next routine report is due to the creditors of each appointment, give written notice of the making of this Order to each such creditor, such notice to include the following matters:

15.1 An explanation as to the effect of the Order; and

15.2 Express reference to the liberty to apply as set out in the Order.

16 The Respondents have the right to apply to the court to amend this Order to include any appointments held by the First Respondent which have been inadvertently omitted from the Application.

Service of this Order

A sealed copy of this order has been provided to the serving party:

The Applicants c/o Charles Russell Speechlys LLP, 5 Fleet Place, London, EC4M 7RD
Ref: PXR/AMA/082327/00032

Schedule 1 - Creditors' voluntary liquidations

No	CBW Ref	Name of Company	CRN	Current Joint	Resigning Appointee	Proposed New Appointee
1	A2072 / CVL	Ace Fancy Dress Limited	5686424	John Dickinson	Carl Bowles	Robin Davis
2	A9118 / CVL	AHA Worldwide Limited	9345807	John Dickinson	Carl Bowles	Robin Davis
3	B2071 / CVL	Becca (London) Limited	5117513	John Dickinson	Carl Bowles	Robin Davis
4	F0555 / CVL	Flatbase Limited	2886886	John Dickinson	Carl Bowles	Robin Davis
5	F9644 / CVL	Fraser Miles Construction Limited	9407011	John Dickinson	Carl Bowles	Robin Davis
6	Q0039 / CVL	Quick Response Couriers Limited	7365852	John Dickinson	Carl Bowles	Robin Davis
7	Q0049 / CVL	QS Entertainment Limited	7859059	John Dickinson	Carl Bowles	Robin Davis
8	R2067 / CVL	RoadMax Limited	5931029	John Dickinson	Carl Bowles	Robin Davis
9	U2005 / CVL	United Infrastructure Development Corporation (Global) Limited	5821409	John Dickinson	Carl Bowles	Robin Davis
10	W0758 / CVL	W.S. Lloyd Limited	721224	John Dickinson	Carl Bowles	Robin Davis
11	W2027 / CVL	Weybridge Holdings Limited	5920875	John Dickinson	Carl Bowles	Robin Davis
12	W2028 / CVL	Weybridge Group Limited	4413757	John Dickinson	Carl Bowles	Robin Davis
13	S1350 / ZCVL	Iona (Maroc) S.à.r.l. (formerly Starman (Maroc) S.à.r.l.)	Luxembourg	John Dickinson	Carl Bowles	N/A
14	S1351 / ZCVL	Iona (Bermuda) S.à.r.l. (formerly Starman (Bermuda) S.à.r.l.)	Luxembourg	John Dickinson	Carl Bowles	N/A
15	S1352 / ZCVL	Iona (Bruxelles) S.à.r.l. (formerly Starman (Bruxelles) S.à.r.l.)	Luxembourg	John Dickinson	Carl Bowles	N/A

Schedule 2 - Members' voluntary liquidations

No	CBW Ref	Name of Company	CRN	Current Joint	Resigning Appointee	Proposed New Appointee
1	E0501 / MVL	Excel Group Services Limited	2747226	John Dickinson	Carl Bowles	Robin Davis
2	P91682 / MVL	Pevasus Management Services Limited	2233288	John Dickinson	Carl Bowles	Robin Davis
3	R0726 / MVL	Rayhurst Limited	6372070	John Dickinson	Carl Bowles	Robin Davis
4	S1527 / MVL	S M P Go Limited (formerly known as S M P Europe Limited)	2331174	John Dickinson	Carl Bowles	N/A
5	B2078 / MVL	Brigspark Limited	2948961	John Dickinson	Carl Bowles	N/A
6	F2040 / MVL	Fenton Insurance Company Limited(The)	307559	John Dickinson	Carl Bowles	N/A
7	J0379	Jacques Plant Hire Limited	3885408	John Dickinson	Carl Bowles	N/A

Schedule 3 - Compulsory Liquidations

No	CBW Ref	Case Name	CRN	Court Ref	Current Joint	Resigning Appointee	Proposed New Appointee
1	E0478 / WUC	eSeekers Limited	5563040	High Court of Justice 5637/2015	John Dickinson	Carl Bowles	Robin Davis
2	M1360 / WUC	Mastercigars Direct Limited	4234446	High Court of Justice 7448/2012	John Dickinson	Carl Bowles	Robin Davis
3	T0841 / WUC	The Superior Service Company Limited	3490062	High Court of Justice 989/2014	John Dickinson	Carl Bowles	Robin Davis
4	M2058 / WUC	MK Airlines Limited	2481002	High Court of Justice 3054/2010	Stephen M Katz	Carl Bowles	Robin Davis

Schedule 4 - Bankruptcies

No	CBW Ref	Case Name	Court/Ref	Current Joint	Resigning Appointee	Proposed New Appointee
1	C1021 / BKY	Thomas Arnold Crisp	Bury St Edmunds County 136/2013	N/A	Carl Bowles	Robin Davis
2	C1064 / BKY	Peter Casey	In the Manchester District Registry 5005/2014	John Dickinson	Carl Bowles	Robin Davis
3	F0613 / BKY	Patrick James Flynn	County Court at Llangefni 6/2016	John Dickinson	Carl Bowles	Robin Davis
4	H0793 / BKY	Mazahar Hussain	Slough County Court 215/2013	John Dickinson	Carl Bowles	Robin Davis
5	J91814 / BKY	Pravin Jadeja	High Court of Justice 1110/2016	John Dickinson	Carl Bowles	Robin Davis
6	K9975 / BKY	Tahera Khalid	County Court at Chester 1109/2016	John Dickinson	Carl Bowles	Robin Davis
7	R0763 / BKY	Gary Read	County Court at Kingston-Upon Thames 25/2016	John Dickinson	Carl Bowles	Robin Davis
8	S2086 / BKY	John Gerrard Sweeney	Slough County Court 532/2012	John Dickinson	Carl Bowles	Robin Davis
9	S92194 / BKY	Stephen Graham Anthony Stubbs	County Court at Birkenhead 20/2016	John Dickinson	Carl Bowles	Robin Davis
10	S92195 / BKY	Stephen Sanderson	Newcastle Upon Tyne 12/2016	John Dickinson	Carl Bowles	Robin Davis
11	T0793 / BKY	Georgy Yurievich Trefilov	High Court of Justice 2789/2014	Robin Davis	Carl Bowles	John Dickinson
12	C2082 / BKY	Charalambos Christou (also known as Harry Christou)	Central London County Court 153/2013	Robin Davis	Carl Bowles	John Dickinson
13	J2029S / BKY	Mark Anthony Jones	High Court of Justice 7318/2011	Robin Davis	Carl Bowles	John Dickinson
14	R2063 / BKY	Martin Philip Ridsdale	Bournemouth & Poole County Court 456/2012	Robin Davis	Carl Bowles	John Dickinson
15	R2065W / BKY	Jason Joseph Roe	Croydon County Court 5/2013	Robin Davis	Carl Bowles	John Dickinson
16	C2077 / BKY	Timothy Cross	Brighton County Court 649/2012	John Dickinson	Carl Bowles	N/A

Schedule 5 - Administrations

No	CBW Ref	Case Name	CRN	Court Ref	Current Joint	Resigning Appointee	Proposed New Appointee
1	A0800	Alchemy Worx Limited	3995003	HCJ 1087/2017	John Dickinson	Carl Bowles	Robin Davis
2	L0719	Leerit Limited	8983365	HCJ 1074/2017	John Dickinson	Carl Bowles	Robin Davis

Court No. CR-2018-007681

IN THE HIGH COURT OF JUSTICE

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AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

(1) ROBIN HAMILTON DAVIS
(2) JOHN ANTHONY DICKINSON

Applicants

and

(1) CARL JAMES BOWLES
(2) JOHN ANTHONY DICKINSON
(3) STEPHEN MARK KATZ
(4) ROBIN HAMILTON DAVIS

Respondents

ORDER

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Ref PXR/AMA/082327/00032