

CVL339/2/3APPTDOC

**COCO'S MAIDENBOWER LIMITED HAIR ESSENTIALS**

**COMPANY NUMBER - 05767954**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Suite F Stowe House 1688 High Street, Knowle, Solihull, B93 0LY on 22 August 2023 at 11:00 PM the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

1. That the Company be wound up voluntarily.
2. That Gemma Louise Roberts and Emma Dowd, of Wilson Field Limited, be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up.
3. That the Liquidators be authorised to act jointly and severally in the Liquidation.

DocuSigned by:

*Maria Hoare*

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Maria Hoare - Chairman

22 August 2023

**Certificate of Appointment of Two or More Liquidators by Members**

**COCO'S MAIDENBOWER LIMITED HAIR ESSENTIALS**

**COMPANY NUMBER - 05767954**

**THE INSOLVENCY ACT 1986**

This is to certify that Gemma Louise Roberts and Emma Dowd, of Wilson Field Limited, having provided written statements that they are qualified to act as insolvency practitioners under the provisions of the Insolvency Act 1986 and that they consent so to act, were appointed Liquidators of the Company by the Members on 22 August 2023.

Any act required or authorised under any enactment to be done by the Liquidators may be done by all or any one or more of the persons for the time being holding such office.

The Liquidators' telephone number through which they may be contacted is 0114 235 6780 or alternatively, they may be contacted via email to d.grubb@wilsonfield.co.uk.

Signed:   
Maria Hoare - Chairman

Print name: Maria Hoare

Date: 22 August 2023

CASE NAME: COCO’S MAIDENBOWER LIMITED HAIR ESSENTIALS

VIRTUAL MEETING OF CREDITORS HELD ON 22 AUGUST 2023 AT 11:15 PM

ATTENDANCE LIST

NAME OF PERSON ATTENDING	REPRESENTING	AMOUNT OF CLAIM £
No attendees		

Chair's initials

DS

MH

**COCO'S MAIDENBOWER LIMITED HAIR ESSENTIALS**

**COMPANY NUMBER - 05767954**

**MINUTES OF A VIRTUAL MEETING OF CREDITORS**

**DATE:** 22 August 2023  
**TIME:** 11:15 PM  
**VENUE:** N/A – Virtual meeting

**PRESENT**

Maria Hoare - Director (Chairman)

Creditors attending in person – as per the Attendance Register

Creditors represented by proxy – as per the Proxy Summary

**IN ATTENDANCE**

Daniel Massey, Wilson Field Limited (via conference call)  
Daniel Grubb, Wilson Field Limited (via conference call)

1. No creditors were represented in person or by proxy.
2. There being no other business, the meeting was closed.

Signed

DocuSigned by:  
  
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Maria Hoare - Chairman

**Certificate of Appointment of Two or More Liquidators by Creditors**

**COCO'S MAIDENBOWER LIMITED HAIR ESSENTIALS**

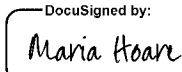
**COMPANY NUMBER - 05767954**

**THE INSOLVENCY ACT 1986**

This is to certify that Gemma Louise Roberts and Emma Dowd, of Wilson Field Limited, having provided written statements that they are qualified to act as insolvency practitioners under the provisions of the Insolvency Act 1986 and that they consent so to act, were appointed Liquidators of the Company by the Creditors on 22 August 2023.

Any act required or authorised under any enactment to be done by the Liquidators may be done by all or any one or more of the persons for the time being holding such office.

The Liquidators' telephone number through which they may be contacted is 0114 235 6780 or alternatively, they may be contacted via email to [d.grubb@wilsonfield.co.uk](mailto:d.grubb@wilsonfield.co.uk).

Signed:   
BE4ABFDE6116482...

Print name: Maria Hoare

Date: 22 August 2023