

COM2

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



Compani

FRIDAY



AA032NA8

A19

12/03/2021

#205

COMPANIES HOUSE

Part A Company and office holder's details

A1 Company details

Company number 0 8 1 4 0 3 1 2

Company name in full London Capital & Finance plc

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

A2 Office holder's name

Full forename(s) Finbarr

Surname O'Connell

A3 Office holder's address

Building name/number 25

Street Moorgate

Post town London

County/Region

Postcode E C 2 R 6 A Y

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)	Adam
Surname	Stephens

1 Other office holder
Use this section to tell us about another office holder.

A3 Office holder's address ²

Building name/number	25
Street	Moorgate
Post town	London
County/Region	
Postcode	E C 2 R 6 A Y
Country	

2 Other office holder
Use this section to tell us about another office holder.

A4 Office holder's position ³

Please tick as applicable:

- Liquidator
- Administrator
- 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)	Joanne
Surname	Ellis-Clarke

B2 Member address

Building name/number	c/o 25
Street	Moorgate
Post town	London
County/Region	
Postcode	E C 2 R 6 A Y
Country	

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)	Alan
Surname	Considine

B2	Member address
Building name/number	Honeysuckle House
Street	Croston Lane
Post town	Charnock Richard
County/Region	Lancashire
Postcode	P R 7 5 H J
Country	

B3	Has this person become a member since the previous notice was issued?
	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Current individual member

B1	Member name
Full forename(s)	Emmet
Surname	Donegan

B2	Member address
Building name/number	c/o PCL
Street	60c High Street
Post town	Stonehaven
County/Region	
Postcode	A B 3 9 2 J Q
Country	

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

Current individual member

B1	Member name
Full forename(s)	
Surname	

B2	Member address
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

B3	Has this person become a member since the previous notice was issued?
	<input type="checkbox"/> Yes <input type="checkbox"/> No

Current individual member

B1	Member name
Full forename(s)	
Surname	

B2	Member address
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

B3	Has this person become a member since the previous notice was issued?
	<input type="checkbox"/> Yes <input type="checkbox"/> 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	<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"/>									

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

<input type="checkbox"/> Yes	<input type="text"/>
<input type="checkbox"/> No	<input type="text"/>

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"/>									

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

<input type="checkbox"/> Yes	<input type="text"/>
<input type="checkbox"/> No	<input type="text"/>

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

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) Mahendra

Surname Bajaj

C2 Date membership ended

Date

Former individual member

C1 Member name

Full forename(s) Nathan

Surname Brown

C2 Date membership ended

Date

Former individual member

C1 Member name

Full forename(s)

Surname

C2 Date membership ended

Date

Former individual member

C1 Member name

Full forename(s)

Surname

C2 Date membership ended

Date

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

Former individual member

C1	Member name
Full forename(s)	
Surname	

C2	Date membership ended								
Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		

C3	Former corporate members
Show details of corporate bodies which have ceased to be members since previous notice filed	

Former corporate member details									
Registered number	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Registered name in full									

Date membership ended									
Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		

Former corporate member details									
Registered number	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Registered name in full									

Date membership ended									
Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		

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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"/>	<input type="text"/>	<input type="text"/>
Registered name in full	<input type="text"/>											
	<input type="text"/>											

Date membership ended

Date	<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"/>	<input type="text"/>	<input type="text"/>
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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"/>	<input type="text"/>	<input type="text"/>
Registered name in full	<input type="text"/>											
	<input type="text"/>											

Date membership ended

Date	<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"/>	<input type="text"/>	<input type="text"/>
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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"/>	<input type="text"/>	<input type="text"/>
Registered name in full	<input type="text"/>											
	<input type="text"/>											

Date membership ended

Date	<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"/>	<input type="text"/>	<input type="text"/>
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Part D Notice details

D1 Date of original notice of constitution of committee

Date

d	3	d	1	m	0	m	5	y	2	y	0	y	1	y	9
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

D2 Date of last notice of membership

Date

d	3	d	1	m	0	m	5	y	2	y	0	y	1	y	9
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

D3 Membership statement

This notice of membership replaces the previous notice

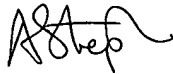
Part E Signature

E1 Sign and date

Office holder's
signature

Signature

X



X

Signature date

d	1	d	1	m	0	m	3	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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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

Continuation page

Name and address of insolvency practitioner

✓ **What this form is for**
 Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. ❶
 Use extra copies to tell us of additional insolvency practitioners.

✗ **What this form is NOT for**
 You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

→ **Filling in this form**
 Please complete in typescript or in bold black capitals.
 All fields are mandatory unless specified or indicated by *

1 Appointment type

Tick to show the nature of the appointment:

- Administrator
- Administrative receiver
- Receiver
- Manager
- Nominee
- Supervisor
- Liquidator
- Provisional liquidator

❶ You can use this continuation page with the following forms:

- VAM1, VAM2, VAM3, VAM4, VAM6, VAM7
- CVA1, CVA3, CVA4
- AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25
- REC1, REC2, REC3
- LIQ02, LIQ03, LIQ05, LIQ13, LIQ14,
- WU07, WU15
- COM1, COM2, COM3, COM4
- NDISC

2 Insolvency practitioner's name

Full forename(s)	Colin
Surname	Hardman

3 Insolvency practitioner's address

Building name/number	25
Street	Moorgate
Post town	London
County/Region	
Postcode	E C 2 R 6 A Y
Country	

Continuation page

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 - REC1, REC2, REC3
 - LIQ02, LIQ03, LIQ05, LIQ13, LIQ14,
 - WU07, WU15
 - COM1, COM2, COM3, COM4
 - NDISC

2 Insolvency practitioner's name

Full forename(s)

Geoffrey

Surname

Rowley

3 Insolvency practitioner's address

Building name/number

2nd Floor

Street

110 Cannon Street

Post town

London

County/Region

Postcode

E C 4 N 6 E U

Country

Continuation page

Name and address of insolvency practitioner

✓ **What this form is for**
 Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. ①
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 - REC1, REC2, REC3
 - LIQ02, LIQ03, LIQ05, LIQ13, LIQ14,
 - WU07, WU15
 - COM1, COM2, COM3, COM4
 - NDISC

2 Insolvency practitioner's name

Full forename(s) Henry
 Surname Shinnars

3 Insolvency practitioner's address

Building name/number 25
 Street Moorgate
 Post town London
 County/Region
 Postcode E C 2 R 6 A Y
 Country