

In accordance with Rule 3.27 of the Insolvency (England & Wales) Rules 2016 & paragraph 46(4) of Schedule B1 to the Insolvency Act 1986.

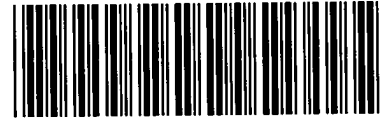
AM01

Notice of administrator's appointment



Companies House

FRIDAY



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12/06/2020

#190

COMPANIES HOUSE

1 Company details

Company number 0 5 8 7 5 5 2 5

Company name in full North River Resources Plc

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

2 Court details

Court name High Court of Justice, Business and Property Courts of
England and Wales, Insolvency and Companies List (ChD)

Court number 0 0 2 7 2 3 - 2 0 2 0

3 Administrator's name

Full forename(s) Shane

Surname Crooks

4 Administrator's address

Building name/number 55

Street Baker Street

London

Post town

County/Region

Postcode W 1 U 7 E U

Country

5 Administrator's email address or telephone number ^①

Email address BRNOTICE@bdo.co.uk

Telephone number 01512 374 500

① You must give an email address or telephone number. All information on this form will appear on the public record.

6 Insolvency practitioner number

Insolvency practitioner number 1 5 1 1 0

AM01

Notice of administrator's appointment

7 Administrator's name ①

Full forename(s) Mark
Surname Shaw

① Other administrator
Use this section to tell us about another administrator.

8 Administrator's address ②

Building name/number 55
Street Baker Street
London
Post town
County/Region
Postcode W 1 U 7 E U
Country

② Other administrator
Use this section to tell us about another administrator.

9 Administrator's email address or telephone number ③

Email address BRNOTICE@bdo.co.uk
Telephone number 01512 374 500

③ You must give an email address or telephone number. All information on this form will appear on the public record.

10 Insolvency practitioner number

Insolvency practitioner number 8 8 9 3

11 Statement of appointment

I confirm the appointment of the administrator(s) on

Date 1 1 0 6 2 0 2 0

12 Name of person, body or court appointing administrator

Person, body or court name the directors of the Company

13 Sign and date

Administrator's signature X  X

Signature date 1 2 0 6 2 0 2 0

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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 **Shane Crooks**

Company name **BDO LLP**

Address
5 Temple Square
Temple Street

Post town **Liverpool**

County/Region

Postcode

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Country

DX

Telephone **01512 374 500**

 **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