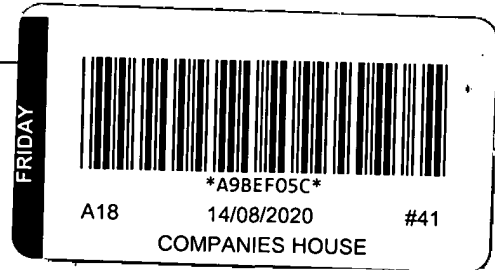


COM1

Notice of establishment of creditors' or liquidation committee



Companies House



Part A Company and office holder's details

| | | |
|----------------------|-------------------------------|--|
| A1 | Company details | |
| Company number | 0 9 7 6 1 3 0 9 | → Filing in this form Please complete in typescript or in bold black capitals. |
| Company name in full | Westway Holdings Limited | |

| | | |
|------------------|-----------------------------|--|
| A2 | Office holder's name | |
| Full forename(s) | Michael Colin John | |
| Surname | Sanders | |

| | | |
|----------------------|--------------------------------|--|
| A3 | Office holder's address | |
| Building name/number | MHA MacIntyre Hudson | |
| Street | 6th Floor | |
| | 2 London Wall Place | |
| Post town | | |
| County/Region | London | |
| Postcode | E C 2 Y 5 A U | |
| Country | UK | |

| | | |
|-----------|--|--|
| A4 | Office holder's position | |
| | Please tick as applicable: <input type="checkbox"/> Liquidator <input checked="" type="checkbox"/> Administrator <input type="checkbox"/> Administrative receiver | |
| | | |

COM1

Notice of establishment of creditors' or liquidation committees

| | |
|--|----------------|
| A2 Office holder's name ① | |
| Full forename(s) | Georgina Marie |
| Surname | Eason |
| ① Other office holder Use this section to tell us about another office holder. | |

| | |
|--|----------------------|
| A3 Office holder's address ② | |
| Building name/number | MHA MacIntyre Hudson |
| Street | 6th Floor |
| | 2 London Wall Place |
| Post town | |
| County/Region | London |
| Postcode | E C 2 Y 5 A U |
| 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: | |
| <input type="checkbox"/> Liquidator | |
| <input checked="" type="checkbox"/> Administrator | |
| <input type="checkbox"/> Administrative receiver | |
| ③ Other office holder Use this section to tell us about another office holder. | |

Part B Committee

Show the details of committee members who are individuals

Individual member

| | |
|-----------------------|-------------|
| B1 Member name | |
| Full forename(s) | Mr Wolfgang |
| Surname | Grimshaw |

| | |
|--------------------------|---------------|
| B2 Member address | |
| Building name/number | 28 |
| Street | Wadham Grove |
| Post town | Emerson Green |
| County/Region | Bristol |
| Postcode | B S 1 6 7 D W |
| Country | UK |

COM1

Notice of establishment of creditors' or liquidation committees

Individual member

| | | |
|------------------|---------------------|--|
| B1 | Member name | |
| Full forename(s) | Stephen Christopher | |
| Surname | Marsh | |

| | | |
|----------------------|-----------------------|--|
| B2 | Member address | |
| Building name/number | 21 | |
| Street | Greenside Close | |
| Post town | | |
| County/Region | London | |
| Postcode | N 2 0 0 P A | |
| Country | UK | |

Individual member

| | | |
|------------------|--------------------|--|
| B1 | Member name | |
| Full forename(s) | Colin | |
| Surname | Giles | |

| | | |
|----------------------|-----------------------|--|
| B2 | Member address | |
| Building name/number | 20 Wellington Road | |
| Street | | |
| Post town | Oxton | |
| County/Region | Wirral | |
| Postcode | C H 4 3 2 J E | |
| Country | UK | |

COM1

Notice of establishment of creditors' or liquidation committees

Individual member

| B1 | | Member name | |
|------------------|-----------------|--------------------|--|
| Full forename(s) | Stephen Anthony | | |
| Surname | Moss | | |

| B2 | | Member address | |
|----------------------|---------------|-----------------------|--|
| Building name/number | Hillside Farm | | |
| Street | High Ham | | |
| Post town | | | |
| County/Region | Langport | | |
| Postcode | T A 1 0 9 D B | | |
| Country | UK | | |

Individual member

| B1 | | Member name | |
|------------------|------------|--------------------|--|
| Full forename(s) | Lesley Ann | | |
| Surname | Dawes | | |

| B2 | | Member address | |
|----------------------|--------------------|-----------------------|--|
| Building name/number | 14 | | |
| Street | Knoll Rise | | |
| Post town | St Leonards on Sea | | |
| County/Region | East Sussex | | |
| Postcode | T N 3 8 O N T | | |
| Country | UK | | |

COM1

Notice of establishment of creditors' or liquidation committees

B3

Corporate members

Show the details of corporate committee members.

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

COM1

Notice of establishment of creditors' or liquidation committees

B4

Constitution of committee

The committee has been duly constituted.

Part C

Signature

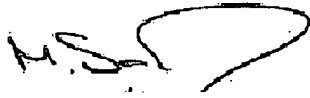
C1

Sign and date

Office holder's
signature

Signature

X



X

Signature date

^d 1

^d 4

^m 0

^m 8

^y 2

^y 0

^y 2

^y 0

COM1

Notice of establishment of creditors' or liquidation committees



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 **Kimberley Reid**

Company name **MHA MacIntyre Hudson**

Address **6th Floor**

2 London Wall Place

Post town

County/Region **London**

Postcode **E C 2 Y 5 A U**

Country **UK**

DX

Telephone **0207 429 4100**



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 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. ①
 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

① 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) Simon

Surname Bonney

3 Insolvency practitioner's address

Building name/number Quantuma LLP

Street 52-54 High Holborn

Post town

County/Region London

Postcode W C 1 V 6 R L

Country United Kingdom

Notice of formation of a Creditors' Committee

**Westway Holdings Limited – In Administration
In the High Court of Justice Number 002337 of 2020**

(Company Number 09761309)

NOTICE IS GIVEN by Michael Colin John Sanders, Georgina Marie Eason and Simon Bonney of the due constitution of a Creditors' Committee under rule 17.5 of The Insolvency (England and Wales) Rules 2016.

We Michael Colin John Sanders
MacIntyre Hudson LLP
6th Floor, 2 London Wall Place
London
EC2Y 5AU

Georgina Marie Eason
MacIntyre Hudson LLP
6th Floor, 2 London Wall Place
London
EC2Y 5AU

Simon Bonney
Quantuma LLP
52-54 High Holborn
London
WC1V 6RL

the Joint Administrators' of the above-named company give notice that a Creditors' Committee has been duly constituted and that the membership is as follows:-

Wolf Grimshaw - 28 WADHAM GROVE, EMERSON GREEN, BRISTOL, BS167DW
Stephen Marsh - 21 Green side Close, Whetstone, London, N20 0PA
Colin Giles - 20 Wellington Road, Prenton, Wirral, CH43 2JE
Lesley Dawes - 14 Knoll Rise, St Leonards on Sea, TN38 0NT
Stephen Moss - Hillside farm, Langport, TA10 9DB

Dated

14 August 2020

Signed



Michael Colin John Sanders
Joint Administrator