

# COM1

## Notice of establishment of creditors' or liquidation committee



Companies House

THURSDAY



A20 \*A83M92ZS\* #286  
18/04/2019  
COMPANIES HOUSE

### Part A Company and office holder's details

#### A1 Company details

Company number 0 8 9 6 3 6 0 1

Company name in full Patisserie Holdings Plc - in Administration

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

#### A2 Office holder's name

Full forename(s) David James

Surname Costley-Wood

#### A3 Office holder's address

Building name/number KPMG LLP

Street 1 St Peter's Square

Post town Manchester

County/Region

Postcode M 2 3 A E

Country England

#### A4 Office holder's position

Please tick as applicable:

- Liquidator
- Administrator
- Administrative receiver

COM1

Notice of establishment of creditors' or liquidation committees

**A2** Office holder's name <sup>1</sup>

Full forename(s)	Blair Carnegie	<sup>1</sup> Other office holder Use this section to tell us about another office holder.
Surname	Nimmo	

**A3** Office holder's address <sup>2</sup>

Building name/number	KPMG LLP	<sup>2</sup> Other office holder Use this section to tell us about another office holder.
Street	20 Castle Terrace	
Post town	Edinburgh	
County/Region		
Postcode	E H 1 2 E G	
Country	Scotland	

**A4** Office holder's position <sup>3</sup>

Please tick as applicable:

- Liquidator
- Administrator
- Administrative receiver

<sup>3</sup> 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)	Luke Oliver	
Surname	Johnson	

**B2** Member address

Building name/number	31 North Row	
Street		
Post town	London	
County/Region		
Postcode	W 1 K 6 D A	
Country	England	

# COM1

Notice of establishment of creditors' or liquidation committees'

## Individual member

<b>B1</b> Member name	
Full forename(s)	
Surname	

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

## Individual member

<b>B1</b> Member name	
Full forename(s)	
Surname	

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

# COM1

Notice of establishment of creditors' or liquidation committees

## Individual member

### B1 Member name

Full forename(s)

Surname

### B2 Member address

Building name/number

Street

Post town

County/Region

Postcode

Country

## Individual member

### B1 Member name

Full forename(s)

Surname

### B2 Member address

Building name/number

Street

Post town

County/Region

Postcode

Country

# COM1

Notice of establishment of creditors' or liquidation committees'

**B3**

## Corporate members

Show the details of corporate committee members.

### Corporate member details

Registered number

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Registered name in full **HM Revenue Customs**

Registered number **Corporate member details**

Registered name in full **0 2 9 6 4 8 0 7**

**The Maitland Consultancy Limited**

Registered number **Corporate member details**

Registered name in full

Registered number **Corporate member details**

Registered name in full

Registered number **Corporate member details**

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

<sup>d</sup>1

<sup>d</sup>6

<sup>m</sup>0

<sup>m</sup>4

<sup>y</sup>2

<sup>y</sup>0

<sup>y</sup>1

<sup>y</sup>9

# 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 **Leanza O'Gara**

Company name **KPMG LLP**

Address **1 St Peter's Square**

Post town **Manchester**

County/Region

Postcode **M 2 3 A E**

Country **England**

DX

Telephone **0161 246 4799**

### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**