

LL RM01

Notice of appointment of an administrative receiver, receiver or manager

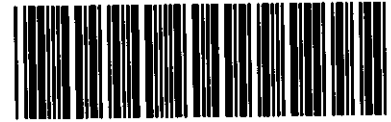


Companies House

☒ **What this form is for**
You may use this form to give
notice of the appointment of an
administrative receiver, receiver or
manager of an LLP's property or
undertaking.

☐ **What this form is NOT for**
You cannot use this form to
notice of a cessation to act
administrative receiver, receiver
or manager. To do this, please
use form LL RM02.
You cannot use this form for
Scottish LLP.

For further information, please



JNI *J86NJ848* #28
31/05/2019
COMPANIES HOUSE

1 LLP details

LLP number N C 0 0 0 0 7 7

LLP name in full CIRCUIT BUILDERS (NI) LLP

charge 1 / case 1

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

All fields are mandatory unless
specified or indicated by *

2 Details of the person who appointed or obtained an order to appoint a receiver or manager

Please give the name of the person.

Forename(s) PROMONTORIA (PINE) DESIGNATED ACTIVITY COMPANY

Surname

Please give the address of the person.

Building name/number HADDINGTON ROAD, 1st FLOOR 1-2 VICTORIA BUILDINGS

Street HADDINGTON ROAD

Post town DUBLIN

County/Region

Postcode D 0 4 X N 3 2

Please give the name and address
of the person who appointed, or
obtained an order to appoint, a
receiver or manager.

3 Administrative receiver, receiver or manager appointment details

Please give the name of the administrative receiver, receiver or manager.

Forename(s) KEN

Surname FENNELL

Please give the address of the administrative receiver, receiver or manager.

Building name/number DELOITTE

Street 29 EARLSFORT TERRACE

Post town DUBLIN 2

County/Region IRELAND

Postcode D 0 2 A Y 2 8

Please give the name and address
of the administrative receiver,
receiver or manager who has been
appointed.

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4

Appointment type

Please show the nature of the appointment. Please tick the appropriate box. ❶

- ☐ Administrative receiver
☒ Receiver
☐ Manager

❶ Appointment type
Please tick one box.

❷ 'Part of' or 'whole of'
Please tick one box.

Is the appointment over 'part' or 'the whole' of the property or undertaking of the LLP. ❷

- ☒ Part of the property or undertaking of the LLP
☐ The whole of the property undertaking of the LLP

5

Appointment date

Please show the date on which the receiver or manager was appointed.

Date of appointment 2 7 0 5 2 0 4 6

Please show how the appointment was made. Please tick the appropriate box.

- ☐ An order was obtained
☒ Under powers contained in an instrument

6

Charge creation

When was the charge created?

- Before 06/04/2013. Complete **Part A** and **Part C**
→ On or after 06/04/2013. Complete **Part B** and **Part C**

Part A Charges created before 06/04/2013

A1

Charge creation date

Please give the date of creation of the charge.

Charge creation date 0 3 0 7 2 0 0 6

A2

Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is created or evidenced.

Instrument description By a mortgage and charge dated 3rd July 2006 and made between Circuit Builders (NI) LLP and AIB Group UK Plc.

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A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property charged.

Short particulars

1. ALL THAT AND THOSE the leasehold property known as 33 Nottingham Parade, Belfast being the land now comprised in the folio AN142971L County Antrim and more particularly described in a Transfer Deed dated 3rd July 2006 and made between (1) Mount Property Development Ltd and (2) Circuit Builders (NI) LLP together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and together also with the benefit of the rights easements and covenants contained in a Deed of Easement dated 3rd July 2006 and made between (1) Mount Property Development Ltd and (2) Circuit Builders (NI) LLP and registered as a burden against folio AN140455L County Antrim ("the Property")
2. Charges by way of specific charge the Goodwill
3. Charges, if the Mortgagor is a company, by way of floating security all moveable plant, machinery, implements, utensils, furniture,

- see Continuation Page.

Part B

Charges created on or after 06/04/2013

B1

Charge code

Please give the charge code. This can be found on the certificate.

Charge code ①

 - - - - - - - - - -

① Charge code

This is the unique reference code allocated by the registrar.

B2

Description of the property or undertaking

Please give a short description of the property or undertaking over which the receiver or manager was appointed.

Property or undertaking description

Part C

To be completed for all charges

Signature ②

Please sign the form here.

Signature

Signature

X John McKee Solicitors, for and on behalf of X
Promentoria (Pine) Designated Activity Company.

② Signature

By the person who appointed, or obtained the order for the appointment of, the administrative receiver, receiver or manager.

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A3**Short particulars of the property or undertaking charged**

Please give the short particulars of the property charged.

Short particulars

equipment, stock in trade, work in progress and other chattels of the Mortgagor now and from time to time placed on or used in or about the Property

Part B**Charges created on or after 06/04/2013****B1****Charge code**

Please give the charge code. This can be found on the certificate.

Charge code ①

				-						-				
--	--	--	--	---	--	--	--	--	--	---	--	--	--	--

① Charge code

This is the unique reference code allocated by the registrar.

B2**Description of the property or undertaking**

Please give a short description of the property or undertaking over which the receiver or manager was appointed.

Property or undertaking description

Part C**To be completed for all charges****Signature ②**

Please sign the form here.

Signature

Signature

X

X

② Signature

By the person who appointed, or obtained the order for the appointment of, the administrative receiver, receiver or manager.

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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 JONATHAN SCULLION

LLP name JOHN MCKEE SOLICITORS

Address 32-38 LINENHALL STREET

Post town BELFAST

County/Region

Postcode B T 2 8 B G

Country NORTHERN IRELAND

DX DX 470 BELFAST 1

Telephone 02890232303



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public Register.
- ☐ You have given the name and address of the person who appointed or obtained an order to appoint an administrative receiver, receiver or manager.
- ☐ You have given the name and address of the administrative receiver, receiver or manager.
- ☐ You have indicated whether the person has been appointed as an administrative receiver, receiver or manager.
- ☐ You have given the appointment date.
- ☐ You have indicated how the appointment was made.
- ☐ You have completed Part A (Charges created before 06/04/2013), if appropriate.
- ☐ You have completed Part B (Charges created on or after 06/04/2013), if appropriate.
- ☐ You have signed the form.



Important information

Please note that 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 appropriate address below:

For LLPs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For LLPs registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk