

IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION COMPANIES COURT

MS REGISTRAR BARBER

In the Matter of Kitsons Group Limited

and

In the Matter of The Insolvency Act 1986

UPON THE PETITION OF COMMISSIONERS FOR HM REVENUE AND CUSTOMS creditors of the above-named Company presented to this Court on 2nd December 2013

AND UPON HEARING Counsel for the Petitioner and No one appearing on behalf of the said Company

AND UPON READING THE EVIDENCE

AND THE COURT being satisfied on the evidence that the EC Regulation does apply and that these proceedings are main proceedings as defined in Article 3 of the EC Regulation

IT IS ORDERED THAT Kitsons Group Limited (Registration Number: 04848039) be wound-up by this court under the provisions of The Insolvency Act 1986

AND IT IS ORDERED THAT the costs of the Petitioner of the Petition be paid out of the assets of the Company

Dated this 3rd of February 2014

Note: One of the Official Receivers attached to the Court is by virtue of this order liquidator of the Company

To:
SOLICITOR FOR HM REVENUE AND CUSTOMS
SOLICITORS OFFICE 3RD FLOOR
SOUTH WEST WING
BUSH HOUSE
STRAND LONDON
WC2B 4RD

Ref: SLR1705020/39/W



A16 21/02/2014 COMPANIES HOUSE Pursuant to Section 130(1) of the Insolvency Act 1986 and Rule 4.21(3) of the Insolvency Rules 1986

S.130(1) R4.21(3)

The Registrar of Companies Liquidation Section Room 1.03 Companies House DX 33050 Cardiff

For offic	ial use	_	
Compan [,]	y Numbe	<u>'</u> r	
0484803			

Name of Company Kitsons Group Limited

I, G OHare, Official Receiver and Liquidator, of 5th Floor, The Balance, Pinfold Street, SHEFFIELD, S1 2GU enclose a copy of the court's notice of the winding-up order made against the company on 3 February 2014 for filing on the company's file

I also enclose a copy of the winding-up order for filing on the company's file

Date 20 February 2014

G OHare

Official Receiver and Liquidator

For Official Use	
Liquidation Section	Post Room







COMPANIES COURT

Notice of Order

IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION COMPANIES COURT

No. 14 (Rule 38)

Notification to Official Receiver of Order pronounced on Petition for winding up

To the Senior Official Receiver of the Court 21 Bloomsbury Street London WC1B 3SS

Petition No. 8471 of 2013

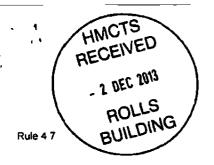
Order pronounced this day by MS REGISTRAR BARBER for winding up the undermentioned company under The Insolvency Act 1986

Name of company. Kitsons Group Limited

Registered Office of Company	Petitioner's Solicitor	Date of Presentation of Petition
LOXLEY MANOR LOXLEY ROAD SHEFFIELD S6 6RW	SOLICITOR FOR HM REVENUE AND CUSTOMS SOLICITORS OFFICE 3RD FLOOR SOUTH WEST WING BUSH HOUSE STRAND LONDON WC2B 4RD Telephone 020 7438 6920 Reference. SLR1705020/39/W	2nd December 2013

Date 3rd February 2014





IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF KITSONS GROUP LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

TO HER MAJESTY'S HIGH COURT OF JUSTICE

The petition of the Commissioners for Her Majesty's Revenue and Customs, of South West Wing, Bush House, Strand, London, WC2B 4RD is -

- 1 KITSONS GROUP LIMITED (hereinafter called "the Company") was incorporated with Company Registration Number 04848039 on 28 July 2003 under the Companies Act 1985 in the name of BROOMCO (3250) LIMITED and changed to its present name on 22 October 2003
- 2 The registered office of the Company is at Loxley Manor, Loxley Road, Sheffield, United Kingdom, S6 6RW
- 3 The nominal capital of the Company is £1,000 00 divided into 100,000 shares of £0 01 each. The amount of capital paid up or credited as paid up is £3 00
- 4 The principal objects for which the Company was established are as follows -
 - "To carry on business as a general commercial company"
 - and other objects stated in the Memorandum of Association of the Company
- 5 The Company is indebted to your Petitioners in the sum of £3,659,853 61 in respect of -

VALUE ADDED TAX

<u>Value Added Tax</u> and any penalties/surcharges/interest due for non-payment thereof, according to full details supplied to the Company At all material times the Company was registered for payment of Value Added Tax under number 628884391

Period ended	Description	Balance Payable
05/2013	Return	£1,669,548 61
05/2013	Surcharge	£270,843 00
08/2013	Assessment	£1,495,185 00
08/2013	Surcharge	£224,277 00

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TOTAL	£3,659,853 61
Less payments Less credits	£0 00 £0 00
BALANCE PAYABLE	£3,659,853 61

- 6 Your petitioners have made application to the Company for payment of the sum of £3,659,853 61
- 7 Notwithstanding such application the Company has failed and neglected to pay or satisfy the balance payable or any part thereof
- 8 The Company is unable to pay its debts
- 9 The Company is not an insurance undertaking, a credit institution, a collective investment undertaking, or an investment undertaking providing services involving the holding of funds or securities for third parties as referred to in article 1.2 of the EC Regulation
- 10 For the reasons stated in the witness statement of Fabrizio Parisse filed in support hereof it is considered that the EC Regulation on insolvency proceedings will apply and that these proceedings will be main proceedings as defined in article 3 of the EC Regulation
- 11 In the circumstances it is just and equitable that the company be wound up

The Petitioners therefore pray as follows -

(1) That KITSONS GROUP LIMITED be wound up by the Court under the provisions of the Insolvency Act 1986

or

(2) That such other Order be made as the Court thinks fit

NOTE It is intended to serve this petition on the Company

ENDORSEMENT

This petition having been presented to the Court on the OHIADIS
will be heard at the Royal Courts of Justice, 7 Rolls Buildings, Fetter Lane, London, EC4A 1NL

on

Date

Time

10 30 hours

(or as soon thereafter as the petition can be heard)

The Solicitor to the Petitioners is

Solicitor to HM Revenue and Customs

3rd Floor North

South West Wing

Bush House

Strand

London

WC2B 4RD

Contact Name

T Morrell

Telephone Number

03000 589080

Reference

SLR1705020/39/W



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MS REGISTRAR BARBER

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WC2B 4RD

THOUS COURT

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THE COURT

Ref: SLR1705020/39/W

This is the exhibit marked 'A' referred to in the witness statement of Fabrizio Parisse

Signed

Dated this 29th day of November 2013

No

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IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

re KITSONS GROUP LIMITED

- and -

re THE INSOLVENCY ACT 1986

PETITION

to wind-up the Company

Solicitor to HM Revenue and Customs
3rd Floor North
South West Wing
Bush House
Strand
London
WC2B 4RD
Telephone Number 03000 589080
Reference SLR1705020/39/W

For any queries relating to the contents of this petition or to make payment, please call · 019037 01331