In accordance with Section 859K of the Companies Act 2006.

# **RM02**



# Notice of ceasing to act as an administrative receiver, receiver or manager

#### ✓ What this form is for

You may use this form to give notice of a cessation to act as an administrative receiver, receiver or manager of a company's property or undertaking.

#### **★** What this form is NOT for

You cannot use this form to give notice of an appointment of a administrative receiver, received manager of a company's propor undertaking. To do this, pluse this form RM01.

You cannot use this form for Electric Scottish company.

For further information, please refer to our guidance at



A18 04/08/2021 COMPANIES HOUSE

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	No. of the control of	COMPANIES HOUSE
1	Company details	
Company number	1 5 0 3 6 2 1	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Liberty International Holdings Limited (In Administration)	
		All fields are mandatory unless specified or indicated by *
2	Details of a person who has ceased to act as an administrative receiver, receiver or manager	ve
	Please give the name of the person who has ceased to act.	Please give the name and address of the person who has ceased to act as
Forename(s)	Simon Jamie	an administrative receiver, receiver or manager.
Surname	Edel	of manager.
	Please give the address of the person who has ceased to act.	
Building name/number	Ernst & Young LLP	_
Street	1 More London Place	_
Post town	London	
County/Region		
Postcode	S E 1 2 A F	
3	Cessation details	
Date of cessation	$\begin{bmatrix} d & 0 & d & 2 & 0 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_8 & 0 \end{bmatrix}$ $\begin{bmatrix} y_2 & y_0 & y_2 & y_1 \end{bmatrix}$	Cessation details  Please tick one box.
	Please show the details of the cessation. Please tick the appropriate box.	Trease tick one box.
	As administrative receiver	
	<ul><li>✓ As receiver</li><li>☐ As manager</li></ul>	
		<u> </u>
4	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	

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Part A	Charges created before 06/04/2013		
A1	Charge creation date		
	Please give the date of creation of the charge.		
Charge creation date	d d m m y y y		
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			
A3	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property charged.		
Short particulars			

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## Charges created on or after 06/04/2013 Part B **B1** Charge code Please give the charge code. This can be found on the certificate. • Charge code This is the unique reference code 2 0 - 3 6 0 Charge 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. All the Shares of Intu Finance MH Limited (company No. 08363572) Property or legally or beneficially owned by the Chargor from time to time or any nominee on its behalf together with any Related Rights. Capitalised terms defined in the security agreement dated 20 July 2017 between the Chargor and the Appointer (in its capacity as agent and security trustee) have, unless expressly defined in this form, the same meaning in this form. undertaking description To be completed for all charges **Part C** Signature 9 Please sign the form here. Signature By the person who has ceased Signature Signature to act as administrative receiver, receiver or manager. X X

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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.

Company name Ernst & Young LLP

Address 1 More London Place

Post town London

County/Region

Postcode S E 1 2 A F

Country United Kingdom

DX

Telephone 02071977401

## 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 given the name and address of the administrative receiver, receiver or manager.
- ☐ You have indicated whether the person has ceased to act as administrative receiver, receiver or manager.
- ☐ You have given the cessation date.
- ☐ 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 companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies 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