

# Notice of appointment of an administrator by holder of qualifying floating charge



(a) This notice is prepared for a company incorporated within England and Wales under the Companies Act 2006 or a previous Companies Act. If the company is incorporated outside the UK or is an unregistered company refer to rule 1.6 for identification requirements. (Rules 3.17(1)(a) and 1.6.)

Name of Company SHEPHERD COX HOTELS (SUNDERLAND) LIMITED	(a) Company number 10926239
In the HIGH COURT OF JUSTICE BUSINESS & PROPERTY COURTS INSOLVENCY & COMPANIES LIST (Ch D)	CR-2021-001668  <i>For court use only</i> Court case number

(aa) This notice of appointment is given in accordance with the requirements of rule 3.17 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 18 of Schedule B1 to the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986.) References in this notice of appointment to rules and sections are, unless expressly provided otherwise, respectively references to rules of the IR 2016, and to sections of the IA 1986.

1. Notice is given that, in respect of Shepherd Cox Hotels (Sunderland) Limited of 2<sup>nd</sup> Floor, 32-33 Gosfield Street, Fitzrovia, London, W1W 6HL;

Redwood Bank Limited of Suite 101, The Nexus Building, Broadway, Letchworth Garden City, SG6 3TA (the appointer) has appointed the following named persons as administrators of the company:

Nick Myers and Adam Stephens of Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY and notice that this appointment has been made is hereby given.

2. (e) A copy of the administrators' consent to act accompanies this notice.

3. (f) The appointer is the holder of a qualifying floating charge that is now enforceable. The qualifying floating charge is dated (f) 11 December 2018 and registered on (f) 20 December 2018 and the charge is not limited to a maximum amount.

4. (g) There is no prior floating charge which satisfies paragraph 14(2) of Schedule B1.

5. The company (j) is, at the date of this notice, the subject of insolvency proceedings and details of the proceedings are as follows:

- A winding up petition was presented against the company and issued by the Business and Property Courts in London on 23 July 2021. The non-attendance pre-trial review hearing will take place on 15 September 2021 at 14:00 or soon thereafter. Case number: CR-2021-001299.

6. The company (k) is not an Article 1.2 undertaking (as defined in rule 1.2).

7. The proceedings flowing from the appointment will be (i) COMI proceedings and the reasons for so stating are as follows:

(ii) The Company's registered address is located in the United Kingdom and that, in the appointers' view, is where the Company conducts the administration of its interests in a way ascertainable by third parties. In the absence of evidence to the contrary, the Company's COMI is therefore situated in the United Kingdom.

8. (m) This appointment is in accordance with Schedule B1.

9. (n) For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

11. I, **BRIAN MARTIN MULHOLLAND (CFO)** of Redwood Bank Limited, Suite 101, The Nexus Building, Broadway, Letchworth Garden City, SG6 3TA do solemnly and sincerely declare that the information provided in this notice is, to the best of my knowledge and belief, true,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at *BAILLEYS SOLICITORS (Address as per Stamp Below)*

Signed *Brian Mulholland*

This *13<sup>th</sup>* day of September 2021

before me *Imran Alam*  
IMRAN ALAM  
PRINCIPAL SOLICITOR  
Baileys Solicitors, 4A Banbury Road  
Berkley, Northants, NN13 6AU

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

Endorsement to be completed by the court

This notice and the attached documents were filed **14 SEPTEMBER 2021 12:08PM**

(p)