

**TO ALL KNOWN CREDITORS**

21 January 2020

Our ref: ADM1312//LO942

Direct line: 020 7131 4266

Direct fax: 020 7131 4019

Email: [londoncapital@smithandwilliamson.com](mailto:londoncapital@smithandwilliamson.com)

Dear Sir/Madam

**London Capital & Finance Plc (in administration) (the “Company”)  
High Court of Justice No. CR000755 of 2019**

Please find enclosed notice of the extension of the Administration until 29 January 2022. The court order approving the extension was made on 16 January 2020.

The administration has been extended to allow the joint administrators to continue with their investigations into the Company’s failure with a view to maximising recoveries for the Company’s creditors, including Bondholders. Our next progress report is due for issue by 29 February 2020. All communications and previous reports can be viewed online at: [www.smithandwilliamson.com/london-capital](http://www.smithandwilliamson.com/london-capital).

Should you have any queries in this regard please contact this office.

Yours faithfully

For London Capital &amp; Finance Plc



Finbarr O'Connell  
Joint Administrator

**Smith & Williamson LLP**

The affairs, business and property of the Company are being managed by the administrators Finbarr Thomas O'Connell, Adam Henry Stephens, Colin Hardman, Henry Shinnars and Geoff Rowley who act as agents of the Company and without personal liability. Finbarr Thomas O'Connell, Adam Henry Stephens, Colin Hardman, Henry Shinnars and Geoff Rowley are licensed as insolvency practitioners in the UK by the Institute of Chartered Accountants in England and Wales. As such we are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment.

The Fair Processing Notice in relation to the General Data Protection Regulation can be accessed at <http://smithandwilliamson.com/rsgdpr>  
Should you wish to be supplied with a hard copy, free of charge, please contact the staff member above.

The word partner is used to refer to a member of Smith & Williamson LLP. A list of members is available at the registered office  
Registered in England at 25 Moorgate, London EC2R 6AY No OC369631  
Regulated by the Institute of Chartered Accountants in England and Wales for a range of investment business activities  
A member of Nexia International, a worldwide network of independent accounting firms

In accordance with Rule 3.54 of the Insolvency (England & Wales) Rules 2016 & paragraph 78(5)(b) of Schedule B1 to the Insolvency Act 1986.

# AM19

## Notice of extension of period of administration



Companies House

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 8 1 4 0 3 1 2

Company name in full London Capital & Finance Plc

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

### 2 Court details

Court name High Court of Justice

Court number C R 0 0 0 7 5 5 2 0 1 9

### 3 Administrator's name

Full forename(s) Finbarr Thomas

Surname O'Connell

### 4 Administrator's address

Building name/number 25 Moorgate

Street London

Post town EC2R 6AY

County/Region

Postcode

Country

AM19

Notice of extension of period of administration

**5 Administrator's name ①**

Full forename(s)	Adam Henry
Surname	Stephens

① Other administrator  
Use this section to tell us about another administrator.

**6 Administrator's address ②**

Building name/number	25 Moorgate
Street	London
Post town	EC2R 6AY
County/Region	
Postcode	
Country	

② Other administrator  
Use this section to tell us about another administrator.

**7 Administration extended until**

Date	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>2</td></tr></table>	d	2	d	9	m	0	m	1	y	2	y	0	y	2	y	2
d	2	d	9	m	0	m	1	y	2	y	0	y	2	y	2		

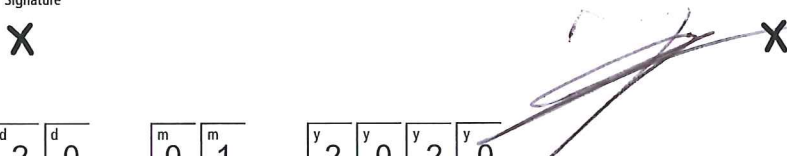
**8 Extension of period of administration**

The period of administration was extended:

By order of the court

With the consent of the company's creditors

**9 Sign and date**

Signature	Signature 																
Signature date	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td></tr></table>	d	2	d	0	m	0	m	1	y	2	y	0	y	2	y	0
d	2	d	0	m	0	m	1	y	2	y	0	y	2	y	0		

# AM19

## Notice of extension of period of administration

### 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 **Camilla Mulholland**

Company name **Smith & Williamson LLP**

Address **25 Moorgate**

**London**

Post town **EC2R 6AY**

County/Region

Postcode

Country

DX **119507 Finsbury Square EC2**

Telephone **020 7131 4000**

### 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 and dated 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)**

# Continuation page

## Name and address of insolvency practitioner

✓ **What this form is for**  
 Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. ①  
 Use extra copies to tell us of additional insolvency practitioners.

✗ **What this form is NOT for**  
 You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

→ **Filling in this form**  
 Please complete in typescript or in bold black capitals.  
 All fields are mandatory unless specified or indicated by \*

### 1 Appointment type

Tick to show the nature of the appointment:

- Administrator
- Administrative receiver
- Receiver
- Manager
- Nominee
- Supervisor
- Liquidator
- Provisional liquidator

① You can use this continuation page with the following forms:  
 - VAM1, VAM2, VAM3, VAM4, VAM6, VAM7  
 - CVA1, CVA3, CVA4  
 - AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25  
 - REC1, REC2, REC3  
 - LIQ2, LIQ3, LIQ05, LIQ13, LIQ14,  
 - WU07, WU15  
 - COM1, COM2, COM3, COM4  
 - NDISC

### 2 Insolvency practitioner's name

Full forename(s)

Colin

Surname

Hardman

### 3 Insolvency practitioner's address

Building name/number 25 Moorgate

Street London

Post town EC2R 6AY

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Postcode

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 - WU07, WU15  
 - COM1, COM2, COM3, COM4  
 - NDISC

## 2 Insolvency practitioner's name

Full forename(s)

Henry Anthony

Surname

Shinners

## 3 Insolvency practitioner's address

Building name/number

25 Moorgate

Street

London

Post town

EC2R 6AY

County/Region

Postcode

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Country

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 - COM1, COM2, COM3, COM4  
 - NDISC

## 2 Insolvency practitioner's name

Full forename(s)

GEORGEY PAUL

Surname

ROWLEY

## 3 Insolvency practitioner's address

Building name/number

110 CANNON STREET

Street

LONDON

Post town

County/Region

Postcode

E C 4 N 6 E U

Country