

Finbarr O’Connell, Emma Thompson, Adam Stephens and Andy McGill were appointed Joint Administrators (the “Administrators”) of Park First Freeholds Limited (in administration), Park First Glasgow Rentals Limited (in administration), Park First Gatwick Rentals Limited (in administration) and Help Me Park Gatwick Limited (in administration) - (together the “Companies”) on 4th July 2019

We have prepared this document to provide an update to investors and creditors regarding the administration extension application for the Companies and also, importantly, with regard to progress towards issuing the CVA proposals.

UPDATE TO INVESTORS AND CREDITORS

Date 7 July 2021

Please note that all statutory reports and investor updates are available to download from the Administrators’ website at: <https://www.smithandwilliamson.com/park-first>

Update regarding the application for extensions to the periods of the administrations of the Companies

Please find attached to this update formal notice that the administrations of the Companies have been extended until 3 July 2022, in accordance with Rule 3.54 of the Insolvency (England and Wales) Rules 2016.

The court orders approving the extensions were made at a hearing on 30 June 2021

The reason the extensions were necessary is that the administrations would have otherwise automatically ended on 3 July 2021, meaning the Administrators would not be able to complete the remaining tasks to enable the launch of the CVA proposals and therefore satisfy the purpose of the administrations. The detailed reasons as to why the extensions were deemed necessary were explained to the Court and are broadly summarised below: -

- It had taken longer than estimated for a settlement in principle to be reached between the FCA and the defendants to the FCA’s litigation (being Toby Whittaker and various related individuals and companies) (the “Parties”)
- To provide time for the Administrators to distribute the rental expense payments to investors (further information on this will be provided shortly); and

The affairs, business and property of the Companies are being managed by the administrators Emma Thompson, Finbarr O’Connell, Adam Stephens and Andrew McGill who act as agents of the Companies and without personal liability

Emma Thompson, Finbarr O’Connell, Adam Stephens and Andrew McGill 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

- Importantly, to finalise and issue the CVA proposals to all investors and creditors (an update on the timeline will be provided once discussions between the Parties have concluded).

Settlement in principle has been reached between the Parties

The Administrators appreciate that the amount of time it has taken to reach an agreement in principle between the Parties, and the lack of detail shared with investors and creditors with regard to these settlement discussions, has caused great frustration. However, as has already been explained, information could not have been released so as not to prejudice the ongoing settlement discussions and full details will be circulated as soon as the final settlement agreement has been signed and the Administrators are able to do so.

Financial implications for investors and creditors of a settlement being reached between the Parties

We can confirm that the agreement which has been reached in principle should result in additional contributions into the CVAs of tens of millions of pounds for the ultimate benefit of investors and creditors. We anticipate that we will be able to provide a full update on the final agreement reached within the next few days.

Please continue to check the Administrators' website (www.smithandwilliamson.com/park-first) and the Administrators' portal (www.ips-docs.com) on a regular basis for any further updates.



For further information, please refer to our guidance at www.gov.uk/companieshouse

1 Company details	
Company number	0 9 6 5 4 9 8 5
Company name in full	Help Me Park Gatwick Limited
→ Filling in this form Please complete in typescript or in bold black capitals.	

2 Court details	
Court name	High Court of Justice, Business & Property Courts of England & Wales Insolvency & Companies List
Court number	0 0 4 4 2 4 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	
County/Region	
Postcode	E C 2 R 6 A Y
Country	

AM19

Notice of extension of period of administration

5 Administrator's name

Full forename(s)	Adam Henry
Surname	Stephens

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

6 Administrator's address

Building name/number	25 Moorgate
Street	London
Post town	
County/Region	
Postcode	E C 2 R 6 A Y
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>0</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>7</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	0	d	3	m	0	m	7	y	2	y	0	y	2	y	2
d	0	d	3	m	0	m	7	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	<p>Signature</p> <p>X  X</p> <p><u>Emma Thompson</u> (Jul 2, 2021 14:02 GMT+1)</p>																
Signature date	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>1</td></tr></table>	d	0	d	2	m	0	m	7	y	2	y	0	y	2	y	1
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Continuation page

Name and address of insolvency practitioner

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Tick to show the nature of the appointment:

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

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- LIQ2, LIQ3, LIQ05, LIQ13, LIQ14, WU07, WU15
- COM1, COM2, COM3, COM4
- NDISC

2 Insolvency practitioner's name

Full forename(s) **Emma Louise**

Surname **Thompson**

3 Insolvency practitioner's address

Building name/number **25 Moorgate**

Street

Post town **London**

County/Region

Postcode **E C 2 R 6 A Y**

Country

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- COM1, COM2, COM3, COM4
- NDISC

2 Insolvency practitioner's name

Full forename(s)

Andrew Stephen

Surname

McGill

3 Insolvency practitioner's address

Building name/number

3rd Floor, 9

Street

Colmore Row

Post town

Birmingham

County/Region

Postcode

B 3 2 B J

Country

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 **Sarah Champion**

Company name **Smith & Williamson LLP**

Address **25 Moorgate**

Post town **London**

County/Region

Postcode **E C 2 R 6 A Y**

Country

DX

Telephone

Checklist

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Where to send

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Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

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Company name in full	Park First Gatwick Rentals Limited
→ Filling in this form Please complete in typescript or in bold black capitals.	
2 Court details	
Court name	High Court of Justice, Business & Property Courts of England & Wales Insolvency & Companies List
Court number	0 0 4 4 2 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	
Post town	London
County/Region	
Postcode	E C 2 R 6 A Y
Country	

AM19

Notice of extension of period of administration

5 Administrator's name 

Full forename(s)	Adam Henry
Surname	Stephens

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

6 Administrator's address 

Building name/number	25 Moorgate
Street	
Post town	London
County/Region	
Postcode	E C 2 R 6 A Y
Country	

2 Other administrator
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7 Administration extended until

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- COM1, COM2, COM3, COM4
- NDISC

2 Insolvency practitioner's name

Full forename(s) Emma Louise
Surname Thompson

3 Insolvency practitioner's address

Building name/number 25 Moorgate
Street
Post town London
County/Region
Postcode E C 2 R 6 A Y
Country

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- COM1, COM2, COM3, COM4
- NDISC

2 Insolvency practitioner's name

Full forename(s)	Andrew Stephen
Surname	McGill

3 Insolvency practitioner's address

Building name/number	3rd Floor, 9
Street	Colmore Row
Post town	Birmingham
County/Region	
Postcode	B 3 2 B J
Country	

AM19

Notice of extension of period of administration



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Contact name **Sarah Champion**

Company name **Smith & Williamson LLP**

Address **25 Moorgate**

Post town **London**

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Postcode **E C 2 R 6 A Y**

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1 Company details	
Company number	1 0 9 9 4 1 3 2
Company name in full	Park First Glasgow Rentals Limited

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

2 Court details	
Court name	High Court of Justice, Business & Property Courts of England & Wales Insolvency & Companies List
Court number	0 0 4 4 2 7 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	
Post town	London
County/Region	
Postcode	E C 2 R 6 A Y
Country	

AM19

Notice of extension of period of administration

5 Administrator's name 

Full forename(s)	Adam Henry
Surname	Stephens

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

6 Administrator's address 

Building name/number	25 Moorgate
Street	
Post town	London
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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

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Signature	<p>Signature</p> <p>X  X</p> <p><u>Emma Thompson</u> (Jul 2, 2021 14:02 GMT+1)</p>																
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Continuation page

Name and address of insolvency practitioner

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- REC1, REC2, REC3
- LIQ2, LIQ3, LIQ05, LIQ13, LIQ14, WU07, WU15
- COM1, COM2, COM3, COM4
- NDISC

2 Insolvency practitioner's name

Full forename(s) Emma Louise
Surname Thompson

3 Insolvency practitioner's address

Building name/number 25 Moorgate
Street
Post town London
County/Region
Postcode E C 2 R 6 A Y
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Name and address of insolvency practitioner

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2 Insolvency practitioner's name

Full forename(s)

Andrew Stephen

Surname

McGill

3 Insolvency practitioner's address

Building name/number

3rd Floor, 9

Street

Colmore Row

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Postcode

B 3 2 B J

Country

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Notice of extension of period of administration



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Company name **Smith & Williamson LLP**

Address **25 Moorgate**

Post town **London**

County/Region

Postcode **E C 2 R 6 A Y**

Country

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Telephone



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Company name in full	Park First Freeholds Limited
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Court name	High Court of Justice, Business & Property Courts of England & Wales Insolvency & Companies List
Court number	0 0 4 4 2 3 2 0 1 9

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Full forename(s)	Finbarr Thomas
Surname	O'Connell

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Building name/number	25 Moorgate
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County/Region	
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Country	

AM19

Notice of extension of period of administration

5 Administrator's name 

Full forename(s)	Adam Henry
Surname	Stephens

1 Other administrator
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Building name/number	25 Moorgate
Street	
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County/Region	
Postcode	E C 2 R 6 A Y
Country	

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^d 0	^d 3	^m 0	^m 7	^y 2	^y 0	^y 2	^y 2		

8 Extension of period of administration

The period of administration was extended: <input checked="" type="checkbox"/> By order of the court <input type="checkbox"/> With the consent of the company's creditors	
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9 Sign and date

Signature	<p>Signature</p> <p>X  X</p> <p>Emma Thompson (Jul 2, 2021 14:02 GMT+1)</p>									
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2 Insolvency practitioner's name

Full forename(s) Emma Louise
Surname Thompson

3 Insolvency practitioner's address

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

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)	Andrew Stephen
Surname	McGill

3 Insolvency practitioner's address

Building name/number	3rd Floor, 9
Street	Colmore Row
Post town	Birmingham
County/Region	
Postcode	B 3 2 B J
Country	

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 **Sarah Champion**

Company name **Smith & Williamson LLP**

Address **25 Moorgate**

Post town **London**

County/Region

Postcode **E C 2 R 6 A Y**

Country

DX

Telephone



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 or email 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