



Our ref: 23CVL055ABE

8 January 2024

Mahesh Vithaldas Kotecha
15 Lynmouth Drive
Wigston
Leicestershire
LE18 1BP

Dear Mahesh Vithaldas Kotecha

Aberdeen House Care Limited - ("the Company")

The Board of Directors ("the Board") of the Company have considered its financial position and concluded that it is insolvent. As a result, they have resolved to put before the Members of the Company a resolution to wind up the Company and place it into Creditors' Voluntary Liquidation, i.e. insolvent liquidation. Business Helpline Group Limited and Opus Restructuring LLP have been asked to assist in this process and in seeking a decision from creditors on the appointment of a Liquidators.

Enclosed is a notice of the general meeting of the Company to be held on Wednesday 17 January 2024 at 10:00 at which a winding up resolution is to be considered, together with a resolution appointing Joint Liquidators.

You can attend the meeting in person and vote. Alternatively, if you cannot attend, or do not wish to attend, but still wish to vote at the meeting, please complete and return the enclosed proxy form. You can either nominate a person to attend on your behalf, who need not be a Member, or you may nominate the Chairman of the meeting to vote on your behalf.

Remote attendance at the meeting is permitted and should you wish to attend the meeting remotely you should contact Kerry Marsh by email at support@businesshelpline.uk, or by phone on 01282 502832 for details as to how you can do so.

Please note that the resolution to place the Company into liquidation is a Special resolution, that is to say, for it to be passed 75% or more of the Company's Members present in person or by proxy and voting at the general meeting must be in favour of the resolution. The resolution to appoint the Joint Liquidators is an Ordinary resolution, that is to say, for it to be passed more than 50% of the Company's Members present in person or by proxy and voting at the general meeting must be in favour of the resolution.

Please note that only authorised Insolvency Practitioners may act as Liquidators. The proposed Liquidators, Laura Stewart and Gareth Wilcox are authorised to act as Insolvency Practitioners by the Insolvency Practitioners Association. I would inform you that when



carrying out all professional work relating to an insolvency appointment, Insolvency Practitioners are bound by the Insolvency Code of Ethics.

Business Helpline Group Limited and Opus Restructuring LLP uses personal information in order to fulfil the legal obligations of our Insolvency Practitioners under the Insolvency Act and other relevant legislation, and also to fulfil the legitimate interests of keeping creditors and others informed about the insolvency proceedings. You can find more information on how we use your personal information on our website at

Business Helpline Group Limited
Opus Restructuring LLP

<https://businesshelpline.uk/privacy-policy/>.
www.opusllp.com/privacy-policy.

Finally, to comply with the Provision of Services Regulations, some general information about Business Helpline Group Limited, including about our complaints policy and Professional Indemnity Insurance, can be found on our website <https://businesshelpline.uk/provision-of-service-regulations>. This general information also includes details of Business Helpline Group's anti-Bribery policy.

If you have any queries regarding the meeting, please contact Kerry Marsh by email at support@businesshelpline.uk, or by phone on 01282 502832.

Yours sincerely

A handwritten signature in black ink, appearing to read "Laura Stewart".

Laura Stewart
Licenced Insolvency Practitioner

Aberdeen House Care Limited

Company Number – 07658860

NOTICE IS GIVEN that a general meeting of the Members of the above named Company will be held at Office 007, Northlight Parade, Nelson, BB9 5EG on Wednesday 17 January 2024 at 10:00 am for the purposes of considering, and if thought fit passing, the following resolutions, resolution no. 1 as a Special resolution and resolution no. 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily".
2. "That Laura Stewart, of Business Helpline Group Limited, Office 007, Northlight Parade, Nelson, BB9 5EG and Gareth Wilcox of Opus Restructuring LLP, Cornwall Buildings, 45 Newhall Street, Birmingham B3 3QR be appointed as Joint Liquidators of the Company".

A Member entitled to attend and vote at the above meeting may appoint another person as their proxy to exercise all or any of their rights to attend and to speak and vote at a meeting of the Company. A proxy need not be a Member of the Company. Proxy forms are enclosed for use at the meeting, if required.

Remote attendance at the meeting is permitted and should a Member wish to attend the meeting remotely they should contact support@businesshelpline.uk, or by phone on 01282 502832 for details as to how they can do so.

DATED THIS 5 JANUARY 2024

BY ORDER OF THE BOARD



Rakesh Kotecha (Jan 5, 2024, 7:41pm).....

Rakesh Kotecha
Director

Proxy (Creditors' Voluntary Winding Up)**ABERDEEN HOUSE CARE LIMITED**

Name of member _____

Address _____

Please insert name of person (who must be 18 or over) or the chair of the meeting (see note below) if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Name of proxy holder _____

1 _____

2 _____

3 _____

I appoint the above person to be my/the Member's proxy holder at the general meeting of the Company to be held on 17 January 2024 at 10:00am, or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion).

Please complete paragraph 1 if you wish to nominate or vote for a specific person as liquidator

Voting Instructions for resolutions

1. That the company be wound up voluntarily

ACCEPT/REJECT

2. That Laura Stewart, of Business Helpline Group Limited, Office 007, Northlight Parade, Nelson, BB9 5EG and Gareth Wilcox of Opus Restructuring LLP, Cornwall Buildings, 45 Newhall Street, Birmingham B3 3QR be appointed as Joint Liquidators of the Company

ACCEPT/REJECT

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

Only to be completed if the member has not signed in person

Position with member or relationship to member or other authority for signature _____

Please note that if you nominate the chair of the meeting to be your proxy-holder he will be a director of the company.



Our ref: 23CVL055ABE

8 January 2024

Trushali Kotecha
4 Hampton Gate
Friday Lane
Solihull
West Midlands
B92 0JF

Dear Trushali Kotecha

Aberdeen House Care Limited - ("the Company")

The Board of Directors ("the Board") of the Company have considered its financial position and concluded that it is insolvent. As a result, they have resolved to put before the Members of the Company a resolution to wind up the Company and place it into Creditors' Voluntary Liquidation, i.e. insolvent liquidation. Business Helpline Group Limited and Opus Restructuring LLP have been asked to assist in this process and in seeking a decision from creditors on the appointment of a Liquidators.

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Yours sincerely

A handwritten signature in black ink that appears to read "Laura Stewart".

Laura Stewart
Licenced Insolvency Practitioner

Aberdeen House Care Limited

Company Number – 07658860

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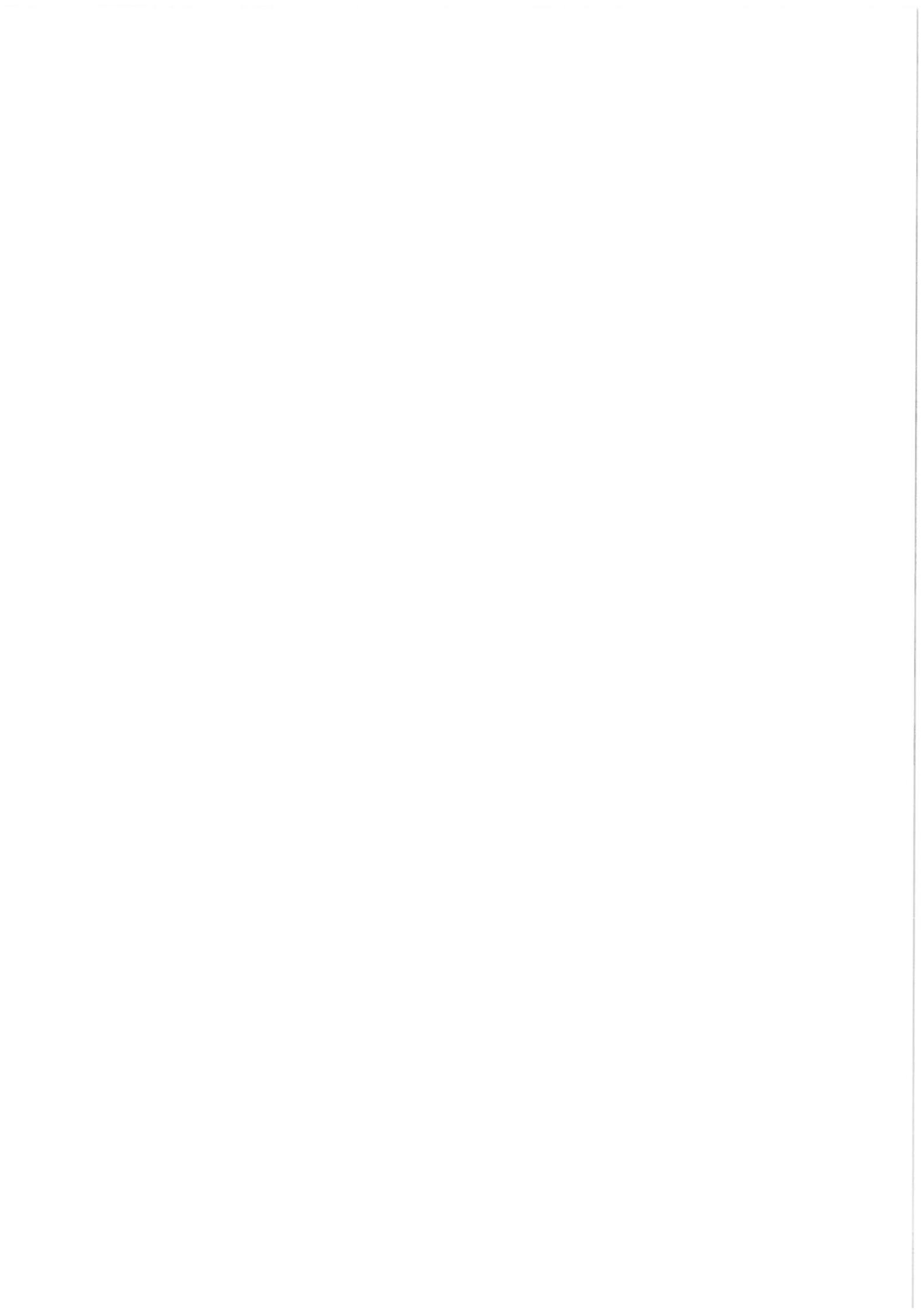
DATED THIS 5 JANUARY 2024

BY ORDER OF THE BOARD



Rakesh Kotecha (Jan 5, 2024, 7:41pm).....

Rakesh Kotecha
Director



Proxy (Creditors' Voluntary Winding Up)**ABERDEEN HOUSE CARE LIMITED**

Name of member _____

Address _____

Please insert name of person (who must be 18 or over) or the chair of the meeting (see note below) if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Name of proxy holder _____

1 _____

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ACCEPT/REJECT

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ACCEPT/REJECT

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

Only to be completed if the member has not signed in person

Position with member or relationship to member or other authority for signature _____

Please note that if you nominate the chair of the meeting to be your proxy-holder he will be a director of the company.



Our ref: 23CVL055ABE

8 January 2024

Rakesh Kotecha
4 Hampton Gate
Friday Lane
Barston, Solihull
West Midlands
B92 0JF

Dear Rakesh Kotecha

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Yours sincerely

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Laura Stewart
Licenced Insolvency Practitioner

Aberdeen House Care Limited

Company Number – 07658860

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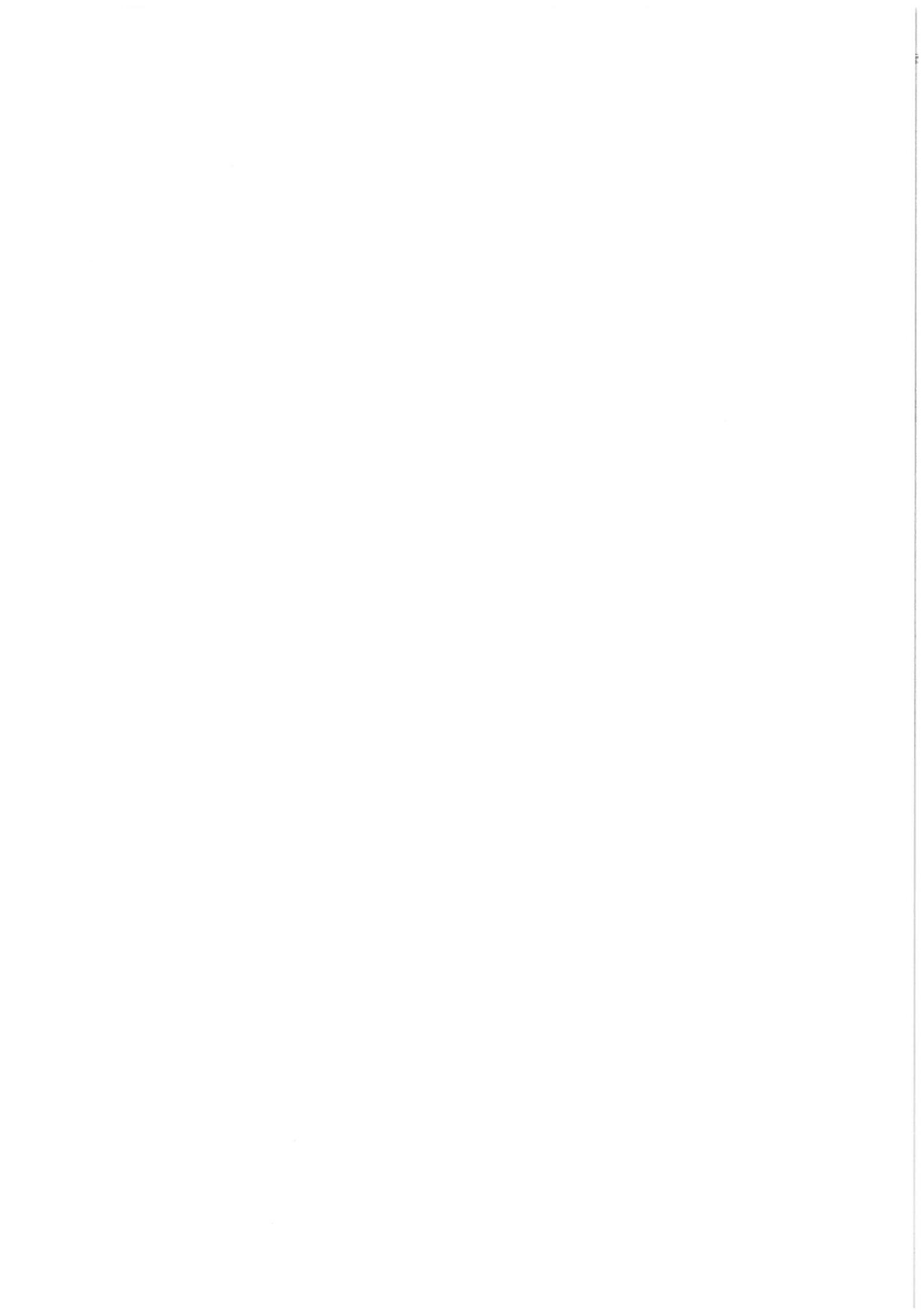
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BY ORDER OF THE BOARD



Rakesh Kotecha (Jan 5, 2024, 7:41pm)

Rakesh Kotecha
Director



Proxy (Creditors' Voluntary Winding Up)**ABERDEEN HOUSE CARE LIMITED**

Name of member _____

Address _____

Please insert name of person (who must be 18 or over) or the chair of the meeting (see note below) if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Name of proxy holder _____

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ACCEPT/REJECT

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

Only to be completed if the member has not signed in person

Position with member or relationship to member or other authority for signature _____

Please note that if you nominate the chair of the meeting to be your proxy-holder he will be a director of the company.



Our ref: 23CVL055ABE

8 January 2024

Pragna Kotecha
15 Lynmouth Drive
Wigston
Leicestershire
LE18 1BP

Dear Pragna Kotecha

Aberdeen House Care Limited - ("the Company")

The Board of Directors ("the Board") of the Company have considered its financial position and concluded that it is insolvent. As a result, they have resolved to put before the Members of the Company a resolution to wind up the Company and place it into Creditors' Voluntary Liquidation, i.e. insolvent liquidation. Business Helpline Group Limited and Opus Restructuring LLP have been asked to assist in this process and in seeking a decision from creditors on the appointment of a Liquidators.

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Yours sincerely

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Laura Stewart
Licenced Insolvency Practitioner

Aberdeen House Care Limited

Company Number – 07658860

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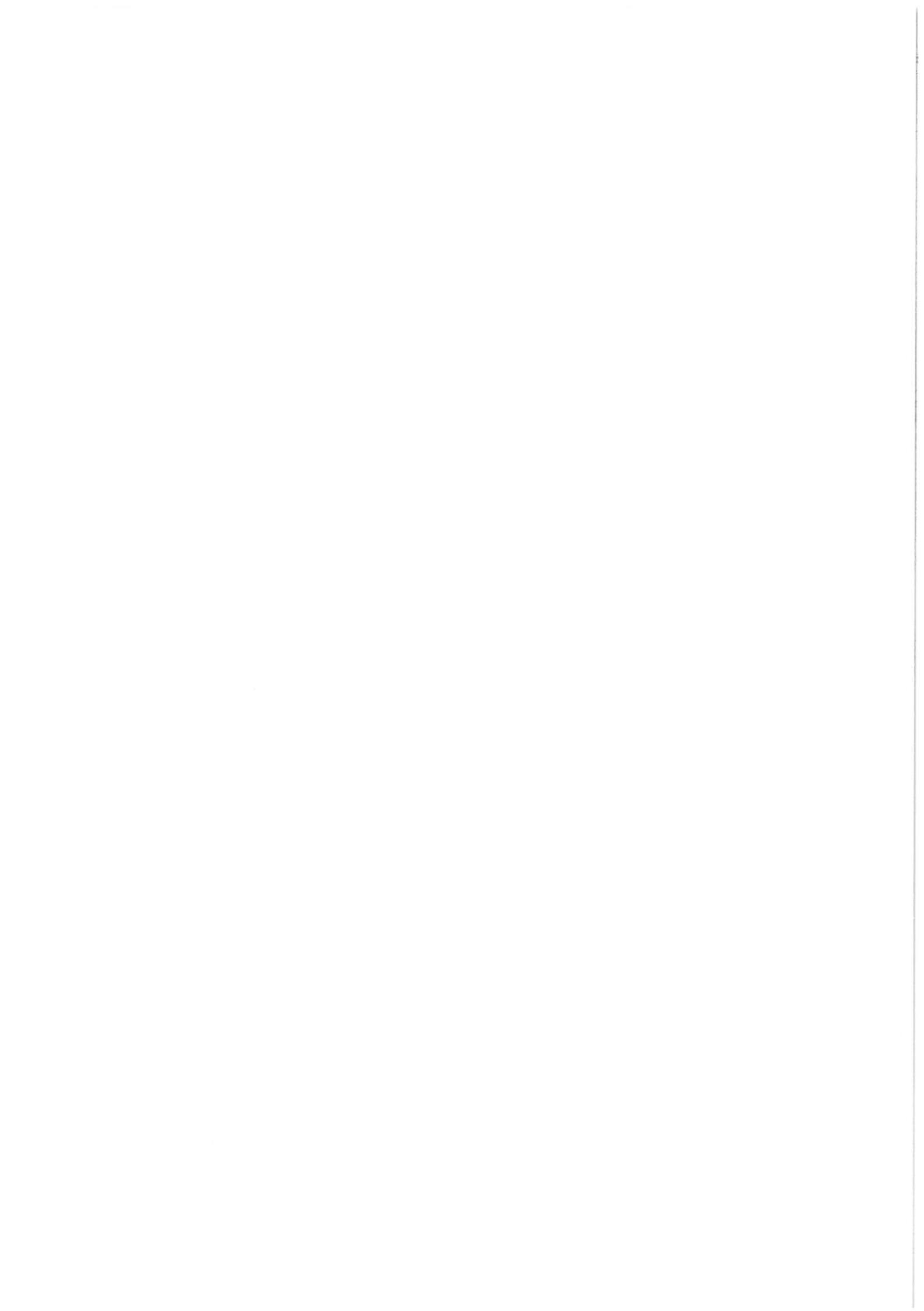
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Rakesh Kotecha
Director



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Name of member _____

Address _____

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Signature _____ Date _____

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Our ref: 23CVL055ABE

8 January 2024

The Manager
Lloyds Bank plc
25 Gresham Street
London
EC2V 7HN

Dear Sirs

Aberdeen House Care Limited - ("the Company")
Company registered number: 07658860

Account sort code: 30-94-93

Account number: 51068068

I have been instructed by the Board to place the Company into Creditors' Voluntary Liquidation, and in order to assist me in understanding the affairs of the Company I should be obliged if you would provide me with the following:

1. details of all standing orders and direct debits that were operated on the old accounts and confirm that they are hereby regarded as cancelled;
2. details of the current balances of all accounts held by the Company;
2. details of the amount of any interest and charges accrued on each balance at that date;
3. details of any security held for any balances, including third party guarantees and other security;
4. details of any contingent liabilities owing to you;
5. details of any charge, lien or restraint of which you have received notice from a third party;
6. details of any documents of title and negotiable instruments held otherwise than as security;



7. confirmation of whether or not the Company has the use of safe deposit boxes in your custody;
8. whether you are aware of any other accounts operated by the Company with any other banks.

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Yours faithfully

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Laura Stewart
Licensed Insolvency Practitioner

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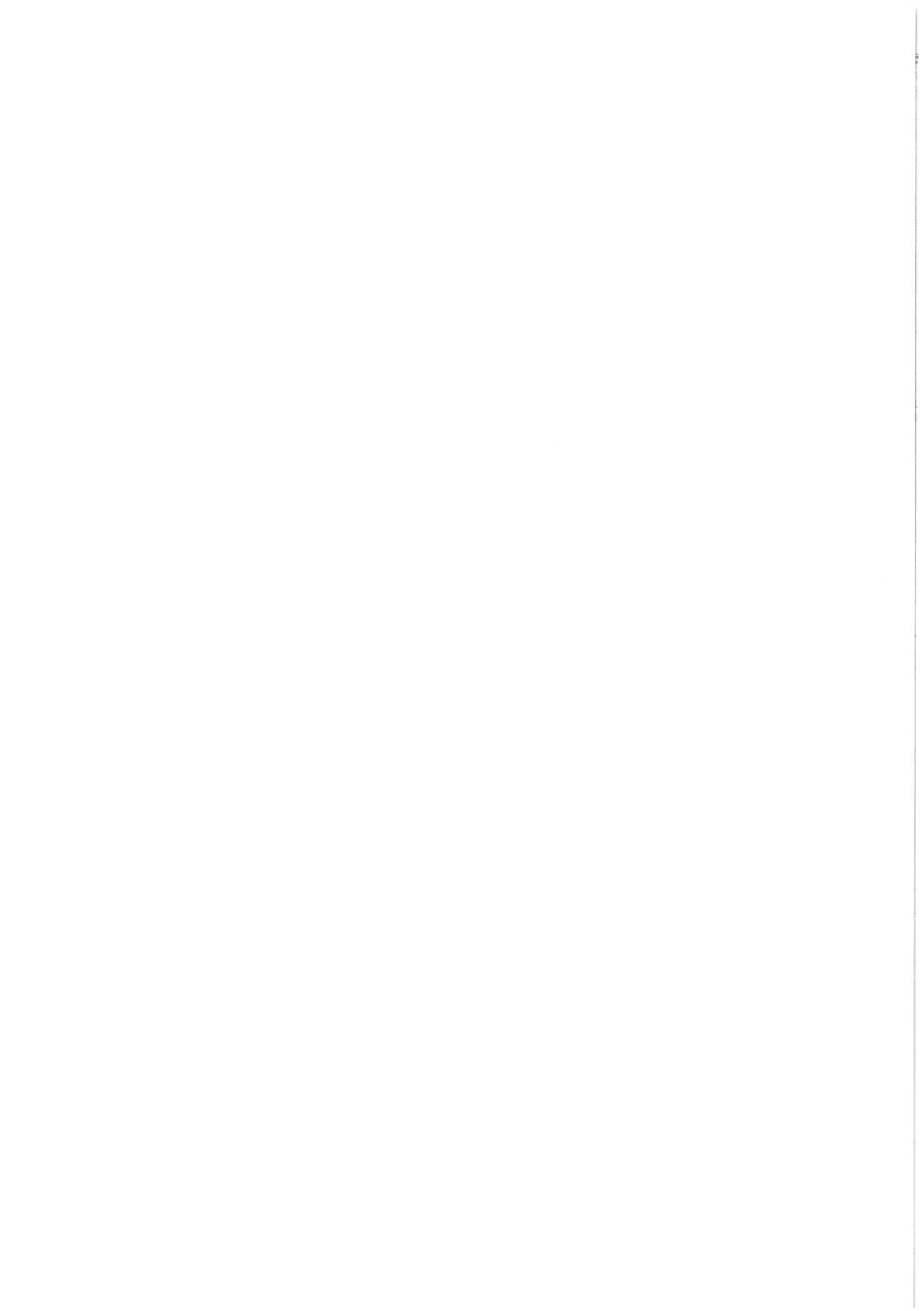
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BY ORDER OF THE BOARD



Rakesh Kotecha (Jan 5, 2024, 7:41pm)

Rakesh Kotecha
Director





Our ref: 23CVL055ABE

8 January 2024

Newby Castleman
West Walk Building
110 Regent Road
Leicester
Leicestershire
LE1 7LT

Dear Sirs

**Aberdeen House Care Limited - ("the Company")
Company registered number: 07658860**

I understand that you have acted as accountants to the Company. I have been instructed by the Board to place the Company into Creditors' Voluntary Liquidation, and in order to assist me in understanding the affairs of the Company I should be obliged if you would provide me with the following:

1. A list of all Company books and papers including statutory books which you hold.
Please inform me of what arrangements can be made for their release to me;
2. Copies of any annual accounts in draft or final form which are in your possession;
3. Copies of tax computations, outstanding appeals, assessments etc with a brief note of the present position reached;
4. Details of any outstanding instructions and what plans you have made to fulfil those instructions;
5. Details of any funds or property held by you on behalf of the Company; and
6. A note of any outstanding fees due to you.

I look forward to hearing from you regarding the above as soon as possible.

Please note that no further action should be taken on behalf of the Company without reference to me.

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and others informed about the insolvency proceedings. You can find more information on how we use your personal information on our website at

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www.opusllp.com/privacy-policy.

If you have any queries regarding this letter, please contact Kerry Marsh by email at support@businesshelpline.uk, or by phone on 01282 502832.

Yours faithfully

A handwritten signature in black ink that reads "Laura Stewart".

Laura Stewart
Licensed Insolvency Practitioner

Aberdeen House Care Limited

Company Number – 07658860

NOTICE IS GIVEN that a general meeting of the Members of the above named Company will be held at Office 007, Northlight Parade, Nelson, BB9 5EG on Wednesday 17 January 2024 at 10:00 am for the purposes of considering, and if thought fit passing, the following resolutions, resolution no. 1 as a Special resolution and resolution no. 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily".
2. "That Laura Stewart, of Business Helpline Group Limited, Office 007, Northlight Parade, Nelson, BB9 5EG and Gareth Wilcox of Opus Restructuring LLP, Cornwall Buildings, 45 Newhall Street, Birmingham B3 3QR be appointed as Joint Liquidators of the Company".

A Member entitled to attend and vote at the above meeting may appoint another person as their proxy to exercise all or any of their rights to attend and to speak and vote at a meeting of the Company. A proxy need not be a Member of the Company. Proxy forms are enclosed for use at the meeting, if required.

Remote attendance at the meeting is permitted and should a Member wish to attend the meeting remotely they should contact support@businesshelpline.uk, or by phone on 01282 502832 for details as to how they can do so.

DATED THIS 5 JANUARY 2024

BY ORDER OF THE BOARD



Rakesh Kotecha (Jan 5, 2024, 7:41pm)

Rakesh Kotecha
Director



Our ref: 23CVL055ABE

8 January 2024

The Enforcer of Judgements
Leicester County Court and Family Court
90 Wellington Street
Leicester
Leicestershire
LE1 6HN
United Kingdom

Dear Sirs

Aberdeen House Care Limited - ("the Company")

The director of the Company, having regard to its financial position, has decided to commence liquidation proceedings. Business Helpline Group Limited have been asked to assist in the convening of the meetings of Members and creditors.

Enclosed is a notice of the general meeting of the Members of the Company to be held on Wednesday 17 January 2024 at 10:00 at which a winding up resolution is to be considered. Please treat this letter as notice in accordance with section 183 of the Insolvency Act, 1986, and take no further action in respect of unexecuted warrants or writs, until the meeting has been held.

Please let us know should there be any executions or other proceedings pending further action and whether you hold goods arising from executions, or any monies paid to avoid execution.

Business Helpline Group Limited and Opus Restructuring LLP uses personal information in order to fulfil the legal obligations of our Insolvency Practitioners under the Insolvency Act and other relevant legislation, and also to fulfil the legitimate interests of keeping creditors and others informed about the insolvency proceedings. You can find more information on how we use your personal information on our website at

Business Helpline Group Limited
Opus Restructuring LLP

<https://businesshelpline.uk/privacy-policy/>.
www.opusllp.com/privacy-policy.

Finally, to comply with the Provision of Services Regulations, some general information about Business Helpline Group Limited, including about our complaints policy and Professional Indemnity Insurance, can be found on our website

Business Helpline UK is a trading style of Business Helpline Group Limited, incorporated in England and Wales, Company No.14687920 and registered with the Information Commissioner's Office, No. ZB522650.

Registered Office: 007, Northlight Parade, Pendle BB9 5EG

T: 01282 502832 | W: www.businesshelpline.uk | E: support@businesshelpline.uk

Laura Stewart is licensed to act as an Insolvency Practitioner in the UK by the Insolvency Practitioner's Association.



<https://businesshelpline.uk/provision-of-service-regulations>. This general information also includes details of Business Helpline Group's anti-Bribery policy.

I would inform you that when carrying out all professional work relating to an insolvency appointment, Insolvency Practitioners are bound by the Insolvency Code of Ethics.

If you have any queries regarding the meeting, please contact Kerry Marsh by email at support@businesshelpline.uk, or by phone on 01282 502832.

Yours faithfully

A handwritten signature in black ink, appearing to read "L Stewart".

Laura Stewart
Licensed Insolvency Practitioner

Aberdeen House Care Limited

Company Number – 07658860

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DATED THIS 5 JANUARY 2024

BY ORDER OF THE BOARD



Rakesh Kotecha (Jan 5, 2024, 7:41pm)

Rakesh Kotecha
Director

