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**Particular Holdings Number 2 Limited  
(In Liquidation)**

Company Number: 398044

**Vibert Investments Limited (In Liquidation)**

Company Number: 2118978

**Liquidators' First Report to Creditors and  
Shareholders**

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## 1. Introduction

Iain Bruce Shephard and Jessica Jane Kellow were appointed joint and several liquidators (“Liquidators”) of Particular Holdings Number 2 Limited and Vibert Investments Limited (Both In Liquidation) (“the Companies”) by special resolution of the shareholders on 31 March 2020 in accordance with section 241(2)(a) of the Companies Act 1993 (“the Act”).

In accordance with section 255 of the Act we report on the Company's affairs together with our proposals for conducting the liquidation.

## 2. Restrictions

This report is not intended for general circulation, nor is it to be reproduced or used for any purpose other than that outlined above without our written permission in each specific instance.

We do not assume any responsibility or liability for any losses occasioned to any party as a result of the circulation, publication, reproduction or use of this report contrary to the provisions of this paragraph.

We reserve the right (but will be under no obligation) to review this report and if we consider it necessary to revise the report in the light of any information existing at the date of this report which becomes known to us after that date.

## 3. Company information

### Particular Holdings Number 2 Ltd (In Liquidation)

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**Date of Incorporation:** 2 September 1988

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**Registered Office:** Deans & Associates Limited  
(Prior to liquidation) 62 Mana Esplanade  
Paremata, Porirua  
New Zealand 5026

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**Type of Business:** Commercial Property

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<b>Shareholders:</b>	Vibert Investments Limited	95 shares
	Leigh Valerie Vibert	2 shares
	Robert Vibert	1 share
	Ian Keith Vibert	1 share
	Matthew Vibert	1 share

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**Directors:** Ian Keith Vibert  
Leigh Valerie Vibert

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**Date of Liquidation:** 31 March 2020

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**Vibert Investments Ltd (In Liquidation)**

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**Date of Incorporation:** 21 April 2008

**Registered Office:** Deans & Associates Limited

*(Prior to liquidation)* 62 Mana Esplanade

Paremata, Porirua

New Zealand 5026

**Type of Business:** Investment Company

**Shareholders:** Ian Vibert & Leigh Vibert

1000 shares

**Directors:** Ian Vibert

Leigh Vibert

**Date of Liquidation:** 31 March 2020

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#### 4. Background and reasons for liquidation

Particular Holdings Number 2 Limited previously owned two commercial properties in the Wellington Region and Vibert Investments Limited was an investment company holding shares in multiple companies. The properties and shares that were held by these respective companies were sold to another entity during a restructuring late last year.

Particular Holdings Number 2 Limited and Vibert Investments Limited (both In Liquidation) (“the Companies”) are both solvent liquidations.

#### 5. Creditors

##### Creditor claims

We attach as **Appendix 1** our Public Notice which sets 28 April 2020 as the day on or before which the creditors of the Company are to make their claims, and to establish any priority their claims may have under section 312 of the Act or to be excluded from the benefit of any distribution made before the debts are claimed or from objecting to the distribution.

Should you believe you have a claim in the liquidation, please contact Luke Scully urgently to request a claim form.

##### Creditors meeting

In accordance with Section 243(8) of the Companies Act 1993, there is no requirement for a creditors meeting where the company is solvent. If, however, there are any creditors with queries or concerns, they may contact the liquidator at any time.

## 6. Proposals for conducting the liquidation

The Liquidators understand that there are no remaining assets or liabilities.

The Liquidators will advertise their appointment in the relevant publications and liaise with Inland Revenue.

The Liquidators will then complete a final report and request that the Registrar of Companies remove the Company from the Register.

## 7. Estimated date of completion

It is anticipated that the liquidations will be completed within three months.

Contact information

If you require any further information, please direct enquiries to:

Luke Scully  
DDI: (+64 4) 555 0729  
Email: [luke.scully@bdo.co.nz](mailto:luke.scully@bdo.co.nz)

BDO Wellington  
PO Box 10340  
Level 1, Chartered Accountants House,  
50 Customhouse Quay,  
Wellington 6143

Dated 1 April 2020



**IAIN SHEPHARD**  
Liquidator



## APPENDICES

### Appendix 1 - Public notice of appointment

**PARTICULAR HOLDINGS NUMBER 2 LIMITED (IN LIQUIDATION)  
VIBERT INVESTMENTS LIMITED (IN LIQUIDATION)  
PASIV LIMITED (IN LIQUIDATION)  
KEVIN O'CONNOR & ASSOCIATES LIMITED (IN LIQUIDATION)  
("the Companies")**

**NOTICE OF APPOINTMENT OF LIQUIDATORS  
AND  
NOTICE TO CREDITORS TO CLAIM**

**Pursuant to Section 255(2)(a) and  
Liquidation Regulation 12 of the Companies Act 1993**

Iain Bruce Shephard and Jessica Jane Kellow, RITANZ Accredited Insolvency Practitioners of BDO Wellington, were appointed liquidators of the Companies by way of Shareholders Special Resolution on:

**30 March 2020 at 1.30pm**  
Kevin O'Connor & Associates Ltd

**31 March 2020 at 09:39am**  
Particular Holdings Number 2 Ltd  
Vibert Investments Ltd  
Pasiv Ltd

NOTICE is hereby given that as liquidators of the Companies, we fix the 28 April 2020, as the day on or before which the creditors of the company are to make their claims, and to establish any priority their claims may have under Section 312 of the Companies Act 1993 (as amended) or to be excluded from the benefit of any distribution made before the debts are claimed, or as the case may be, from objecting to the distribution.

Creditors and shareholders may direct enquiries during normal business hours to:

Luke Scully  
BDO Wellington, BRI  
Level 1, 50 Customhouse Quay  
Wellington 6011

Postal Address PO Box 10340  
Wellington 6143

Telephone 04 555 0729  
Email wlg.bri@bdo.co.nz

DATED this 31<sup>st</sup> Day of March 2020

**IAIN SHEPHARD**  
Liquidator