

From: Nick Nicola <nick.nicola@btguk.com>

Sent: 2025-03-07 16:07:33 UTC

To: casework@somerfordgroverenters.com, CC: Stephen Katz <stephen.katz@btguk.com> and Team NN <teamnn@btguk.com>

Subject: Simpson House 3 Ltd

To the creditors of Simpson House 3 Ltd,

We have received the required level of creditor requests to now hold a physical meeting of creditors in the above matter. Please find attached correspondence.

Kind regards

Nick Nicola | Insolvency Manager

Begbies Traynor | Pearl Assurance House, 319 Ballards Lane, London, N12 8LY | **T:** 0208 343 5900 | **W:** www.begbies-traynor.com



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SI352CVL Creds Pre Appt Info pack for F
1010 KB

From: Jordan Osserman <jordan.osserman@gmail.com>
Sent: 2025-03-10 14:43:47 UTC
To: Nick Nicola <nick.nicola@btguk.com>, CC: casework@somerfordgroverenters.com, Stephen Katz <stephen.katz@btguk.com>, and Team NN <teamnn@btguk.com>, BCC: Marc Sutton <marc.sutton@hey.com>
Subject: Simpson House 3 Ltd

Dear Mr Nicola, Mr Katz, and Mr Miller

Attached please find a letter objecting to a connected creditors claim in the Simpson House 3 Ltd case, and a request for an independent investigation.

I kindly request a formal response to my objection before the creditors' meeting. Additionally, if the requested investigation cannot be completed in time, I also request the meeting should be put on hold until it is satisfactorily completed.

With best wishes,
Jordan

Dr Jordan Osserman
Psychoanalyst
07761751093



Formal Objection to Connected Creditor'
43.4 KB

From: Emily Caton-Thick <em_caton@hotmail.com>

Sent: 2025-03-10 14:50:41 UTC

To: Nick Nicola <nick.nicola@btguk.com>, Stephen Katz <stephen.katz@btguk.com>, and Team NN <teamnn@btguk.com>, CC: casework@somerfordgroverenters.com, BCC: Marc Sutton <marc.sutton@hey.com>

Subject: Simpson House 3 Ltd

Dear Mr. Katz, Mr. Miller, and Mr Nicola,

I am writing as a creditor of Somerford Assets 3 Ltd regarding the upcoming creditors' meeting on 18 March 2025. I wish to formally object to the inclusion of a significant creditor claim, Somerford Assets 2 Ltd., which appears to be a connected-party entity with the same ultimate owner and the same, or substantially similar, directorship as Somerford Assets 3 Ltd.

1. Concerns Regarding the Connected Creditor's Claim

It has come to my attention that Somerford Assets 2 Ltd. is presenting a claim that constitutes a majority of the total debts owed by Somerford Assets 3 Ltd. This entity appears to have an identical corporate structure and directorship as the insolvent company. Given this, I request that their claim be subject to immediate scrutiny for the following reasons:

- **Potential Conflict of Interest:** If the connected creditor is under common ownership/control with the insolvent company, their vote could manipulate the outcome of the liquidation to serve the interests of the directors rather than genuine creditors.
- **Suspicious Internal Transactions:** If this claim is based on an intra-group loan or fabricated debt, it may not be a legitimate claim under insolvency law.
- **Unfair Influence Over Liquidation Proceedings:** Allowing a connected-party creditor to control the vote effectively means that Somerford Assets 3 Ltd's directors are choosing their own liquidators, raising concerns over potential conflicts of interest and improper conduct.

2. Request for Immediate Investigation & Proof of Debt Validation

I formally request that Begbies Traynor conducts a full and independent review of the connected creditor's claim before allowing it to be included in the voting process. This should include:

- Evidence of the original transaction that gave rise to the alleged debt.
- Evidence of the value of the building (Olympic House) and how it was determined.
- Bank statements or invoices supporting the claim.
- Any relevant contracts or loan agreements demonstrating that this is a genuine arms-length liability.
- A review of whether this transaction was a "Transaction at an Undervalue" or "Preferential Payment" under Sections 238-239 of the Insolvency Act 1986.

If this claim cannot be independently verified, it should be disallowed or suspended from voting until further investigation is completed.

3. Request for an Independent Liquidator

Given the concerns outlined above, I request that an independent liquidator be appointed in place of Begbies Traynor, who may have a potential conflict of interest in

this case. The current process raises serious doubts as to whether creditor interests will be protected.

I propose that an independent insolvency firm, such as Hudson Weir, be considered instead. I request that this be put to a vote at the creditors' meeting.

4. Potential Referral to the Insolvency Service

Should there be any indication of misconduct, including manipulation of the liquidation process or wrongful trading, I reserve the right to report this matter to the Insolvency Service and request an official investigation into the directors of Somerford Assets 3 Ltd.

I request a formal response to this objection before the creditors' meeting. Furthermore, I expect full disclosure of:

- The basis of the connected creditor's claim.
- Any prior relationship between Begbies Traynor and the company's directors or associated entities (such as Tower Quay Ltd. and Westminster Management Services Ltd.).
- The procedures that will be followed to ensure the liquidation is handled impartially and in the best interests of all creditors.

If this investigation cannot be completed in time I request the meeting should be put on hold until this review is completed.

I appreciate your prompt attention to this matter and look forward to your response.

Sincerely,
Emily Caton-Thick
RRO Claimant
07717811727
em_caton@hotmail.com

From: Nick Nicola <Nick.Nicola@btguk.com>
Sent: 07 March 2025 16:07
To: casework@somerfordgroverenters.com
<casework@somerfordgroverenters.com>
Cc: Stephen Katz <Stephen.Katz@btguk.com>; Team NN <TeamNN@btguk.com>
Subject: Simpson House 3 Ltd

To the creditors of Simpson House 3 Ltd,

We have received the required level of creditor requests to now hold a physical meeting of creditors in the above matter. Please find attached correspondence.

Kind regards

Nick Nicola | Insolvency Manager



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From: Nick Nicola <nick.nicola@btguk.com>

Sent: 2025-03-11 13:03:16 UTC

To: jordan.osserman@gmail.com, CC: casework@somerfordgroverenters.com, Stephen Katz <stephen.katz@btguk.com>, and Team NN <teamnn@btguk.com>, BCC: Marc Sutton <marc.sutton@hey.com>

Subject: Simpson House 3 Ltd

Dear Dr Osserman,

We acknowledge receipt of your email and note its contents.

We have provided answers to each of your 4 points of concern to the best of our knowledge at this time. Please bear in mind that our current role is to assist the directors in the production of the Director's Report to creditors and Statement of Affairs and in the conduct of the liquidation formalities.

The reports provided are based on information provided to us and the documents remain the responsibility of the Director and not that of the proposed office holders.

We have also produced the Notices required by statute in respect of a written resolution of shareholders and those in respect of initially a virtual meeting and now a physical meeting of creditors.

At this time we have no formal appointment over the affairs of the Company and therefore have no mandate to carry out any investigations into the affairs of the Company.

Any creditor wishing to vote in the Liquidation may do so by submitting a completed Proxy together with a completed Proof of Debt form.

Concern 1

It is not uncommon for a parent company to support its subsidiary financially, particularly in times of financial trouble, and not uncommon at all for a parent company to be the largest creditor in a Liquidation where this scenario presents itself. As this is a frequent position and the company structure not particularly uncommon for a property business there is no apparent reason to automatically believe it is inappropriate or untoward, We do not consider that the structure or connectivity to present a conflict of interest. If the parent Company can evidence that it has a claim then it has a right to participate in the Liquidation in the same way as any other creditor. The legislation does not create any priority for unconnected creditors.

Any suspicious internal transactions can only be investigated **after** the appointment of Liquidators. As indicated above, this firm does not hold a mandate to investigate the affairs of the Company at this stage. Your assertion that a connected party creditor would have an undue influence over the Liquidation is inaccurate. Once appointed, a Liquidators' duty is to the creditors **as a whole** and not to any individual creditor, irrespective of the level of indebtedness.

Insolvency Practitioners are highly regulated and have a wide variety of statutory duties to carry out which includes submitting a confidential report to the Government's Insolvency Service on the conduct of the Director and any other officers who may have acted as a Director during the period of trade. It is at this

Director and any other officers who may have acted as a Director during the period of trade. It is at this time the Liquidators will carry out investigation work. This is often led at the suggestion of creditors to whom we openly ask for information concerning the directors conduct as they are often an excellent source of information.

Concern 2

The lengths to which you wish us to go in respect of the creditor balance is not reasonable at this stage of the proceedings. Whilst they are certainly matters that will form part of our investigations post appointment this is not work that any Insolvency Practitioner would be expected to carry out prior to appointment. The rules applicable at first liquidation creditors meetings are that claims lodged should be allowed to vote for the sum claimed and if creditors wish to do so they can mark those claims as objected to and then formally challenge them in Court later.

It is for the Chairman of the meeting, being the director, to make a determination as to whether to allow a claim to stand for voting purposes and if so to place a value upon it.

Concern 3

You have already had sight of the original pack of information sent to creditors on 27 February 2025, a further copy of which was sent to you last week. Page 4 carries a paragraph entitled "Extent of previous involvement with the Company or its directors or its shareholders" which clearly states there has been no prior relationship with the Company or any of its officers so we are unsure why you consider there may be a conflict of interest. In dealing with the claims of tenants over the last seven days we believe that this firm has acted with the utmost care, consideration and transparency and has provided information as and when requested.

You have the ability to propose an alternative Liquidator if you wish to do so and we have worked with Hudson Weir jointly on many occasions including current appointments.

Concern 4

As indicated previously, we are obliged under statute to provide a report on the conduct of the Company's Directors to the Insolvency Service. This report is confidential so as to protect the ability of the Liquidators to submit adverse reports and to allow the Liquidators to work with the Insolvency Service confidentially without "tipping off" the Directors in relation to any investigations.

In response to your final bullet points we would add that:

- At this time the basis of the connected claims seems to be the shortfall the Companies had in

- settling outstanding borrowing when the properties were sold.
- As previously stated in our letter to creditors there has been no prior relationship between the 2 companies, its officers or any of the staff of Begbies Traynor. Tower Quay Ltd and Westminster Management Services Ltd are not connected because they have no common Directors or Shareholders and we can confirm that Begbies Traynor also have had no prior relationship with either of those companies.
 - There will be no deviation in our procedures for this Liquidation. Our processes are already robustly independent. In every case we have a series of checklists and reviews to ensure that we handle everything in the correct manner and that we act in the best interest of the creditors as a whole.

Yours sincerely

Nick Nicola | Insolvency Manager

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From: Jordan Osserman <jordan.osserman@gmail.com>
Sent: 10 March 2025 14:43
To: Nick Nicola <Nick.Nicola@btguk.com>
Cc: casework@somerfordgroverenters.com; Stephen Katz <Stephen.Katz@btguk.com>; Team NN <TeamNN@btguk.com>
Subject: Re: Simpson House 3 Ltd

Dear Mr Nicola, Mr Katz, and Mr Miller

Attached please find a letter objecting to a connected creditors claim in the Simpson House 3 Ltd case,

and a request for an independent investigation.

I kindly request a formal response to my objection before the creditors' meeting. Additionally, if the requested investigation cannot be completed in time, I also request the meeting should be put on hold until it is satisfactorily completed.

With best wishes,

Jordan

Dr Jordan Osserman

Psychoanalyst

07761751093

On Fri, Mar 7, 2025 at 4:21 PM Nick Nicola <Nick.Nicola@btguk.com> wrote:

To the creditors of Simpson House 3 Ltd,

We have received the required level of creditor requests to now hold a physical meeting of creditors in the above matter. Please find attached correspondence.

Kind regards

Nick Nicola | Insolvency Manager

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From: Jordan Osserman <jordan.osserman@gmail.com>

Sent: 2025-03-16 16:47:32 UTC

To: Nick Nicola <nick.nicola@btguk.com>, CC: casework@somerfordgroverenters.com, Stephen Katz <stephen.katz@btguk.com>, Team NN <teamnn@btguk.com>, Elena Malara <elena.malara@gmail.com>, Courty_2007@hotmail.co.uk <courty_2007@hotmail.co.uk>, Gianluca Pucci <gianluca.pucci01@yahoo.it>, Mikael Metthey <mmetthey@gmail.com>, jamesthis22@yahoo.co.uk, robholliday145@gmail.com, tom Dillon_@hotmail.co.uk, daniel m <daniel.in.lb@gmail.com>, Foivos Dousos <foivos.dousos@gmail.com>, jordan.osserman@gmail.com, Aengus Ryan <aengus95ryan@gmail.com>, George Knight <geo99knight@gmail.com>, jessekoppi@hotmail.co.uk, mrchriskene@gmail.com, Samuel Mooney <samueljmooney94@gmail.com>, blair young <byhillsboro@gmail.com>, Daniel Miodrag <danmiodrag@hotmail.co.uk>, Roland Chanin-Morris <rolandchaninmorris@gmail.com>, Daniel Morris <dmichael.morris@gmail.com>, matthewrobertoliver@outlook.com, Selene Mortimore <selenemortimore@mac.com>, elliebryant03@gmail.com, harrietbayfield@gmail.com, Poppy Hamilton <poppyannehamilton@gmail.com>, andres.bravo.hidalgo@gmail.com, laurenmoore_@hotmail.co.uk, herle.moritz@gmail.com, Emily Caton-Thick <em_caton@hotmail.com>, grace@zone-models.com, Subhani Rawat <subhani.rawat@msslgroup.com>, lewbai14@gmail.com, Alisa Oleva <alisaoleva@gmail.com>, Santiago Carbon <scarbon@gmail.com>, Timothy Maxymenko <timothymaxymenko@gmail.com>, Daphne 🧡 Trentacle <daphne_trent@hotmail.com>, Jana Tauschinski <jana.tauschinski@gmail.com>, S N <shalzn@googlemail.com>, matei.david.35@gmail.com, mattlewmac@gmail.com, Tomas Ruzicka <tomruzicka96@gmail.com>, noyawn@gmail.com, jesuviloria@gmail.com, lara.metcalfe01@icloud.com, and Louis Gee <lou_g_2009@live.co.uk>, BCC: Marc Sutton <marc.sutton@hey.com>

Subject: Simpson House 3 Ltd

Dear Mr Nicola, Mr Katz and Mr Miller
(CC: Somerford Grove Renters Casework and RRO Claimants/Creditors)

Thank you for your reply to our last letter.

Please find attached a letter offering more context to this matter, outlining our ongoing concerns and a request for a digital meeting. We also attach further information, whose purpose is clarified in the attached letter to you.

We look forward to your response.

With kind regards,
Jordan

Dr Jordan Osserman
Psychoanalyst
077617517093

2025-03-16 Letter to Begbies Traynor.pdf
159 KB

2023-12-28 Insolvency Service complain
351 KB

023 - Letter to Sadiq Khan - Somerford C
112 KB

8 September 2022 - Upper Tribunal confi
54.8 KB

From: Nick Nicola <nick.nicola@btguk.com>

Sent: 2025-03-17 13:09:00 UTC

To: casework@somerfordgroverenters.com, CC: Stephen Katz <stephen.katz@btguk.com> and Team NN <teamnn@btguk.com>

Subject: Simpson House 3 Ltd

To the creditors of Simpson House 3 Ltd,

I write further to the proposed physical creditors meeting scheduled for 2:30 pm on 18 March 2025. This meeting will now be available by virtual access using the following codes to join:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 352 366 510 480

Passcode: gf3yM7sN

Kind regards

Nick Nicola | Insolvency Manager

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From: Jordan Osserman <jordan.osserman@gmail.com>

Sent: 2025-03-17 13:20:21 UTC

To: Nick Nicola <nick.nicola@btguk.com>, CC: casework@somerfordgroverenters.com, Stephen Katz <stephen.katz@btguk.com>, and Team NN <teamnn@btguk.com>, BCC: Marc Sutton <marc.sutton@hey.com>

Subject: Simpson House 3 Ltd

Thank you very much Mr Nicola, can we please confirm:

- 1) Are proxies permitted to attend and vote via this digital format?
- 2) Is an outside observer permitted to attend? (A journalist for The Times)

Best wishes,
Jordan

From: Nick Nicola <nick.nicola@btguk.com>

Sent: 2025-03-17 14:46:12 UTC

To: jordan.osserman@gmail.com, CC: casework@somerfordgroverenters.com, Stephen Katz <stephen.katz@btguk.com>, and Team NN <teamnn@btguk.com>, BCC: Marc Sutton <marc.sutton@hey.com>

Subject: Simpson House 3 Ltd

Hello Mr Osserman,

In answer to your queries, it is my belief that all the potential creditors have appointed Marc Sutton as their proxy in which case he would be allowed to intend and vote according to the wishes of those he is representing.

Secondly only creditors of the Company or their specific prescribed proxies may attend. Representatives of the media, or other outside observers, are certainly not permitted.

Kind regards

Nick Nicola | Insolvency Manager

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From: Jordan Osserman <jordan.osserman@gmail.com>
Sent: 17 March 2025 13:20
To: Nick Nicola <Nick.Nicola@btguk.com>
Cc: casework@somerfordgroverenters.com; Stephen Katz <Stephen.Katz@btguk.com>; Team NN <TeamNN@btguk.com>
Subject: Re: Simpson House 3 Ltd

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- 1) Are proxies permitted to attend and vote via this digital format?
- 2) Is an outside observer permitted to attend? (A journalist for The Times)

Best wishes,

Jordan

On Mon, Mar 17, 2025 at 1:08 PM Nick Nicola <Nick.Nicola@btguk.com> wrote:

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Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 352 366 510 480

Passcode: gf3yM7sN

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From: Jordan Osserman <jordan.osserman@gmail.com>
Sent: 2025-03-17 14:53:01 UTC
To: Nick Nicola <nick.nicola@btguk.com>, CC: casework@somerfordgroverenters.com, Stephen Katz <stephen.katz@btguk.com>, and Team NN <teamnn@btguk.com>, BCC: Marc Sutton <marc.sutton@hey.com>
Subject: Simpson House 3 Ltd

Thank you for your reply, understood

Best wishes
Jordan

From: Nick Nicola <nick.nicola@btguk.com>
Sent: 2025-03-17 18:02:39 UTC
To: casework@somerfordgroverenters.com, CC: Stephen Katz <stephen.katz@btguk.com> and Team NN <teamnn@btguk.com>
Subject: Simpson House 3 Ltd

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