

01273188

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30MA777

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of KIERBECK LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated 23<sup>rd</sup> September 2014 of  
Simon Boyer and a creditor of the above named Kierbeck Limited (hereinafter called  
"the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to  
the relief sought by this Claim as appears from the Evidence of Service of Matthew  
Statham and the exhibit thereto 'MS1'

AND the Claimant by his solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference  
number of the proposed litigation referred to in paragraph 8 of the  
Witness Statement of Matthew Statham dated the 17<sup>th</sup> September  
2014

JUSTICE

FRIDAY



RCS 21/11/2014 #83  
COMPANIES HOUSE

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- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means
- (C) unless the said proposed litigation is completed in the interim, at 6 monthly intervals from the date of the order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the said proposed litigation

AND UPON the solicitors for the Claimant and for the Registrar of Companies ("the Defendant") both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Kierbeck Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 01273188 Limited
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company is thereupon to be deemed to have continued in existence as if its name had not been struck off

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(4) the Registrar of Companies do advertise notice of this Order in his  
official name in the "London Gazette"

(5) in the event that the Claimant fails to comply with undertaking (C)  
above the Registrar of Companies be at liberty to commence strike  
off action in respect of the Company without further notice to the  
Claimant

DATED the 23 day of October 2014

We consent to an Order being made in the terms of the above draft restoring the  
name of Kierbeck Limited to the Register of Companies

Robert Jackson Limited

Messrs Robert Jackson Solicitors  
Of Sandfield House  
Water Lane  
Wilmslow  
Cheshire  
SK9 5AR

Solicitors for the Claimant  
Simon Boyer

Trammy Solicitor

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1424267/SGT/A5  
020-7210-4611

21/11/14



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 1273188

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**KIERBECK LIMITED**

a company incorporated as private company, that the company is limited by shares; having its registered office situated in England and Wales; has changed its name to:

**01273188 LIMITED**

Given at Companies House on **26th November 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**