DISTRICT JUDGE HART

BUSINESS AND PROPERTY
WORK
Claim Number 507 of 2019

IN THE MATTER

of

CARRIER HOLDINGS LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 12th March 2019 of United Technologies Holdings Limited the 1st Claimant and a Member of the above named Carrier Holdings Limited (hereinafter called "the Company"), and Christian Bruno Jean Idczak the 2nd Claimant and a director of the Company

AND UPON READING the evidence

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RCS 16/10/2019 COMPANIES HOUSE

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the waiver letter from the Treasury Solicitor dated the 29th April 2019

AND the 2nd Claimant undertaking on behalf of the Claimants that:

- (A) the Company will not carry on business or operate in any way other than to take the necessary steps to:
 - (i) transfer from its ownership the 2 shares in Carrier Pension Trustee
 Limited referred to in paragraph 11 of the second Witness Statement of
 Christian Bruno Jean Idczak dated the 14th August 2019
 - (ii) settle all outstanding debts to its existing creditors, if any; and

- (iii) distribute the remaining balance of any proceeds received from the said transfer (the actions) according to law
- (B) they will notify the Registrar of Companies immediately on the conclusion of the actions
- the directors of the company will immediately on the expiry of 3 months from the conclusion of the actions apply to the Registrar of Companies for the voluntary strike off of the company under section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application.

AND UPON the Claimants and the Solicitors for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

- (1) the name of the above named Carrier Holdings 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 01832785 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

- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) the hearing fixed for the 17th October 2019 be vacated

DATED the 11th day of October

2019



We consent to an Order being made in the terms of the above draft restoring the name of

Carrier Holdings Limited to the Register of Companies

Christian Brune Jea

High House

West Midlar **B45 8ET**

TREASURY Johnton Treasury Solicitor of One Kemble Street London WC2B 4TS

The 2nd Claimant for and On behalf of himself And his co-Claimant

United Technologies Holdings Limited

Solicitor for the Defendant The Registrar of Companies Z1907168/KCB/DS3

RESTORED TO THE REGISTER ON: 16/10/19

