

WEDNESDAY



R8Y6WS7M

RP

05/02/2020

#35

COMPANIES HOUSE

Claim No. 1956/2019

IN THE COUNTY COURT AT CENTRAL LONDON
ROYAL COURTS OF JUSTICE
STRAND, LONDON WC2A 2LL
BUSINESS AND PROPERTY WORK

District Judge Hart

BETWEEN:

HARVEST MIDCO LIMITED (09453817), ADELIE FOODS BIDCO LIMITED (09453988), ADELIE HOLDCO UK LIMITED (07964328), ADELIE INVESTCO UK LIMITED (07964346), ADELIE FOODS GROUP LIMITED (07964277), FOOD PARTNERS LIMITED (03804549), ADELIE FOODS LIMITED (04272608), BRAMBLES FOODS GROUP LIMITED (04767267), BRAMBLES FOODS LIMITED (03229975), SUPERIOR FOOD GROUP LIMITED (05288249), SUPERIOR FOOD LIMITED (02006417)

Claimant

- and -

THE REGISTRAR OF COMPANIES

Defendant

ORDER

Upon reading the Claim Form dated 11 November 2019 and the witness statement of Martin Johnson dated 11 November 2019.

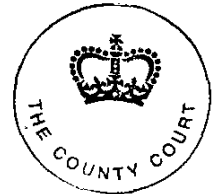
And Upon the Court being satisfied that the MR04 forms listed in Schedule 1, which were filed with and registered by the Registrar of Companies in relation to the charges listed in schedule 1 of this order, were filed without the authority of the relevant Claimant (within the meaning of section 1096 (1) (a) of the Companies Act 2006) and are factually inaccurate (within the meaning of section 1096 (10) (b) of the Companies Act 2006) in that the MR04 Forms (i) wrongly show that the Charges were satisfied, when in fact all Charges remain outstanding in full and (ii) misidentify the chargers of the charges.

AND the Court being satisfied that the misstatement contained in MR04 forms listed in Schedule 1, was a misstatement (within the meaning of section 859M (1) (a) and this was due to ^{an accident or} an inadvertence and this is just and equitable to grant a relief to section 859M of the Act (within the meaning of section 859M (2) (a) and (b)).

IT IS ORDERED THAT

1. Pursuant to section 859M of the Companies Act 2006 (the "Act") that the mis-statement in the form of the MR04 forms submitted erroneously to discharge the Assigned Security (as defined below), that secured the liabilities of the companies listed in Schedule 1, on the charges register of Companies House, be outstanding.
2. Pursuant to section 1096 of the Act, the removal, from the Companies House charges register, of factually inaccurate material in the form of the MR04 forms erroneously submitted to discharge the Assigned Security.
3. There is no order to costs.
4. This Order shall be served by the Claimant on the Defendant.

Dated this 5th day of February 2020




DJN/A.

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ROYAL COURTS OF JUSTICE
STRAND, LONDON WC2A 2LL
BUSINESS AND PROPERTY WORK

BETWEEN:

**HARVEST MIDCO LIMITED (09453817), ADELIE
FOODS BIDCO LIMITED (09453988), ADELIE
HOLDCO UK LIMITED (07964328), ADELIE
INVESTCO UK LIMITED (07964346), ADELIE
FOODS GROUP LIMITED (07964277), FOOD
PARTNERS LIMITED (03804549), ADELIE FOODS
LIMITED (04272608), BRAMBLES FOODS GROUP
LIMITED (04767267), BRAMBLES FOODS
LIMITED (03229975), SUPERIOR FOOD GROUP
LIMITED (05288249), SUPERIOR FOOD LIMITED
(02006417)**

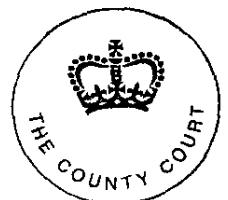
Claimant

- and -

THE REGISTRAR OF COMPANIES

Defendant

ORDER



Adelie Foods Limited
2 The Square
Southall Lane
Heathrow
UB2 5NH
Claimant

Schedule 1

The following displays extracts from the Companies House Beta website. The status currently of each of the relevant charges in question need to be change from "satisfied" to "outstanding":

Charge code 0945 3817 0001

Created	Delivered	Status
5 March 2015	10 March 2015	Satisfied on 8 March 2019

Persons entitled

The Royal Bank of Scotland PLC as Security Trustee

Charge code 0945 3988 0001

Created	Delivered	Status
5 March 2015	10 March 2015	Satisfied on 8 March 2019

Persons entitled

The Royal Bank of Scotland PLC as Security Trustee

Charge code 0796 4328 0001

Created	Delivered	Status
5 March 2015	11 March 2015	Satisfied on 8 March 2019

Persons entitled

The Royal Bank of Scotland PLC as Security Trustee

Charge code 0796 4346 0003

Created	Delivered	Status
5 March 2015	11 March 2015	Satisfied on 8 March 2019

Persons entitled

The Royal Bank of Scotland PLC as Security Trustee

Charge code 0796 4346 0002

Created
5 March 2015

Delivered
11 March 2015

Status
Satisfied on 8 March 2019

Persons entitled

The Royal Bank of Scotland PLC as Security Trustee

Charge code 0796 4277 0006

Created
5 March 2015

Delivered
11 March 2015

Status
Satisfied on 8 March 2019

Persons entitled

The Royal Bank of Scotland PLC as Security Trustee

Charge code 0427 2608 0011

Created
5 March 2015

Delivered
11 March 2015

Status
Satisfied on 8 March 2019

Persons entitled

The Royal Bank of Scotland PLC as Security Trustee

Charge code 0380 4549 0019

Created
5 March 2015

Delivered
11 March 2015

Status
Satisfied on 8 March 2019

Persons entitled

The Royal Bank of Scotland PLC as Security Trustee

Charge code 0476 7267 0010

Created	Delivered	Status
5 March 2015	11 March 2015	Satisfied on 8 March 2019

Persons entitled

The Royal Bank of Scotland PLC as Security Trustee

Charge code 0322 9975 0019

Created	Delivered	Status
5 March 2015	11 March 2015	Satisfied on 8 March 2019

Persons entitled

The Royal Bank of Scotland PLC as Security Trustee

Charge code 0528 8249 0006

Created	Delivered	Status
5 March 2015	11 March 2015	Satisfied on 8 March 2019

Persons entitled

The Royal Bank of Scotland PLC as Security Trustee

Charge code 0200 6417 0017

Created	Delivered	Status
5 March 2015	11 March 2015	Satisfied on 8 March 2019

Persons entitled

The Royal Bank of Scotland PLC as Security Trustee