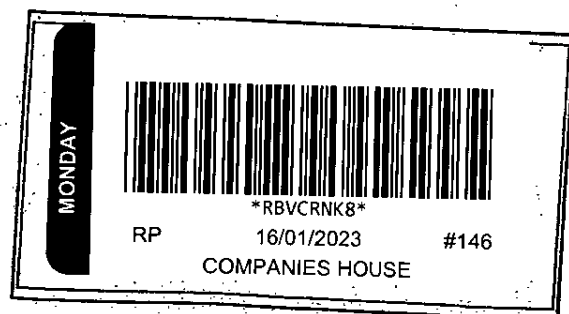


SEPARATOR SHEET



**IN THE COUNTY COURT AT CENTRAL LONDON
BUSINESS AND PROPERTY WORK**

Claim No J90CL066

**IN THE MATTER OF DFDS LOGISTICS GRIMSBY HOLDINGS LIMITED (COMPANY
NUMBER 05328150)
AND IN THE MATTER OF THE COMPANIES ACT 2006**

**Before District Judge Wilkinson
Dated 16 January 2023**

DFDS LOGISTICS GRIMSBY HOLDINGS LIMITED



AND

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

DEFENDANT

ORDER

UPON the Claimant's application made by Part 8 claim form dated 8 September 2022 (the Application)

AND UPON hearing Anna Scharnetzky, Counsel for the Claimant

AND UPON the Defendant not objecting to the relief sought by the Claimant by this Application as set out in its letter dated 14 July 2022

AND UPON reading the evidence

AND UPON the Court being satisfied that Form 'CS01 – Confirmation Statement', which was received by the Defendant for filing in electronic format on 09/08/2016 in respect of DFDS Logistics Grimsby Holdings Limited ("**Form CS01 DFDS Logistics Grimsby Holdings Limited**"), contains factually inaccurate information within the meaning of section 1096(1)(b) of the Act in that, in the section headed 'Persons with Significant Control (PSC)', it wrongly shows DFDS A/S as the registrable RLE when instead DFDS Logistics Limited (company registration number 05055324) ought to have been recorded as the only registrable RLE from 06/04/2016

IT IS DECLARED THAT:

1. Form CS 01 DFDS Logistics Grimsby Holdings Limited contains factually inaccurate material within the meaning of section 1096(1)(b) of the Act.
2. The section headed 'Persons with Significant Control (PSC)' in Form CS 01 DFDS Logistics Grimsby Holdings Limited ought to have recorded DFDS Logistics Limited as the registrable RLE as follows:



Notification Details

Date of becoming a registrable RLE: 06/04/2016

Name: DFDS Logistics Limited

Registered or Principal

Office Address: Nordic House Western Access Road, Immingham Dock, Immingham, North East Linc, DN40 2LZ, England, United Kingdom

Legal Form: Private Company limited by shares

Governing Law: Companies Act 2006

If applicable, register in which

RLE is entered: Companies House

Country/State: England

Registration number: 05055324

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

IT IS ORDERED THAT:

3. Following service of this Order on the Defendant, in accordance with section 1096(1) of the Act, the Defendant shall forthwith:
 - a. Remove and/or redact the details recorded in the section headed 'Persons with Significant Control (PSC)' on Form CS 01 DFDS Logistics Grimsby Holdings Limited.
4. In accordance with section 1096(5) of the Companies Act 2006, the Claimant shall forthwith send a sealed copy of this Order to the Defendant for registration.
5. No order as to costs.
6. This Order shall be served by the Claimant on the Defendant.

DATED: 16 January 2023

Service of the Order

The court has provided a sealed copy of this order to the serving party:
Schofield Sweeney, Springfield House, 76 Wellington Street, Leeds LS1 2AY
E-mail: AnnieHui@schofieldsweeney.co.uk
Ref: AWH/DFD6/50
FAO: Annie Hui-Gillen