

CHANCERY BUSINESS CLAIM No. 914 of 2017

IN THE MATTER

STATION MEWS DEVELOPMENT COMPANY LIMITED

-and-

INTHE MATTER of

THE COMPANIES ACT 2



COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 6th June 2017 of Richard John Marshall the Claimant and a member and director of the above named Station Mews Development Company 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 waiver letter from the Treasury Solicitor dated the 25th July 2017

AND the Claimant undertaking that:

(A) the company will not carry on business or operate in any way other than to take the necessary steps to (i) transfer ownership of the strip of land which forms part of the residential development known as Station Mews, New Waltham, Grimsby, referred to in paragraph 8 of the Witness Statement of Richard John Marshall dated the 31st May 2017 (ii) settle all outstanding debts to its existing creditors, if any; and (iii) distribute the remaining balance of any consideration received from the said trait (the actions) according to law.

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(B) he will notify the Registrar of Companies immediately on the conclusion of the actions.

(C) 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 Claimant and the solicitor for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that:

- (1) the name of the above named Station Mews Development Company 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 05759443 Limited
- (3) an Office Copy of this 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"

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the hearing fixed for the 7th September 2017 be vacated

 $\begin{array}{c} 20^{\pi} \\ \text{DATED the} \end{array}$ day of

provende 2017

We consent to an Order being made in the terms of the above draft restoring the name of Station Mews Development Company Limited to the Register of Companies

RICHARD JOHN MARSHALL of 126 Grimsby Road, Humberston, Grimsby DN36 4AH

The Claimant

Treasury Solicitor of One Kemble Street, London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1714068/MWD/A5 0207 210 3379

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