

IN THE COUNTY COURT AT CENTRAL LONDON

**BUSINESS AND
PROPERTY WORK**

CLAIM No. 1052 of 2020

DISTRICT JUDGE WILKINSON

IN THE MATTER of LONDON & MARBURG LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 24 August 2020 of
Michael Neil Rayner the Claimant and a member and director of the above named
London & Marburg 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 18 September 2020

AND UPON 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:

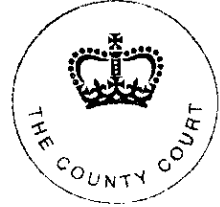
(a) pass a Resolution as a member of a Luxembourg registered
company called BDO Tyburn Lane (Marburg) Sarl to dissolve that
company referred to in paragraphs 4 and 5 of the Further Witness
Statement of Michael Neil Rayner dated the 14 September 2020
and



(b) settle all outstanding debts to its existing creditors, if any

(the actions) according to law

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



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

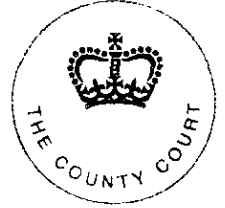
IT IS ORDERED THAT:



(1) the name of the above named London & Marburg Limited be restored to the Register of Companies

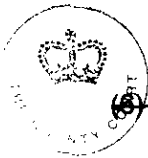
(2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 06027594 Limited

(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 her official name in the "London Gazette"

(5) the Claimant do pay to the Registrar of Companies her costs of the said Application in the agreed sum of £300-00



~~(6) the hearing fixed for the 10 December 2020 at 2.00 pm be vacated~~



DATED the 22nd day of April

2021

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



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Solicitors for the Claimant
Michael Neil Rayner

Treasury Solicitor

Treasury Solicitor
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London SW1H 9GL

Solicitor for the Defendant
The Registrar of Companies
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020-7210-3331