

IN THE HIGH COURT OF JUSTICE

**BUSINESS AND PROPERTY COURTS OF ENGLAND
AND WALES**

INSOLVENCY AND COMPANIES LIST (ChD)

**RE: FALLON INTERNATIONAL LIMITED
(CRN.11348932)**

AND RE: THE COMPANIES ACT 2006

ICC JUDGE PRENTIS

TUESDAY 8 NOVEMBER 2022

B E T W E E N:



CR-2022-003478



MR STEFAN KUTRANOV

Claimant

v

(1) FALLON INTERNATIONAL LIMITED

First Defendant

and

**(2) THE REGISTRAR OF COMPANIES OF
ENGLAND AND WALES**

Second Defendant

MINUTE OF ORDER

UPON the application of Stefan Kutranov by claim form sealed on 4 October 2022

AND UPON HEARING Counsel on behalf of the Claimant, Mr Newington-Bridges, by MS
Teams and the First Defendant and Second Defendant not appearing

AND UPON the Court having read the evidence filed

AND UPON there being no response to the claim from the First Defendant, Fallon International Limited (registered number 11348932) (the “Company”)

AND UPON the Registrar of Companies (the “Registrar”) confirming by letter dated 1 September 2022 that she has no objection to an order being made on these terms

IT IS DECLARED that:

- 1 The Claimant is not and has never been associated with the Company;
- 2 The Claimant does not have and has never had any legal or beneficial interest in any shareholding in the Company;
- 3 The register maintained by the Registrar for the Company is factually inaccurate in its use of the Claimant’s name and personal details without his authority on:
 - 3.1 the unaudited abridged accounts made up to 31 May 2021 and entered on the register on 14 January 2022;
 - 3.2 the unaudited abridged accounts made up to 31 May 2020 and entered on the register on 27 April 2021;
 - 3.3 the unaudited abridged accounts made up to 31 May 2019 and entered on the register on 11 February 2020;
 - 3.4 the form IN01(ef) entered on the register on 8 May 2018 including within its sections headed “Initial Shareholdings” and, together with his date of birth, “Individual Person with Significant Control details”;
 - 3.5 the Memorandum of Association entered on the register on 8 May 2018;
 - 3.6 the "People" section of Companies House, as a person with significant control, with his name, date of birth, nationality and country of residence.

(Collectively the "Material").

AND IT IS ORDERED THAT:

1. The Company do rectify forthwith its register of members and its PSC register by removing the Claimant’s name therefrom.

2. The Registrar do as soon as practicable remove the Material from the register.
3. An office copy of this Order be delivered to the Registrar.

A sealed copy of this order has been provided for service to the Claimant's solicitors:

Trowers & Hamlins LLP