

11533471

IN THE COUNTY COURT AT CENTRAL LONDONBUSINESS AND
PROPERTY WORKDISTRICT JUDGE

SLANEY

CLAIM No. 44 of 2021

IN THE MATTER of HEATHRIDGE RETAIL CONSULTANCY LTD
-and-
IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 14th January 2021 of
Lisa Tickle the Claimant and a member and director of the above named Heathridge
Retail Consultancy Ltd (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 9th February 2021

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:

- (i) realise monies from its bank account referred to in paragraph
10 of the Witness Statement of Lisa Tickle dated the 6th
January 2021;
- (ii) settle all outstanding debts to its existing creditors, if any; and



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- (iii) distribute the remaining balance of those monies (the actions) according to law
- (B) she 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

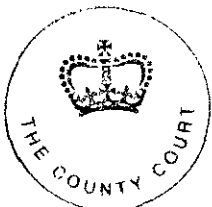
AND UPON the solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

- (1) the name of the above named Heathridge Retail Consultancy Ltd 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 11533471 Ltd



- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the

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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 hearing fixed for the 6th May 2021 at 2:00 pm be vacated

DATED the 31st day of March 2021



We consent to an Order being made in the terms of the above draft restoring the
name of Heathridge Retail Consultancy Ltd to the Register of Companies

Franklins Solicitors LLP
of Silbury Court
Silbury Boulevard
Central Milton Keynes MK9 2LY

Solicitors for the Claimant

Treasury Solicitor
of 102 Petty France
London SW1H 9GL

Solicitor for the Defendant
The Registrar of Companies
Z2101210/LLG/DS3
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30/04/21