

CR-2022-001291

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

COMPANIES COURT

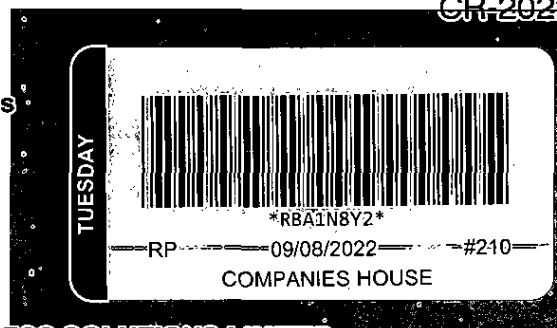
Before Insolvency and Companies Court Judge Jones
Dated 9 August 2022

IN THE MATTER OF THE COMPANIES ACT 2006

B E T W E E N



CR-2022-001291



(1) CONDUENT BUSINESS PROCESS SOLUTIONS LIMITED

(2) CONDUENT BUSINESS SERVICES UK LIMITED

(3) CONDUENT PUBLIC SECTOR UK LIMITED

Claimants

- and -

THE REGISTRAR OF COMPANIES

Defendant

ORDER

UPON the application of the Claimants filed on 29 April 2022 (the "Application")

AND UPON the orders of Insolvency and Companies Court Judge Jones dated 6 May 2022, 13 May 2022, 19 May 2022 and 26 May 2022, 13 June 2022, 24 June 2022 and 20 July 2022

AND UPON the restoration of the Application

AND UPON reading the further evidence namely the second witness statement of Stephen Cartwright and hearing Counsel for the Claimants

AND UPON the registrar of companies (the "Registrar") confirming by letter dated 4 August 2022 that she has no objection to an order being made on these terms

IT IS DECLARED THAT

1. For the purposes of section 1096(1) of the Companies Act 2006, that the Material (as defined below) is factually inaccurate because the persons to whom such information relates (the "Affected Persons") do not (and have never had) any role or interest in (or involvement in the incorporation of) any of the companies listed in the Schedule to this Order (each a "Company" and together the "Companies") as director, shareholder, person with significant control or otherwise.

AND IT IS ORDERED THAT

2. Pursuant to section 1096(1) of the Companies Act 2006, the Defendant shall (following receipt of a sealed copy of this Order in relation to the Companies in the Schedule to this Order) remove from the register maintained by the Defendant pursuant to section 1080 of the Companies Act 2006 the following information in respect of each of the Companies (to the extent such information is/remains included on the register):

2.1 in respect of the director of each Company appointed upon incorporation of that Company:

- (i) Full name (forename(s), middle name(s) and surname);
- (ii) Date of birth (including where it appears as month/year of birth only);
- (iii) Usual residential address;
- (iv) Correspondence address/service address;
- (v) Nationality; and
- (vi) Country/ State usually resident/ Country of residence

2.2 in respect of the initial shareholder of each Company:

- (i) Full name (forename(s), middle name(s) and surname); and
- (ii) Address;

2.3 in respect of the person with significant control of each Company on incorporation:

- (i) Full name (forename(s), middle name(s) and surname);
- (ii) Date of birth (including where it appears as month/year of birth only);
- (iii) Usual residential address;
- (iv) Correspondence address/service address;
- (v) Nationality; and
- (vi) Country/ State usually resident/ Country of residence

2.4 in respect of the subscriber of each Company on incorporation (named as authoriser for the purposes of the Statement of Compliance and listed in the Memorandum of Association):

- (i) Full name (forename(s), middle name(s) and surname)

in each case, as contained in the application to incorporate each Company (Form IN01) delivered to the Defendant and registered on the incorporation date in respect of the relevant Company (as set out in the Schedule) and/or the Memorandum of Association of the same date in respect of the relevant Company, whether such information has been made available for public inspection (pursuant to section 1085 of the Companies Act 2006) or not (by virtue of section 1087 of the Companies Act 2006),

(together, the "Material").

3. Where the Claimants hold contact information, the Claimants shall provide a copy of this Order to each of the Affected Persons by email (or by post if the Claimants hold a postal address but no active email address). The Affected Persons shall have liberty to apply to set aside this Order.
4. The Claimants may apply to restore the Application and to amend the Claim Form (as necessary).
5. There be no order as to costs.

Service:

This Order will be served on the Defendant by the Claimants

Service of the Order

The Court will provide a sealed copy of this order to the serving party: Fieldfisher, Riverbank House, 2 Swan Lane, London, EC4R 3TT

Schedule

	Company Name	Company No.	Incorporation Date
1.	CHARLIE FEL FACTORY LIMITED	13992956	21-Mar-22
2.	PHONE AND SIMS LAND LIMITED	13999536	24-Mar-22
3.	DANNYS DAIRIES LIMITED	14030408	06-Apr-22
4.	CHARL CHOCS LIMITED	14041739	12-Apr-22
5.	ROCHE TRAVELS LIMITED	14048537	14-Apr-22
6.	ROBS USED CARS LIMITED	14050955	18-Apr-22
7.	RENE JUICY JUICES LIMITED	14054467	19-Apr-22
8.	VLADS BIN CLEANER LIMITED	14054428	19-Apr-22
9.	TOP HARDWARE LIMITED	14062891	22-Apr-22
10.	TOP SHOP CAFE LIMITED	14071254	26-Apr-22
11.	NUNO BOOKS LIMITED	14068917	26-Apr-22
12.	STANKOVIC INDUSTRIES LIMITED	14071798	27-Apr-22
13.	MI JULIES CAFE LIMITED	14076153	28-Apr-22
14.	GERBER CARS LIMITED	14076161	28-Apr-22
15.	ACE TOYS LIMITED	14075720	28-Apr-22
16.	WESTON WAFFLES LIMITED	14076341	28-Apr-22
17.	NISHAS NAILS LIMITED	14072589	27-Apr-22
18.	HI VAPE LIMITED	14070512	26-Apr-22
19.	SPORTS LINE LIMITED	14025450	05-Apr-22
20.	CREME BUTTER LIMITED	14053679	19-Apr-22
21.	SPORTS MAIL LIMITED	14063469	22-Apr-22
22.	JUDIT HAIRDRESSERS LIMITED	13992806	21-Mar-22
23.	NEAVE ACCOUNTS LIMITED	14027003	05-Apr-22
24.	MARYS MADELINES LIMITED	14030926	06-Apr-22
25.	PRECIOUS STONEZ LIMITED	14033443	07-Apr-22

	Company Name	Company No.	Incorporation Date
26.	LINDA CAFES LIMITED	14033798	07-Apr-22
27.	SHARONS EXOTICS LIMITED	14035686	08-Apr-22
28.	SHANS HEELS LIMITED	14035503	08-Apr-22
29.	TIAS LASHES LIMITED	14035145	08-Apr-22
30.	SILVA JEWELS LIMITED	14042362	12-Apr-22
31.	BENNETT BUNS LIMITED	14041635	12-Apr-22
32.	KAMS DESSERTS LIMITED	14045978	13-Apr-22
33.	SPETS LIMITED	14045070	13-Apr-22
34.	PMH STYLIST LTD	14048734	14-Apr-22
35.	GO PETS TOYS LIMITED	14048236	14-Apr-22
36.	BECKY BAKES LIMITED	14047499	14-Apr-22
37.	AVA SHAKES LIMITED	14048898	14-Apr-22
38.	AJA DELICACY LIMITED	14049608	15-Apr-22
39.	JENKINS CAKES LIMITED	14049773	15-Apr-22
40.	TRR RECRUITER LIMITED	14049808	15-Apr-22
41.	TOP CAR SHOP LIMITED	14050797	18-Apr-22
42.	PET LIFE SHOP LIMITED	14050939	18-Apr-22
43.	MATORE CLOTHING LIMITED	14050728	18-Apr-22
44.	GP WATCHES LIMITED	14050830	18-Apr-22
45.	SANTO HOME DECOR LIMITED	14050803	18-Apr-22
46.	MERLINS ENTERTAINMENT LIMITED	14050920	18-Apr-22
47.	NIALL DRINKS LIMITED	14053196	19-Apr-22
48.	CARRE CARS LIMITED	14054672	19-Apr-22
49.	ILJA NAILS LIMITED	14053150	19-Apr-22
50.	MOON LIGHTING SHOP LIMITED	14052546	19-Apr-22
51.	NICE NICE BAKERY LIMITED	14054470	19-Apr-22

	Company Name	Company No.	Incorporation Date
52.	JAMES JUICEY LIMITED	14052087	19-Apr-22
53.	MALAPRIS SHAKES LIMITED	14054409	19-Apr-22
54.	MARZ BAR LIMITED	14054731	19-Apr-22
55.	KATS BEAUTY LIMITED	14054372	19-Apr-22
56.	MONDS PICTURE STUDIO LIMITED	14051566	19-Apr-22
57.	ROSIES BLINDS LIMITED	14054497	19-Apr-22
58.	PIERIN PATISSERIE LIMITED	14054565	19-Apr-22
59.	MONIR PRINTS LIMITED	14052177	19-Apr-22
60.	RICKETTS MACHINE LIMITED	14053184	19-Apr-22
61.	SIERRA DIAMONDS LIMITED	14054757	19-Apr-22
62.	OLLIES CRABS LIMITED	14051884	19-Apr-22
63.	INNO TANNING LIMITED	14057055	20-Apr-22
64.	BENSCH SHAKES LIMITED	14056880	20-Apr-22
65.	ES JUICE LIMITED	14056657	20-Apr-22
66.	FANTASTIC FANTAUZZI LIMITED	14055919	20-Apr-22
67.	GELKIN JERKINS LIMITED	14055726	20-Apr-22
68.	MY PHONE BOOTH LIMITED	14057095	20-Apr-22
69.	THE BEST TOY SHOP LIMITED	14055507	20-Apr-22
70.	FRUIT SHOP LIMITED	14057562	20-Apr-22
71.	GOLF TEAM SHOP LIMITED	14058434	20-Apr-22
72.	STARGAZE MOTORS LIMITED	14058364	20-Apr-22
73.	AGHAZIES GRILLSTOP LIMITED	14073791	21-Apr-22
74.	HENRY FISHERIES LIMITED	14060254	21-Apr-22
75.	PADDYS CARA LIMITED	14060348	21-Apr-22
76.	CHIPA MEATS LIMITED	14059153	21-Apr-22
77.	MY G FOOD LIMITED	14060565	21-Apr-22

	Company Name	Company No.	Incorporation Date
78.	STAR FOOTWEAR LIMITED	14059326	21-Apr-22
79.	HEADLINE MEAT LIMITED	14060898	21-Apr-22
80.	GOLDEN LING LANG LIMITED	14060021	21-Apr-22
81.	CAKES AND ROLLS LIMITED	14059733	21-Apr-22
82.	CARLOS EXPRESS LIMITED	14063475	22-Apr-22
83.	LC GAME ZONE LIMITED	14061581	22-Apr-22
84.	WOW THAT'S PAINT LIMITED	14062354	22-Apr-22
85.	ONE TOWN CAFE LIMITED	14062069	22-Apr-22
86.	DOVE CLEANING LIMITED	14063841	22-Apr-22
87.	PETS HOMELAND LIMITED	14062499	22-Apr-22
88.	RJ DRINKS SHOP LIMITED	14062770	22-Apr-22
89.	SMILES CAKES LIMITED	14061971	22-Apr-22
90.	SEEDS AND WEEDS LIMITED	14062322	22-Apr-22
91.	HAIR LOSES LIMITED	14063872	22-Apr-22
92.	GLENS CHIPPY LIMITED	14063548	22-Apr-22
93.	READ CONSULTANCY LIMITED	14062031	22-Apr-22
94.	LEON SHINE LIMITED	14062312	22-Apr-22
95.	LIZZIES PAPER LIMITED	14067368	25-Apr-22
96.	BUTCHER STEAKS LIMITED	14065982	25-Apr-22
97.	MY FIRE FOOD LIMITED	14065648	25-Apr-22
98.	WICKED PETS LIMITED	14065907	25-Apr-22
99.	TOYS ZONE LIMITED	14066573	25-Apr-22
100.	KAM RAMS LIMITED	14066066	25-Apr-22
101.	FLOWERS BAY LIMITED	14065985	25-Apr-22
102.	SPARKLE FEL LIMITED	14066411	25-Apr-22
103.	WHY VAPE LIMITED	14066343	25-Apr-22

	Company Name	Company No.	Incorporation Date
104.	DICE GAMES LIMITED	14066518	25-Apr-22
105.	TUCKER CLASSICS LIMITED	14065964	25-Apr-22
106.	NIVEN CREAMS LIMITED	14067709	25-Apr-22
107.	MY A B PAINTS LIMITED	14070429	26-Apr-22
108.	BALZA PIZZERIA LIMITED	14068516	26-Apr-22
109.	BELIKS BALSAC LIMITED	14070636	26-Apr-22
110.	GOLD PHONES SHOP LIMITED	14068519	26-Apr-22
111.	DIAS DAIRIES LIMITED	14069967	26-Apr-22
112.	OCTAVIAN MEDIA LIMITED	14070982	26-Apr-22
113.	KRYSTALS NAIL BAR LIMITED	14070704	26-Apr-22
114.	KURTW LIMITED	14069440	26-Apr-22
115.	DAYS FLOWERS LIMITED	14070776	26-Apr-22
116.	HAPPY HARDWARE SHOP LTD	14071428	26-Apr-22
117.	UP TOWN HAIRCUTS LIMITED	14070230	26-Apr-22
118.	FLOWERS HUT LIMITED	14068874	26-Apr-22
119.	STR8 UP FASHION LIMITED	14069317	26-Apr-22
120.	SHINY SHINE LIMITED	14069852	26-Apr-22
121.	TOWN OF PAINTS LIMITED	14072732	27-Apr-22
122.	MOON BOOKS LIMITED	14071834	27-Apr-22
123.	ALAA BALA FOODS LIMITED	14073137	27-Apr-22
124.	BEST PIZZA HOUSE LIMITED	14073564	27-Apr-22
125.	MY FIRST DESSERTS LIMITED	14073991	27-Apr-22
126.	BELLA BEAUTIFUL LIMITED	14072898	27-Apr-22
127.	HUNGRY CAFE LIMITED	14072776	27-Apr-22
128.	GARYS TOP CARS LIMITED	14072777	27-Apr-22
129.	TONI FOODS LIMITED	14073307	27-Apr-22

	Company Name	Company No.	Incorporation Date
130.	JUICY LUICY LIMITED	14073494	27-Apr-22
131.	MY MEAT LIMITED	14073616	27-Apr-22
132.	S B PHONES LIMITED	14073441	27-Apr-22
133.	2 2 DESSERTS LIMITED	14073975	27-Apr-22
134.	DIOGO HAIRCUTS LIMITED	14072936	27-Apr-22
135.	SONIYEH SUITS LIMITED	14072643	27-Apr-22
136.	CAKE ZONE LIMITED	14071881	27-Apr-22
137.	EAT RAW PETS LIMITED	14073177	27-Apr-22
138.	FAT DRINKS LIMITED	14073130	27-Apr-22
139.	MORE BOOK LIMITED	14073691	27-Apr-22
140.	BIG ECO HARDWARE LIMITED	14074528	28-Apr-22
141.	TAYLA HAIR LIMITED	14075761	28-Apr-22
142.	DJ DESSERTS LIMITED	14075801	28-Apr-22
143.	RODERICK ROOSTER LIMITED	14075939	28-Apr-22
144.	MORE PETS LIMITED	14075310	28-Apr-22
145.	GO PLANT FOOD LIMITED	14075784	28-Apr-22
146.	YOUR TOP SPORTS LIMITED	14075855	28-Apr-22
147.	DONE TOOLS LIMITED	14075525	28-Apr-22
148.	MACKIE CLEANERS LIMITED	14076425	28-Apr-22
149.	EUROS MEAT LIMITED	14075588	28-Apr-22
150.	LABLI FOOD LIMITED	14076420	28-Apr-22
151.	BLESS PHONES LIMITED	14075984	28-Apr-22
152.	SPARKEL LIMITED	14075732	28-Apr-22
153.	STOUT CAFE LIMITED	14077232	29-Apr-22
154.	CAKES AND CREAM HUT LIMITED	14060747	21-Apr-22
155.	MY HAIR SHOP LIMITED	14057031	20-Apr-22

	Company Name	Company No.	Incorporation Date
156.	HAMIL BAKERY LIMITED	14049633	15-Apr-22
157.	MY CAKE SHOP LIMITED	14074990	28-Apr-22
158.	DC NEWS LIMITED	14067767	25-Apr-22
159.	BEST GAME ZONE LIMITED	14063568	22-Apr-22
160.	TOBY LIGHTING LIMITED	14046149	13-Apr-22
161.	SARKA SWEETS LIMITED	14053290	19-Apr-22
162.	YOUR DRINK STOP LIMITED	14060088	21-Apr-22
163.	DESIGN RA LIMITED	14062210	22-Apr-22
164.	FOOD HOUSE LIMITED	14062489	22-Apr-22
165.	YOUR SUN TAN LIMITED	14071317	26-Apr-22
166.	DODD FLOWERS LIMITED	14075936	28-Apr-22
167.	HARDWICKS AUTOS LIMITED	14076316	28-Apr-22