

0C373009



IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND
PROPERTY WORK

DISTRICT JUDGE Hart

CLAIM No. 1310 of 2017

IN THE MATTER of PAULTON MANAGEMENT LLP

-and-

IN THE MATTER of THE COMPANIES ACT 2006

SATURDAY



RCS

31/03/2018

COMPANIES HOUSE

#58

UPON THE APPLICATION by a Claim Form dated the 8th August 2017 of Noreen Joseph and Joan Cuffy the Claimants and the designated members of of the above named Paulton Management LLP (hereinafter called "the LLP")

AND UPON READING the evidence

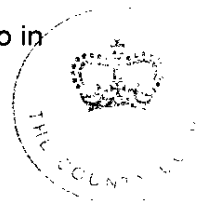
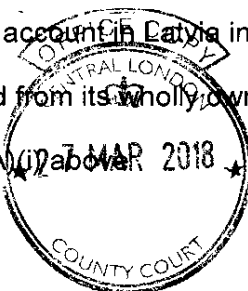
AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the waiver letter from the Treasury Solicitor dated the 9th January 2018

AND the Claimants undertaking that:

(A) the LLP will not carry on business or operate in any way other than to take the necessary steps to:

(i) facilitate the repayment to its wholly owned Latvian subsidiary Ventas Licis SA of a loan from Latvijas Projektu Sabiedriba SIA, secured on a property at Skolas Street 21, Riga, Latvia

(ii) open a bank account in Latvia in order to receive a distribution of the funds received from its wholly owned subsidiary referred to in undertaking (A) above

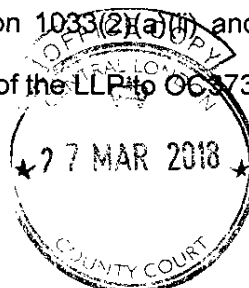


- (iii) settle all outstanding debts to its existing creditors, if any; and
- (iv) distribute the remaining proceeds from the distribution received from its wholly owned subsidiary
(the actions) according to law
- (B) they will notify the Registrar of Companies immediately on the conclusion of the actions.
- (C) the designated members of the LLP, 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 LLP under Section 1003 of the Companies Act 2006 (as amended by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009) and comply with all the relevant requirements for such an application.

AND UPON the Claimants 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 Paulton Management LLP 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 LLP is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(i) and (b) of the Companies Act 2006 change the name of the LLP to OC 373009 LLP



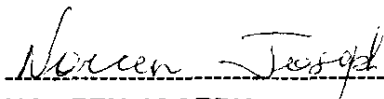
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- (3) an Office Copy of this Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the LLP is thereupon to be deemed to have continued in existence as if its name had not been struck off
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) the hearing fixed for the 1st March 2018 be vacated



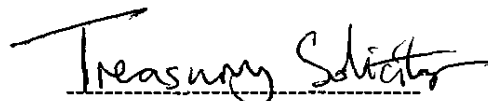
DATED the 26th day of February 2018

We consent to an Order being made in the terms of the above draft restoring the name of Paulton Management LLP to the Register of Companies



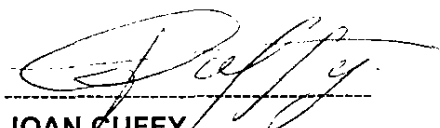
NOREEN JOSEPH
of View Point, Stock Farm,
Commonwealth of Dominica

The 1st Claimant



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1725280/MWD/A5
020-7210-3379



JOAN CUFFY
of 12 RBC Housing Scheme,
Bath Estate,
Commonwealth of Dominica

The 2nd Claimant

RETURNED TO THE REGISTRAR

06/31/03/18

