

02144435



IN THE HIGH COURT OF JUSTICE

CLAIM No. CR-2022-LDS-000458

BUSINESS AND PROPERTY LIST IN LEEDS

INSOLVENCY AND COMPANIES LIST (ChD)

CR-2022-LDS-000458

BEFORE DISTRICT JUDGE PEMA ON 2 SEPTEMBER 2022

IN THE MATTER of B.M.W. CONSTRUCTION LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 30 June 2022 of Gary Rourke the Claimant and a creditor of the above named B.M.W. Construction Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the evidence of service of Helen Wilson and the exhibit thereto

AND the Claimant by his solicitors undertaking to:

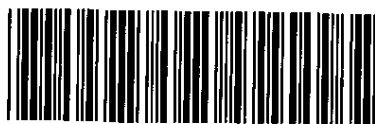
(A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 12 of the Witness Statement of Helen Wilson dated the 29 June 2022 immediately after issue

(B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim against the Company by any other means

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

IT IS ORDERED THAT:

WEDNESDAY



RBC23BIY

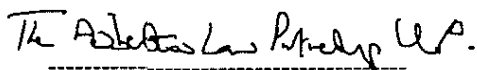
RES 07/09/2022 #36
COMPANIES HOUSE

- (1) the name of the above named B.M.W. Construction 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 02144435 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

DATED the 23 day of August

2022

We consent to an Order being made in the terms of the above draft restoring the name of B.M.W. Construction Limited to the Register of Companies



The Asbestos Law Partnership LLP
Of K Mill, Dean Clough Mills,
Halifax HX3 5AX

Solicitors for the Claimant
Gary Rourke



Treasury Solicitor
of 102 Petty France
London SW1H 9GL

Solicitor for the Defendant
The Registrar of Companies
Z2207303/SFI/DS3
020-7210-3024



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2144435**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

B.M.W. CONSTRUCTION LIMITED

a company incorporated as private company, that the company is limited by shares; having its registered office situated in England and Wales; has changed its name to:

02144435 LIMITED

Given at Companies House on **15th September 2022**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**