

08143460



IN THE COUNTY COURT AT CENTRAL LONDON BUSINESS AND PROPERTY WORK

DISTRICT JUDGE

LAMBERT



Claim Number 1750/2019

I N T H E M A T T E R o f H A V E N G R O U P L T D .

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2 0 0 6

WEDNESDAY



A02 *A9G4P3HM* #22
21/10/2020
COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 4 October 2019 of Carl Brooks the Claimant a member and director of the above named Haven Group Ltd. (hereinafter called "the Company")

AND UPON READING the evidence

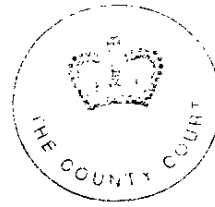
AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the waiver letter from the Treasury Solicitor dated 4 February 2020

AND on leave being given to amend the Claim Form (i) show the correct name of the Company as Haven Group Ltd., (ii) to replace the Company as Claimant with Carl Brooks and (iii) to seek an Order under Section 1029 of the Companies Act 2006 restoring the name of the Company to the Register of Companies, and re service being dispensed with

AND 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 the funds in the bank account referred to in paragraph 8 of the Witness Statement of Carl Brooks dated 22nd August 2019



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- (ii) settle all outstanding debts to its existing creditors, if any; and
 - (iii) distribute the remaining balance of those funds (the actions) according to law
- (B) he will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) a 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 Claimant 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 Haven Group 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

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Company 08143460 Ltd.

- (3) an Office Copy of this 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 hearing fixed for the _____ 2020 be vacated~~



DATED the 10 day of September 2020



We consent to an Order being made in the terms of the above draft restoring the name of Haven Group Ltd. to the Register of Companies

JB

Carl Brooks
Of Belle Vue
1 L'allee du Passage
St Peter Port
Guernsey, GY1 1HL

The Claimant

Treasury Solicitor
of 102 Petty France
Westminster
London, SW1H 9GL

Solicitor for the Defendant
The Registrar of Companies
Z2001493/DEG/DS3
020-7210-1274

*Consent order approved as intended
D Lambert
10.9.20*

REGISTERED IN THE COUNTY COURT

21/10/20