

087134305

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND
PROPERTY WORK

DEPUTY

DISTRICT JUDGE TEAR



CLAIM No. 8/2020

I N T H E M A T T E R of TRAKAI LTD

-and-

I N T H E M A T T E R of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 2 January 2020 of The Commissioners for Her Majesty's Revenue and Customs the Claimants and a creditor of the above named Trakai Ltd (hereinafter called "the Company")

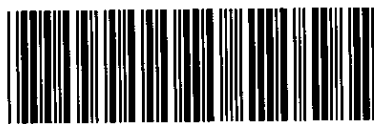
AND UPON READING the evidence

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 waiver letter from the solicitors to the Duchy of Lancaster dated the 19 November 2020

AND UPON the Claimants undertaking to:

(A) immediately upon the restoration of the name of the Company to the Register take steps to enforce the liability of the Company's member and director Justinas Karvelis to pay unpaid Pay As You Earn Tax and National Insurance Contributions pursuant to the service of a Transfer Notice under Section 688 of the Income Tax (Earnings and Pensions) Act 2003 and Regulation 97C of the PAYE Regulations and paragraph 29C of Schedule 4 to the Social Security (Contributions) Regulations referred to in paragraphs 8 to 11 of the Witness Statement of Omer Naeem Syed dated the 4 June 2018 which require the Company to remain on the Register

WEDNESDAY



RES 15/09/2021 #12
COMPANIES HOUSE



(B) inform the Registrar of Companies immediately on the conclusion of the Claimants' claim against the Company's member and director for unpaid Pay As You Earn Tax and National Insurance Contributions or on the conclusion of the Claimants' claim against the Company's member and director insofar as it is required to retain the Company on the Register of Companies

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

IT IS ORDERED THAT:

- (1) the name of the above matter Trakai 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 08736305 Ltd
- (3) an Office Copy of this Order to 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
- (6) the hearing fixed for the 8 September 2021 at 2:00 pm be vacated



08736305

DATED the 23 day of



2021

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

The Solicitor to Her Majesty's
Revenue & Customs
of Solicitor's Office,
Stratford Regional Centre
14 Westfield Avenue, Stratford
London E20 1HZ

Solicitor for the Claimants
The Commissioners for Her
Majesty's Revenue & Customs

Treasury Solicitor
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London SW1H 9GL

Solicitor for the Defendant
The Registrar of Companies
Z20/03980/RKM/DS3
020-7210-3137

RESTORED TO THE REGISTER
ON: 15 09 21

