

IN THE COUNTY COURT AT CENTRAL LONDONBUSINESS AND
PROPERTY WORKDISTRICT JUDGE Cheryl JonesCLAIM No. 31/2017

IN THE MATTER of AB PRIVATE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

AS

UPON THE APPLICATION by a Claim Form dated the 11th January 2017 of Amruta Badve the Claimant and a member and director of the above named AB Private Limited (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 the 8th March 2017

AND the Claimant undertaking that:

TUESDAY



R7L10DW9
RCS 18/12/2018 #92
COMPANIES HOUSE

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

(i) realise the monies in its bank account referred to in paragraph 11 of the Second Witness Statement of Amruta Badve dated the 27th June 2017

(ii) settle all outstanding debts to its existing creditors, if any; and

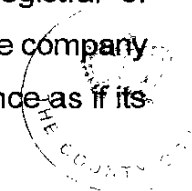


- (iii) distribute the remaining balance of those monies (the actions) according to law
- (B) she will notify the Registrar of Companies immediately on the conclusion of the actions.
- (C) the director of the company will immediately on the expiry of 3 months from the conclusion of the actions apply 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 Solicitor for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that:

- (1) the name of the above named AB Private 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 09270616 Limited
- (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 his official name in the "London Gazette"
- (5) the hearing date fixed for the 29th November 2018 be vacated



DATED the ~~27th~~ day of NOVEMBER 2018
29th

We consent to an Order being made in the terms of the above draft restoring the name of
AB Private Limited to the Register of Companies

Solidum Solicitors

Solidum Solicitors
Of 316 Northolt Road,
Harrow, HA2 8EE

Solicitor for the Claimant
Amruta Badve

Treasury Solicitor

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1706883/TAY/A5
0207 210 1546

RESTORED TO THE REGISTER
18 | 12 | 2018





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9270616**

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

AB PRIVATE 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:

09270616 LIMITED

Given at Companies House on **2nd January 2019**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES