

648111

IN THE HIGH COURT OF JUSTICE

CLAIM No. D30LS056

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

IN THE MATTER of W RICHARDSON & CO LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

---



UPON THE APPLICATION by a Claim Form dated the 26 January 2017 of Edward Thompson the Claimant and a creditor of the above named W Richardson & Co 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 Witness Statement of Gemma Burton Smith 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 11 of the Witness Statement of Gemma Burton Smith dated the 24 January 2017 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 by any other means

THURSDAY



\*R63AY8M1\*  
RCS 30/03/2017 #52  
COMPANIES HOUSE

AND UPON the solicitors 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 W Richardson & Co 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 00648111 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 his official name in the "London Gazette"

DATED the            day of            2017

We consent to an Order being made in the terms of the above draft restoring the name of  
W Richardson & Co Limited to the Register of Companies

Tilly Bailey & Irvine LLP

Messrs Tilly Bailey & Irvine LLP  
of 12 Evolution  
Wynyard Park  
Wynyard  
TS22 5TB

Solicitors for the Claimant  
Edward Thompson

Treasury Solicitor

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1705793/CIE/A5  
020-7210-1311

# General Form of Judgment or Order

In the High Court of Justice  
Chancery Division

Leeds

District Registry

Claim Number

GBS/135543.1

Date

23 March 2017



MR EDWARD THOMPSON

1<sup>st</sup> Claimant

Ref GBS/NW/135543.1

THE REGISTRAR OF COMPANIES

1<sup>st</sup> Defendant

Ref

Before District Judge Kelly sitting at Leeds District Registry, Bradford Combined Court Centre, The Law Courts, Exchange Square, Drake Street, Bradford, BD1 1JA.

## IT IS ORDERED THAT

Attached Approved Order

Dated 22 March 2017

27 MAR 2017

The Registrar Of Companies  
Restoration Section  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 648111

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

**W RICHARDSON & CO 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:

**00648111 LIMITED**

Given at Companies House on **8th April 2017**



**Companies House**



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