

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS IN MANCHESTER

INSOLVENCY AND COMPANIES LIST (ChD)

District Judge Matharu

27 July 2022

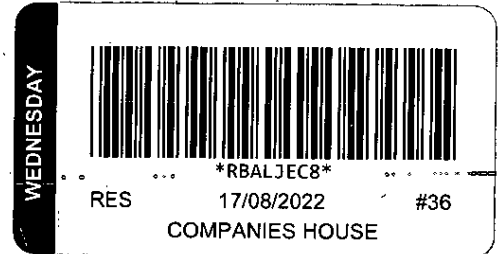
I N T H E M A T T E R of GLENNANS LTD

-and-

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



CR-2022-MAN-000356



UPON THE APPLICATION by a Claim Form dated the 13th May 2022 of KP Snacks Limited the 1st Claimant and a member of the above named Glennans Ltd (hereinafter called "the Company"), and of Giles Alexander Gidden Henderson the 2nd Claimant and a director of 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 Evidence of Service of the First Witness Statement of Jacob Slinger and the exhibit thereto

AND the Claimants undertaking that:

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to receive and distribute a refund of a loan charge levied by Her Majesty's Revenue & Customs under the Employer Financed Retirement Benefit Schemes pursuant to the Finance Act 2020 and the Disguised Remuneration Repayment Scheme 2020 referred to in

paragraphs 22 to 27 of the Witness Statement of Giles Alexander Glidden

Henderson dated the 11th May 2022 (the action) according to law

- (B) they will notify the Registrar of Companies immediately on the conclusion of the action.
- (C) the directors of the company or a majority of them will immediately on the expiry of 3 months from the conclusion of the action 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 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 named Glennans 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 02220633 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 Claimants do jointly and severally pay to the Registrar of Companies her costs of the said Application in the agreed sum of £300.00

DATED the 29th day of June 2022

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

DWF Law LLP

DWF Law LLP
of 1 Scott Place,
2 Hardman Street,
Manchester M3 3AA

Solicitors for the Claimants
KP Snacks Limited and
Giles Alexander Gidden Henderson



Treasury Solicitor
of 102 Petty France,
London SW1H 9GL

Solicitor for the Defendant
The Registrar of Companies
Z2205691/MWD/DS3
0207 210 3379

17 08 22