



Claim No. CR-2018-000496

CR-2018-000496

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST

IN THE MATTER OF ACCTX CONSULTING LIMITED

AND IN THE MATTER OF THE COMPANIES ACT 2006

BEFORE: MR JUSTICE SNOWDEN

DATED: 10 DECEMBER 2018

B E T W E E N:

- (1) MR JOHN NORBERT JAEKEL
(2) MS SHARON AMANDA SUTTLE

- and -

- (1) THE REGISTRAR OF COMPANIES
(2) MR CHRISTOPHER WARD
(3) MR COLIN DAVISON
(4) MR JEREMY LEACH
(5) ABBEY TAX & CONSULTANCY SERVICES LIMITED
(6) ABBEY PROTECTION GROUP LIMITED

Claimants

Defendants

THURSDAY



RCS *R835U66G* #66
11/04/2019
COMPANIES HOUSE

ORDER

UPON the order of Mr Justice Roth dated 19 January 2018 (the 'Order') which contained, at Recitals A to F, undertakings on the part of the Claimants and the Second, Third and Sixth Defendants in relation to Acctx Consulting Limited, Company No. 03842083, (the 'Company') (the 'Undertakings')

AND UPON the application by the Second, Third, Fifth and Sixth Defendants dated 19 October 2018 for a variation of the Order and discharge of the Undertakings

AND UPON the Parties having agreed to adjourn the application to discharge the Undertakings pending approval by the First Defendant of updated corporate records of the Company which the parties envisage will be lodged pursuant to the variation to the Order contained herein

AND UPON READING the evidence including the witness statements of Jack Holling dated 19 October 2018 and 27 November 2018 and a letter to the Court from Norton Rose Fulbright LLP on behalf of the Second, Third, Fifth and Sixth Defendants dated 29 November 2018

AND UPON the Claimants and the First Defendant consenting to the making of this Order

AND UPON the Parties agreeing that the Court should make this Order without a hearing

BY CONSENT

IT IS ORDERED THAT:

1. The application by the Second, Third, Fifth and Sixth Defendants to discharge the Undertakings be adjourned, with liberty to restore.
2. The Undertaking recorded at Recital D to the Order is varied to add a new sub-paragraph (viii) which will read "(viii) to update and finalise its Accounts and Confirmation Statement (including the signing of those documents by a director of the Company) and file the same with the Registrar of Companies within 28 days of the date of this Order; and", and to renumber the current sub-paragraph (viii) as sub-paragraph (ix).
3. As between the Claimants and the Second to Sixth Defendants, there shall be no order as to costs.
4. The Fifth and Sixth Defendants shall pay the First Defendant's costs of this Application in the sum of £750.
5. The Second to Sixth Defendants shall serve this Order on the First Defendant and the Claimants.
6. Liberty to apply.

The Court has provided a sealed copy of this order to the serving party: Norton Rose Fulbright LLP of 3 More London Riverside, London, SE1 2AQ (ref: JJHO/MCCO/1001013368).