

THURSDAY



\*R6ZV22IQ\*

RP

15/02/2018

#17

COMPANIES HOUSE

**Claim Number 1975 of 2017**

**IN THE COUNTY COURT AT CENTRAL LONDON**

**BUSINESS & PROPERTY WORK**

**IN THE MATTER OF MCLAREN CONSTRUCTION GROUP PLC**

**AND IN THE MATTER OF THE COMPANIES ACT 2006**

**DISTRICT JUDGE HART**



**B E T W E E N :**

**MCLAREN CONSTRUCTION GROUP PLC**

**Claimant**

**- and -**

**REGISTRAR OF COMPANIES**

**Defendant**

---

**ORDER**

---

**UPON THE APPLICATION** by CPR Part 8 Claim Form dated 27 November 2017 of the Claimant

**AND UPON READING** the CPR Part 8 claim form, the witness statement of Gabriel Estevez filed on 24<sup>th</sup> November 2017 and considering the exhibits in the first-mentioned Witness Statement referred to (being the omnibus guarantee & set-off agreement executed by the Claimant (1), Verve Construction Limited (2), Celcool Limited (3), McLaren S A. (4) and McLaren Property Holdings B.V (5) and Lloyds TSB Bank Plc on 28 June 2013 (hereinafter called the "OGSA") which was registered on the Register maintained in respect of the Claimant by the Registrar on 28 June 2013 with charge code 053843160003 and the Court being satisfied that it is just and equitable to grant relief

**IT IS DECLARED** pursuant to s1096(1) of the Companies Act 2006 that the notice of satisfaction in form MR04 delivered in respect of the OGSA on 5 February 2016 (the "MR04") is factually inaccurate

**AND IT IS ORDERED THAT**

1. following the receipt of an office copy of this Order the Registrar shall remove the MR04 from the Register maintained in respect of the Claimant;

2. pursuant to s859M of the Companies Act 2006 the Registrar shall rectify the misstatement on the Register relating to the OGSA by removing any reference to it being satisfied and replacing it with the word "Outstanding"; and
3. no order as to costs.

**10 JANUARY 2018**

