

07447971

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND
PROPERTY WORK

DEPUTY
DISTRICT JUDGE *Pickering*

CLAIM No. 1245 of 2022

IN THE MATTER of GROSVENOR PARK INTELLIGENT INVESTMENTS
LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 27 July 2022 of London Capital & Finance Plc (in Administration and acting by its Joint Administrators Colin Hardman, Adam Henry Stephens, Finbarr O'Connell, Henry Anthony Shinnars and Geoffrey Paul Rowley) the Claimant and a creditor of the above named Grosvenor Park Intelligent Investments Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of His Majesty to the relief sought by this Claim as appears from the waiver letter from the Treasury Solicitor dated the 18 August 2022

AND ON the leave of the Court being given to amend the Claim Form to name the Claimant as London Capital & Finance Plc (in Administration and acting by its Joint Administrators Colin Hardman, Adam Henry Stephens, Finbarr O'Connell, Henry Anthony Shinnars and Geoffrey Paul Rowley) and re-service being dispensed with

Keep this

AND UPON the Claimant by its solicitors undertaking to:

- (A) inform the Registrar of Companies immediately on the conclusion of the litigation issued under Claim Number BL-2020-001343 referred to in paragraph 3 and paragraph 12 of the Witness Statement of Colin Hardman dated the 14 July 2022 seeking the recovery of monies allegedly received from the Claimant and allegedly held on a constructive trust and/or allegedly in knowing receipt and/or on the basis that it



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allegedly dishonestly assisted a director of the Claimant in breaching his duties to it insofar as it is against the Company or of any appeal therefrom

- (B) in the absence of any award of the Court arising out of the litigation referred to in undertaking (A) being satisfied within 28 days, immediately present a Petition to the Court seeking the compulsory winding up of the Company
- (C) inform the Registrar of Companies of the title and Court reference number of the proposed Petition immediately after issue
- (D) inform the Registrar of Companies immediately on the outcome of the hearing of the said Petition
- (E) within 21 days of any Order compulsorily winding up the Company serve a copy of that Order on the Registrar of Companies
- (F) inform the Registrar of Companies immediately on the conclusion of the claim against the Company if by any other means

AND UPON the solicitors for the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

-  ① Permission to amend the Claim
-  ② Reservie of the amended Claim form
the name of the above named Grosvenor Park Intelligent Investments Limited be restored to the Register of Companies *as filed form is dispensed with*
-  ③ 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 07447971 Limited
-  ④ 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



6) the Registrar of Companies do advertise notice of this Order in her official name in the "London Gazette"



7) the hearing fixed for the 25 November 2022 at 2:00 pm be vacated

25

DATED the ~~eight~~ day of November 2022



We consent to an Order being made in the terms of the above draft restoring the name of Grosvenor Park Intelligent Investments Limited to the Register of Companies

Mishcon de Reya LLP

Treasury Solicitor

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Treasury Solicitor
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Solicitors for the Claimant
London Capital & Finance Plc
(in Administration and acting by
its Joint Administrators Colin Hardman,
Adam Henry Stephens, Finbarr O'Connell,
Henry Anthony Shinnars and Geoffrey Paul
Rowley)

Solicitor for the Defendant
The Registrar of Companies
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020-7210-3331