## 07476022



**BUSINESS AND** PROPERTY WORK

DISTRICT JUDGE

MANSER

**CLAIM No. 723/2019** 

IN THE MATTER

LAUSANNE FINANCING LIMITED

-and-

IN THE MATTER

of

**THE COMPANIES ACT 2006** 

**COMPANIES HOUSE** 

UPON THE APPLICATION by a Claim Form dated the 25th April 2019 of Iridium Bidco Limited a Claimant and ultimate beneficial owner of the above named Lausanne Financing Limited (hereinafter called "the Company")

AND UPON THE APPLICATION of Iridium Bidco Limited to substitute Simon Cox, a director of the Company, as Claimant in these proceedings

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 waiver letter from the Treasury Solicitor dated the 26th June 2019

AND upon the Claimants by their Solicitors undertaking that.

- (A) the Company will not carry on business or operate in any way other than to take the necessary steps to
  - amend the Group Tax relief claim as referred to in paragraph (i) 54 of the Witness Statement of Richard Alexander Buchan Smith dated the 8th April 2019, and



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- (ii) settle all outstanding debts to its existing creditors, if any; (the actions) according to law
- (B) they will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) the directors of the Company or a majority of them will immediately on the expiry of 3 months from the conclusion of the actions 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 for the Registrar of Companies (the Defendant) both consenting to this Order

## IT IS ORDERED THAT

- (1) Permission is given to substitute the Claimant in these proceedings with Simon Cox and amend the Claim Form in the form appended to this Order pursuant to CPR 17.1, 19.2 and 19.4
- (2) the name of the above named Lausanne Financing Limited be restored to the Register of Companies
- (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)



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and (b) of the Companies Act 2006 change the name of the Company to 07476022 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 her official name in the "London Gazette"
- (5) the Claimant do pay to the Registrar of Companies her costs of the said Application in the agreed sum of £300-00
- (6) the hearing fixed for the 1st August 2019 at 2 00pm be vacated

DATED the

day of

July

2019



1 2 JUL 2019

We consent to an Order being made in the terms of the above draft restoring the name of Lausanne Financing Limited to the Register of Companies

Squire Patton Boggs (UK) LLP

Messrs Squire Patton Boggs (UK) LLP Of 7 Devonshire Square London EC2M 4YH

Solicitors for the Claimants Iridium Bidco Limited and Simon Cox

Treasury Solicitor

Of One Kemble Street London WC2B 4TS

Solicitors for the Defendant
The Registrar of Companies

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approximed

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TESTORED TO THE REGISTER
ON: 12 27/19