

IN THE HIGH COURT OF JUSTICE

000400

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST (ChD)

IN THE MATTER OF LAVA MAYFAIR LIMITED

AND IN THE MATTER OF LAVA MAYFAIR CLUB LIMITED

AND IN THE MATTER OF THE COMPANIES ACT 2006

Before Insolvency and Companies Court Judge Barber

Date 16 April 2018

B E T W E E N :

**(1) LAVA MAYFAIR LIMITED
(2) LAVA MAYFAIR CLUB LIMITED**

- and -

THE REGISTRAR OF COMPANIES

ORDER

Claim No.:



CR-2018-000400

MONDAY



RP

16/04/2018

#19

COMPANIES HOUSE

Claimants

Defendant

UPON the Claimants' Part 8 claims for declarations and orders pursuant to s. 1096 of the Companies Act 2006

AND UPON hearing Albert Sampson, counsel for the Claimants, and the Defendant not appearing or being represented

AND UPON the Court being satisfied that, upon incorporation, the First Claimant issued 250 ordinary shares to each of Mr Rowan Finnegan and Mr Nicholas Hamilton and that the amount paid per share was £0.01

AND UPON the Court being satisfied that, upon incorporation, the Second Claimant issued 250 ordinary shares to each of Mr Rowan Finnegan and Mr Nicholas Hamilton and that the amount paid per share was £1,490

IT IS DECLARED THAT:

1. The amount stated to have been paid per share in the second class of ordinary shares at page 5 of form IN01(ef) as filed on 24 February 2016 and appearing on the First Claimant's entry on the register (the "**First Claimant's IN01**") is factually inaccurate.

2. The amounts stated to have been paid by each of Mr Rowan Finnegan and Mr Nicholas Hamilton at page 6 of the First Claimant's IN01 are factually inaccurate.
3. The amount stated to have been paid per ordinary share at page 4 of form IN01(ef) as filed on 21 March 2016 and appearing on the Second Claimant's entry on the register (the "**Second Claimant's IN01**") is factually inaccurate.
4. The amounts stated to have been paid by each of Mr Rowan Finnegan and Mr Nicholas Hamilton at page 5 of the Second Claimant's IN01 are factually inaccurate.

AND IT IS ORDERED THAT:

5. The Defendant shall remove the following information from the First Claimant's IN01:
 - (1) the amount stated to have been paid per share in the second class of ordinary shares at page 5; and
 - (2) the amounts stated to have been paid by each of Mr Rowan Finnegan and Mr Nicholas Hamilton at page 6.
6. The Defendant shall remove the following information from the Second Claimant's IN01:
 - (1) the amount stated to have been paid per ordinary share at page 4; and
 - (2) the amounts stated to have been paid by each of Mr Rowan Finnegan and Mr Nicholas Hamilton at page 5.
7. No order as to costs.
8. The Claimants shall serve the order on the Defendant.

Service of the Order

The court has provided sealed copies of the Order to the serving party:

Cripps LLP, Number 22, Mount Ephraim, Tunbridge Wells, Kent TN4 8AS.