

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

Before Insolvency and Companies Court Judge Jones
Dated 13 May 2022

AND IN THE MATTER OF THE COMPANIES ACT 2006

B E T W E E N

(1) CONDUENT BUSINESS PROCESS SOLUTIONS LIMITED

(2) CONDUENT BUSINESS SERVICES UK LIMITED

(3) CONDUENT PUBLIC SECTOR UK LIMITED

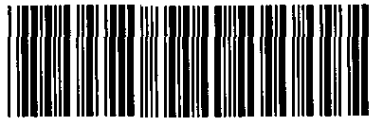


CR-2022-001291

Claimants

- and -

THE REGISTRAR OF COMPANIES



RB3XJTE9

RP 13/05/2022 #75
COMPANIES HOUSE

Defendant

ORDER

UPON the application of the Claimants filed on 29 April 2022 (the "Application")

AND UPON the order of Insolvency and Companies Court Judge Jones dated 6 May 2022

AND UPON the restoration of the Application

AND UPON reading the further evidence

AND UPON the registrar of companies (the "Registrar") confirming by letter dated 12 May 2022 that she has no objection to an order being made on these terms

AND UPON the Court determining the restored Application on paper

IT IS DECLARED THAT

1. For the purposes of section 1096(1) of the Companies Act 2006, that the Material (as defined below) is factually inaccurate because the persons to whom such information relates (the "Affected Persons") do not (and have never had) any role or interest in (or involvement in the incorporation of) any of the companies listed in the Schedule to this Order (each a "Company" and together the "Companies") as director, shareholder, person with significant control or otherwise.

AND IT IS ORDERED THAT

2. Pursuant to section 1096(1) of the Companies Act 2006, the Defendant shall (following receipt of a sealed copy of this Order) remove from the register maintained by the Defendant pursuant to section 1080 of the Companies Act 2006 the following information in respect of each of the Companies (to the extent such information is/remains included on the register):

2.1 in respect of the director of each Company appointed upon incorporation of that Company:

- (i) Full name (forename(s), middle name(s) and surname);
- (ii) Date of birth (including where it appears as month/year of birth only);
- (iii) Usual residential address;
- (iv) Correspondence address/service address;
- (v) Nationality; and
- (vi) Country/ State usually resident/ Country of residence

2.2 in respect of the initial shareholder of each Company:

- (i) Full name (forename(s), middle name(s) and surname); and
- (ii) Address;

2.3 in respect of the person with significant control of each Company on incorporation:

- (i) Full name (forename(s), middle name(s) and surname);
- (ii) Date of birth (including where it appears as month/year of birth only);
- (iii) Usual residential address;
- (iv) Correspondence address/service address;
- (v) Nationality; and
- (vi) Country/ State usually resident/ Country of residence

2.4 in respect of the subscriber of each Company on incorporation (named as authoriser for the purposes of the Statement of Compliance and listed in the Memorandum of Association):

- (i) Full name (forename(s), middle name(s) and surname)

in each case, as contained in the application to incorporate each Company (Form IN01) delivered to the Defendant and registered on the incorporation date in respect of the relevant Company (as set out in the Schedule) and/or the Memorandum of Association of the same date in respect of the relevant Company, whether such information has been made available for public inspection (pursuant to section 1085 of the Companies Act 2006) or not (by virtue of section 1087 of the Companies Act 2006),

(together, the "Material").

3. The Claimants shall provide a copy of this Order to each of the Affected Persons by email.

4. The Claimants may apply to restore the Application and to amend the Claim Form (as necessary).
5. There be no order as to costs.

Service:

This Order will be served on the Defendant by the Claimants

Service of the Order

The Court will provide a sealed copy of this order to the serving party: Fieldfisher, Riverbank House, 2 Swan Lane, London, EC4R 3TT

Schedule

	Company Name	Company Number	Incorporation date
1.	BANERJEES SWEETS LIMITED	13992859	21 March 2022
2.	TOOLS N NAILZ LIMITED	14030862	6 April 2022
3.	MAYER JEWELS LIMITED	14050889	18 April 2022
4.	ALLEN APPLES LIMITED	NI686782	22 March 2022
5.	CRANS TANNING BOOTH LTD	14045853	13 April 2022
6.	LUECK LUCK LIMITED	14042825	12 April 2022
7.	BILGE STORAGE LIMITED	14044983	13 April 2022
8.	SNAP N COD LIMITED	14062494	22 April 2022
9.	WINDOW GLEEM LIMITED	14071941	27 April 2022
10.	HOLLAND HOLLISTICS LIMITED	13997735	23 March 2022
11.	DEN DINS LIMITED	13998593	23 March 2022
12.	FITZPATRICK RUBYS LIMITED	13995299	22 March 2022
13.	DUA DESSERTS LIMITED	14056286	20 April 2022
14.	ESTHER BEAUTY LIMITED	14044701	13 April 2022
15.	EAT ME CHIPPY LIMITED	14063391	22 April 2022
16.	REIS RASPBERRY LIMITED	14050785	18 April 2022
17.	KUPELI KEBABS LIMITED	14042096	12 April 2022
18.	HAWA MITHAI LIMITED	14053100	19 April 2022
19.	FERRAZ INTERIOR DESIGN LIMITED	14043312	12 April 2022
20.	ISABELLA ICECREAM LIMITED	14047703	14 April 2022
21.	JACK JUICES LIMITED	13995445	22 March 2022
22.	JOJO MUA LIMITED	14059933	21 April 2022
23.	JOSE SNAPPER LIMITED	14057840	20 April 2022
24.	DREAMER DROST LIMITED	14062435	22 April 2022

	Company Name	Company Number	Incorporation date
25.	KIERAN KUTZ LIMITED	14029071	6 April 2022
26.	BARROSO BAKES LIMITED	14047362	14 April 2022
27.	KRIMI KREME LIMITED	14045032	13 April 2022
28.	PLUMHOFF PLUMBER LIMITED	14044943	13 April 2022
29.	MARILA FABRICS LIMITED	14047731	14 April 2022
30.	CHOPPED MEAT LIMITED	14050872	18 April 2022
31.	FRUITS N SHOOTZ LIMITED	14063866	22 April 2022
32.	FINKE COLLECTION LIMITED	14059492	21 April 2022
33.	MIKES MOTOS LIMITED	14049654	15 April 2022
34.	OAKLEY SMOKEY LIMITED	14052453	19 April 2022
35.	DUDS TASTY CAKES LIMITED	14050824	18 April 2022
36.	FLYING FLOORS LIMITED	13999582	24 March 2022
37.	SWEETS IAM LIMITED	14066840	25 April 2022
38.	DESSERT LIFE LIMITED	14053900	19 April 2022
39.	EVANS SHOWROOM LIMITED	14030820	6 April 2022
40.	NYEMBO FRO HAIR LIMITED	13999011	23 March 2022
41.	WALE WAPES LIMITED	14047956	14 April 2022
42.	PEREI FOODS LIMITED	14044743	13 April 2022
43.	P CREAM LIMITED	14056295	20 April 2022
44.	WOW CHICKEN LIMITED	14066941	25 April 2022
45.	GAMES HOME SHOP LIMITED	14056299	20 April 2022
46.	CV CARS LIMITED	14054482	19 April 2022
47.	RAJIB JEWELLERS LIMITED	13997328	23 March 2022
48.	BECKYS HAIR LIMITED	14031019	6 April 2022
49.	RENATA ROOTS LIMITED	14045804	13 April 2022
50.	OZEBOGI LIMITED	14071252	26 April 2022

	Company Name	Company Number	Incorporation date
51.	DEAKZ LIMITED	14053233	19 April 2022
52.	HOME TO CAKES AND TEA LIMITED	14012118	30 March 2022
53.	HOLLOWAY NAILS LIMITED	13997883	23 March 2022
54.	THALITA TREATS LIMITED	14048051	14 April 2022
55.	BABYLON BURGERS LIMITED	14072849	27 April 2022