



CR-2022-001291

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 June 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

Claimants

- and -

THE REGISTRAR OF COMPANIES

Defendant



RB631EDL

RP

13/06/2022

#10

COMPANIES HOUSE

ORDER

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

AND UPON the orders of Insolvency and Companies Court Judge Jones dated 6 May 2022, 13 May 2022, 19 May 2022 and 26 May 2022

AND UPON the restoration of the Application

AND UPON reading the further evidence namely the witness statement of Ms Sewell dated 9 June 2022 evidencing (amongst other matters) that all the employees and former employees of the Claimants who have had their personal details used to incorporate the companies listed in the schedule below have provided their consent for the Claimants to make this application on their behalf.

AND UPON the registrar of companies (the "Registrar") confirming by letter dated 9 June 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	Expiry Date
1.	ADAMS G FOOD LIMITED	14054465	19 April 2022
2.	ADINA CARS LIMITED	14053389	19 April 2022
3.	MY TAKE OUT LIMITED	14067356	25 April 2022
4.	ALBRAKA CHIPS LIMITED	14042272	12 April 2022
5.	ANDER GOO LIMITED	14054260	19 April 2022
6.	YIN MEATS LIMITED	14061566	22 April 2022
7.	GOLLUM METAL ART LIMITED	14054571	19 April 2022
8.	CUBE HARDWARE LIMITED	14050856	18 April 2022
9.	MADEIRA ANDRES LIMITED	14064778	25 April 2022
10.	A F FLOWERS LIMITED	14069163	26 April 2022
11.	LULU HAIR LIMITED	14067291	25 April 2022
12.	BAUGH BAKES LIMITED	14047791	14 April 2022
13.	BLING JEWELLS LIMITED	14050921	18 April 2022
14.	MONZO BOOKS LIMITED	14066771	25 April 2022
15.	VAPE BIG LIMITED	14054783	19 April 2022
16.	WATKINS WAFERS LIMITED	14054342	19 April 2022
17.	RAW MEAT LIMITED	14057059	20 April 2022
18.	NAIL LOVE LIMITED	14070859	26 April 2022
19.	EVA DOMO TECK LIMITED	14047729	14 April 2022
20.	MILKY MILK TEA AND SHAKES LIMITED	14049615	15 April 2022
21.	YOUR FOOD LINE LIMITED	14065710	25 April 2022
22.	HOME PLANTS LIMITED	14070922	26 April 2022
23.	DOG FOOD TRAP LIMITED	14056673	20 April 2022

24.	HI LIFE CAFE LIMITED	14070478	26 April 2022
25.	TECH MEX LIMITED	14059674	21 April 2022
26.	JSH CARS LIMITED	14050904	18 April 2022
27.	RAMEN BY KAMEN LIMITED	14066961	25 April 2022
28.	STARGAZE CLEANING LIMITED	14048262	14 April 2022
29.	BUDNA BUNDA LIMITED	14059604	21 April 2022
30.	KRISSY CAKES LIMITED	14056149	20 April 2022
31.	TOP TEN FOOD AND DRINKS LIMITED	14030535	6 April 2022
32.	NEWS STOP SHOP LIMITED	14056737	20 April 2022
33.	ALBARELLA FRUITS LIMITED	14054567	19 April 2022
34.	MANNY MAINS LIMITED	14050853	18 April 2022
35.	D DURANS CAKE LTD	14043193	12 April 2022
36.	FRESH 2 DEF LIMITED	14053467	19 April 2022
37.	ICE CREAM SHOP LIMITED	14054546	19 April 2022
38.	M R SPORTS LAND LIMITED	14062389	22 April 2022
39.	MINE ELECTRICS LIMITED	14075018	28 April 2022
40.	MS DRINKS LIMITED	14055901	20 April 2022
41.	HIGH SPORTS LIMITED	14056210	20 April 2022
42.	NIKIS NAILS LIMITED	14073311	27 April 2022
43.	HAIR BY HAIR LIMITED	14009037	29 March 2022
44.	PP PANINIS LIMITED	14070967	26 April 2022
45.	WILDING WINGS LIMITED	14076135	28 April 2022
46.	PIOTR PICKUP LIMITED	14052687	19 April 2022
47.	FACCIN RECRUITMENT LIMITED	14050948	18 April 2022
48.	BOETT BUTCHER LIMITED	14045192	13 April 2022
49.	UP TOWN SHOES LIMITED	14007038	28 March 2022

50.	YES PHONES LIMITED	14072675	27 April 2022
51.	NEW LEATHER HUT LIMITED	14056953	20 April 2022
52.	RYANS FITNESS LIMITED	14053639	19 April 2022
53.	ARDLEIGH PAINTBALLING LIMITED	14045747	13 April 2022
54.	TH HAIR LIMITED	14070457	26 April 2022
55.	SARAH CAKE BOX LIMITED	14032702	7 April 2022
56.	INTERIOR BY SARAH LIMITED	14032388	7 April 2022
57.	SUN AND GO GO LOUNGE LIMITED	14009365	29 March 2022
58.	S N SNACKS LIMITED	14069442	26 April 2022
59.	PARKIN INDUSTRIES LIMITED	14075967	28 April 2022
60.	GUNES WINES LTD	14051798	19 April 2022
61.	POUND PLAY LIMITED	14063343	22 April 2022
62.	MCLAREN CARS LIMITED	14054146	19 April 2022
63.	HOME LAND SHAKES LIMITED	14050734	18 April 2022
64.	HV SWEETS LIMITED	14058240	20 April 2022
65.	YUMA YUMMYS LIMITED	14042906	12 April 2022
66.	CARLOS CARS LIMITED	14050905	18 April 2022
67.	MY PHONE YARD LIMITED	14062226	22 April 2022
68.	Z SPORT LIMITED	14076496	28 April 2022