Order for Restoration of a Company and Winding Up

IN THE HIGH COURT OF JUSTICE BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES INSOLVENCY AND COMPANIES LIST (ChD)

Chief Insolvency and Companies Judge Briggs

In the matter of LONDON POWER MANAGEMENT LIMITED

(COMPANY NO. 02504629) (DISSOLVED) and

In the matter of the Companies Act 2006

And

In the matter of the Insolvency Act 1986

UPON THE PETITION OF 1. London Capital & Finance Plc (in administration), a creditor of the above-named Company, presented to this court on 25 February 2021

AND UPON HEARING Counsel appearing on behalf of the Petitioner and No one appearing on the behalf of the said Company

AND UPON READING THE EVIDENCE

AND IT APPEARING THAT the name of 1. LONDON POWER MANAGEMENT LIMITED (COMPANY NO. 02504629) (DISSOLVED)was struck off the Register of Companies pursuant to the provisions of section 1000(4) of the Companies Act 2006

AND there being no opposition on behalf of Her Majesty to the relief sought by the said petition

AND THE COURT being satisfied that the EC Regulation on Insolvency Proceedings applies to these proceedings and that these proceedings are main proceedings within the meaning of Article 3 of the Regulation

IT IS ORDERED THAT:

- The name of 1. LONDON POWER MANAGEMENT LIMITED (COMPANY NO. 02504629)
 (DISSOLVED) be restored to the Register of Companies
- LONDON POWER MANAGEMENT LIMITED (COMPANY NO. 02504629) (DISSOLVED) be wound up by this court under the provisions of the Insolvency Act 1986
- 3. The costs of the petitioner be paid out of the assets of the company

Dated this: 21 Apr 2021

Note: One of the Official Receivers attached to the court is by virtue of this order liquidator of the Company

To: Mischon de Reya LLP, Africa House, 70 Kingsway, London WC2B 6AH, DX: 37954 Kingsway

Ref: MS/JW/AB/61570.2



AROS WITE COURTS

CR-2021-000359

COMPANIES COURT

Notice of Order

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

Notification to
Official Receiver
INSOLVENCY AND COMPANIES LIST (ChD)

of Order pronounced on
Petition for winding up

To the Senior Official Receiver of the Court 21 Bloomsbury Street London WC1B 3SS

Petition No. CR-2021-000359

Order pronounced this day by Chief Insolvency And Companies Judge Briggs for winding up the undermentioned COMPANY under The Insolvency Act 1986.

Name of COMPANY: 1. 1. London Power Management Limited (DISSOLVED)

Registered Office of COMPANY	Petitioner's Solicitor	Date of Presentation of Petition
LONDON POWER MANAGEMENT LIMITED (COMPANY NO. 02504629) (DISSOLVED), Wellington Gate, 7-9 Church Road, Tunbridge Wells, Kent, Kent TN1 1HT	Mischon de Reya LLP Mischon de Reya LLP, Africa House, 70 Kingsway, London WC2B 6AH, DX: 37954 Kingsway	25 February, 2021

Date: 21-04-2021

Reference: LQD6181953 IPSSC

The insolvency (England & Wales) Rules 2016

Rule 7.57

CERTIFICATE OF APPOINTMENT OF LIQUIDATOR BY THE SECRETARY OF STATE

REFERENCE: LQD6181953

IN THE HIGH COURT OF JUSTICE

000359 of 2021

COMPANY NUMBER: 02504629

RE: LONDON POWER MANAGEMENT LIMITED

IN LIQUIDATION

THIS IS TO CERTIFY that

Mr FINBARR THOMAS O'CONNELL of SMITH & WILLIAMSON LLP of 25 Moorgate, LONDON, EC2R 6AY

and

Mrs Clare Lloyd of SMITH & WILLIAMSON LLP of 25 Moorgate, LONDON, EC2R 6AY have been appointed as joint liquidators with effect from 28 May 2021.

The joint appointees are to act such that one or more may act for the other.

On behalf of the Secretary of State

D. Chy

D Chapman

Date: 28 May 2021