

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

COMPANIES COURT

Before Insolvency and Companies Court Judge Jones
Dated 6 May 2022

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

Defendant



A18 09/05/2022 #3
COMPANIES HOUSE

ORDER

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

AND UPON reading the witness statement of Richard Frow and hearing Counsel for the Claimants

AND UPON the Registrar of Companies (the "Registrar") confirming by letter dated 29 April 2022 that she has no objection to an order being made on these terms

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):
 - a) 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
- b) in respect of the initial shareholder of each Company:
- (i) Full name (forename(s), middle name(s) and surname); and
 - (ii) Address;
- c) 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
- d) 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.	CLARKS INDUSTRIES LIMITED	14030682	6 April 2022
2.	BEST IN PET FOOD LIMITED	13998433	23 March 2022
3.	ATB INDUSTRIES LIMITED	14034672	8 April 2022
4.	SPORTS BOOTS LIMITED	14013141	30 March 2022
5.	ANA BANANA LIMITED	14043071	12 April 2022
6.	MY SWEET TOOTH LIMITED	14009748	29 March 2022
7.	YARD FOOD LIMITED	14010187	29 March 2022
8.	REZZA RAZORS LIMITED	14046042	13 April 2022
9.	CAROLE KEBABS LIMITED	13997169	23 March 2022
10.	SHARPE SHAKES LIMITED	14048921	14 April 2022
11.	ALEJANDRO BAR LIMITED	14050836	18 April 2022
12.	DRINKSWALA LIMITED	14029521	6 April 2022
13.	DAWN DELIGHTS LIMITED	14047692	14 April 2022
14.	BEST CAKES LIMITED	14030804	6 April 2022
15.	JOAO JELLYS LIMITED	14050745	18 April 2022
16.	MORE FLOWERS LIMITED	14059464	21 April 2022
17.	KEBAB LIFE LIMITED	14050874	18 April 2022
18.	HARRYS NEWS AND FOOD LIMITED	14023220	4 April 2022
19.	SHOES MARKET LIMITED	14045505	13 April 2022
20.	JANIS PREMIUM CARS LIMITED	14050780	18 April 2022
21.	JAY TOOLS LIMITED	14010487	29 March 2022
22.	INTERIORS 4 LIMITED	14045013	13 April 2022
23.	KATIE NAILS LIMITED	14032540	7 April 2022
24.	BOOK TIME LIMITED	14023011	4 April 2022
25.	FIORANI FLAMES LIMITED	14042776	12 April 2022

	Company Name	Company Number	Incorporation date
26.	BALL BAKER LIMITED	13992633	21 March 2022
27.	RUSHTONS CAKES LIMITED	14030580	6 April 2022
28.	BARTON BUNS LIMITED	14047873	14 April 2022
29.	MOTORS TIP TOP LIMITED	14029432	6 April 2022
30.	MONIKARPETS LIMITED	14045059	13 April 2022
31.	RUGS WORLD LIMITED	14059518	21 April 2022
32.	HAPPY CAFE LIMITED	14012583	30 March 2022
33.	CAR TO GO LIMITED	14002253	25 March 2022
34.	TOP SHOP HAIR LIMITED	14054641	19 April 2022
35.	FROW BROWS LIMITED	13995386	22 March 2022
36.	ROB HAIR LIMITED	14049688	15 April 2022
37.	SATISH VEHICLE TESTING LIMITED	13997057	23 March 2022
38.	HARDWARE SHOP LIMITED	14050890	18 April 2022
39.	STEPHEN STATIONARY LIMITED	14049606	15 April 2022
40.	APPLEBY APPLES LIMITED	14051729	19 April 2022
41.	POOLE CARPETS LIMITED	14054441	19 April 2022
42.	TOBYS TYRES LIMITED	14029682	6 April 2022
43.	TREVAH DRILLS LIMITED	14030094	6 April 2022
44.	VERONICA VAPE LIMITED	14045612	13 April 2022
45.	VICS RENTAL LIMITED	14052274	19 April 2022
46.	LOOK OUT PETS LIMITED	14022181	4 April 2022
47.	BAKER BUTCHER LIMITED	13992797	21 March 2022
48.	STERCHI PIZZA LIMITED	14043030	12 April 2022
49.	HAPPY TOWN CAKES LIMITED	14022076	4 April 2022
50.	DANS DRAPES LIMITED	13992468	21 March 2022
51.	DOTS DELIGHTS LIMITED	13995145	22 March 2022

	Company Name	Company Number	Incorporation date
52.	THE BREAD TIN LIMITED	14030897	6 April 2022
53.	FLAVI FLAVOURS LIMITED	14050900	18 April 2022
54.	BAILEY PIES LIMITED	13992734	21 March 2022
55.	UP LINE CARPETS LIMITED	14006317	28 March 2022
56.	JULIANA JEWELLS LIMITED	14045110	13 April 2022
57.	LEE CAFE LIMITED	14032456	7 April 2022
58.	GYM SHOP LIMITED	14012753	30 March 2022
59.	LYN ELECTRICS LIMITED	13992912	21 March 2022
60.	MM ICE CREAMS LIMITED	14048438	14 April 2022
61.	RUGS 2 GO LIMITED	13998521	23 March 2022
62.	MATTYS PLUMBING LIMITED	13997543	23 March 2022
63.	CANO LUNA DRINKS LIMITED	14048153	14 April 2022
64.	NAVS NEWS LIMITED	13998085	23 March 2022
65.	NIKHIL NICKS LIMITED	13994366	22 March 2022
66.	OWEN ACCOUNTS LIMITED	13998375	23 March 2022
67.	HARDWARE HOME LIMITED	14033045	7 April 2022
68.	PETR COFFEE HOUSE LIMITED	14049777	15 April 2022
69.	SUN AND SAND LOUNGE LIMITED	14012333	30 March 2022
70.	SIMONS SARNIES LIMITED	13999468	24 March 2022
71.	PHONE PHONE SHOP LIMITED	14012503	30 March 2022
72.	SRIKANTH SWEETS LIMITED	13998214	23 March 2022
73.	VIKRAM VAPES LIMITED	13997130	23 March 2022
74.	CHARON CHOCOLATES LIMITED	13997115	23 March 2022
75.	SARAH SWEETELLA LIMITED	13997550	23 March 2022
76.	SAMOSEH KA LIMITED	13998790	23 March 2022
77.	HOME FOR LIGHTS LIMITED	14006863	28 March 2022

	Company Name	Company Number	Incorporation date
78.	HAWKINS HOTEL LIMITED	13998605	23 March 2022
79.	CITRON FRUITS LIMITED	14045448	13 April 2022
80.	COTTERILL CAKES LIMITED	13994707	22 March 2022
81.	DOVE VAPES LIMITED	13995252	22 March 2022
82.	TRACEY TEXTILES LIMITED	13994948	22 March 2022
83.	JANE DIAMONDS LIMITED	13998579	23 March 2022
84.	ASH ALIEN LIMITED	13992906	21 March 2022
85.	DEBBIES DINER LIMITED	14032684	7 April 2022
86.	TOLA TOLA LIMITED	14043102	12 April 2022
87.	CAFE TIME LIMITED	14013461	30 March 2022
88.	FANCY NAIL LIMITED	14013043	30 March 2022
89.	STAMPS NEWS LIMITED	14029948	6 April 2022
90.	HAIR HIGH LIFE LIMITED	14032976	7 April 2022
91.	HIGH LIFE VAPES LIMITED	14009038	29 March 2022
92.	SMOKE ME VAPES LIMITED	13998580	23 March 2022
93.	HOMELAND CARS LIMITED	14008751	29 March 2022
94.	HAIR AND NAILS LIFESTYLE LIMITED	14014673	31 March 2022
95.	DUTTY BURGERS LIMITED	14048311	14 April 2022
96.	BARBOSA FOODS LIMITED	14048089	14 April 2022
97.	YOUR TOY TOWN LIMITED	14057658	20 April 2022
98.	ELISA JEWELS LIMITED	14048213	14 April 2022
99.	KAT OAKS LIMITED	14045167	13 April 2022
100.	DEAN GREEN BEANS LIMITED	14049628	15 April 2022

	Company Name	Company Number	Incorporation date
101.	HUNGER GAMEZ LIMITED	14051331	19 April 2022
102.	LOCH STOCK MARKET LIMITED	14054492	19 April 2022
103.	LAI LAI HAIR LIMITED	14054631	19 April 2022
104.	MAJAROS FOOD LIMITED	14047884	14 April 2022
105.	ALIAKSEI APE LIMITED	14050726	18 April 2022
106.	GAMES ARE US LIMITED	14057141	20 April 2022
107.	LIZZIES VAPES LIMITED	13998430	23 March 2022
108.	CASTALDO COMPUTER SALES LIMITED	14047854	14 April 2022
109.	PELEGRINI SHAKES LIMITED	14054721	19 April 2022
110.	KATZ RENTALS LIMITED	14047247	14 April 2022
111.	MIKEYS MOTORS LIMITED	13998727	23 March 2022
112.	PHILS SPORTS MASSAGE LIMITED	14053821	19 April 2022
113.	FLAVIOS FLAVOURS LIMITED	14050810	18 April 2022
114.	MESQUIS TEX MEX LIMITED	14044685	13 April 2022
115.	GOOD DAY HOME BARGAINS LIMITED	14050725	18 April 2022
116.	R NCAR AND BIKES LIMITED	14050708	18 April 2022
117.	PARKER FLOWERS LIMITED	14033597	7 April 2022
118.	CHAIANA DOSA LIMITED	14048060	14 April 2022
119.	HOME LAND FLOORS LIMITED	14008967	29 March 2022
120.	ASH MOTO LIMITED	14048811	14 April 2022
121.	LST FABRICS LIMITED	14050899	18 April 2022
122.	BEST IN CARS LIMITED	14023769	4 April 2022

	Company Name	Company Number	Incorporation date
123.	ROS CAKES LIMITED	14050759	18 April 2022
124.	VAPING BLUES LIMITED	14042268	12 April 2022
125.	SLICK HAIRCUTS LIMITED	14050931	18 April 2022
126.	LUCA CAR DEALS LTD	14054436	19 April 2022
127.	ADAM DONUTS LIMITED	13998118	23 March 2022
128.	KOLA DESSERTS LIMITED	14050710	18 April 2022
129.	DENOTE MUSICAL INSTRUMENTAL LIMITED	14054449	19 April 2022
130.	PABLO PIZZA LIMITED	14053317	19 April 2022
131.	MARK ELECTRICS LIMITED	14050761	18 April 2022
132.	NEWS AND DRINKS LIMITED	14012400	30 March 2022
133.	BIG FOOD HUT LIMITED	14057493	20 April 2022
134.	GAZ STORAGE LIMITED	14049593	15 April 2022
135.	CLAUDIAS ACCESSORIES LIMITED	14042993	12 April 2022
136.	ZOOM HAIR SALON LIMITED	14054900	19 April 2022
137.	GO AND FISHING LIMITED	14056556	20 April 2022
138.	VITS CAR RENTAL LIMITED	14049795	15 April 2022
139.	MAIRA MAKEUP LIMITED	14051286	19 April 2022
140.	LAURE CLOTHING LIMITED	14044961	13 April 2022
141.	OZAN ORANGES LIMITED	14054540	19 April 2022
142.	IGNITE SHAKES LIMITED	14052056	19 April 2022