

**IN THE COUNTY COURT AT CENTRAL LONDON****BUSINESS AND  
PROPERTY WORK****DISTRICT JUDGE**

KLUKINSON

**CLAIM No. 808 of 2019****IN THE MATTER of REDHEAD AND COMPANY LIMITED****-and-****IN THE MATTER of THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 17<sup>TH</sup> May 2019 of Keith Marshall the Claimant and a creditor of the above named Redhead and Company Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the waiver letter dated 23<sup>rd</sup> July 2019

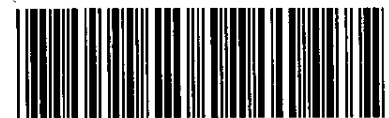
AND UPON the Claimant undertaking to inform the Registrar of Companies immediately on the conclusion of the litigation against the company referred to in in paragraph 2 of the Witness Statement of Keith Marshall dated the 13<sup>th</sup> September 2019 or any appeal therefrom or the conclusion of the claim against the company by any other means.

AND UPON the Solicitors for the Claimant and for Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

- (1) the name of the above named Redhead and Company Limited be restored to the Register of Companies
- (2) the Company do continue in Voluntary Liquidation

WEDNESDAY



\*R8K3VRW0\*

RCS 11/12/2019 #2

COMPANIES HOUSE



- (3) the Claimant do serve a copy of the Order on the Company's former Liquidator within 21 days of the date hereof
- (4) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 00224674 Limited
- (5) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company is thereupon to be deemed to have continued in existence as if its name had not been struck off
- (6) the Registrar of Companies do advertise notice of this Order in her official name in the "London Gazette"
- (7) the hearing fixed for the 5<sup>th</sup> December 2019 be vacated

DATED the 22 day of November 2019



We consent to an Order being made in the terms of the above draft restoring the name of Redhead and Company Limited to the Register of Companies

Heptonstalls Limited  
c/o York Place  
Elizabeth House,  
13-19 Queen Street,  
Leeds LS1 2TW

Solicitors for the Claimant  
Keith Marshall

Treasury Solicitor  
of 102 Petty France, Westminster  
London SW1H 9GL

Solicitor for the Defendant  
The Registrar of Companies  
Z1912323/CFA/DS3  
020-7210-4747

RESTORED TO THE REGISTER

11/12/2019





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **224674**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**REDHEAD AND COMPANY LIMITED**

a company incorporated as private company, that the company is limited by shares; having its registered office situated in England and Wales; has changed its name to:

**00224674 LIMITED**

Given at Companies House on **13th December 2019**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**