

01131625

WEDNESDAY



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RCS

07/06/2017

#28

COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE

CLAIM No. D30MA004

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE BEVER

IN THE MATTER of RAFFERTY INDUSTRIAL CHIMNEYS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 5 January of Mark Loftus the Claimant and a creditor of her above named Rafferty Industrial Chimneys 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 evidence of Elliot Gibson and the exhibit thereto

AND the Claimant by his Solicitors undertaking to:

(A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 8 of the Witness Statement of Jonathan Laughlin dated the 4 January 2017 immediately after issue

(B) Inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

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

IT IS ORDERED THAT:

- (1) the name of the above named Rafferty Industrial Chimneys Limited be restored to the Register of Companies
- (2) The Company do continue in Creditors Voluntary Liquidation.
- (3) 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 1131625 Limited
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) the Claimant Mark Loftus do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 7th day of April

2017

(7) the Claimant Peter Eccles do pay to the Registrar of Companies his costs
of the said Application in the agreed sum of £300-00

DATED the 11th day of

April

2017

We consent to an Order being made in the terms of the above draft restoring the name of
Langston Jones & Samuel Smith Limited to the Register of Companies

Roberts Jackson

Messrs Roberts Jackson Solicitors
of Sandfield House, Water Lane
Wilmslow, Cheshire
SK9 5AR

Solicitors for the Claimant
Ivan Oldford

Treasury Solicitor

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z17/01687/DAO/A5
0207-210-4616

RESTORED TO THE REGISTER

ON: 02/06/17



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1131625

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

RAFFERTY INDUSTRIAL CHIMNEYS 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:

01131625 LIMITED

Given at Companies House on **13th June 2017**



Companies House



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