

**IN THE COUNTY COURT AT CENTRAL LONDON**

02954267  
**BUSINESS AND  
PROPERTY WORK**

**DISTRICT JUDGE**

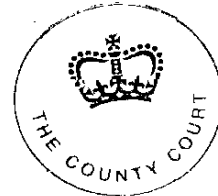
Wilkinson

**CLAIM No. K80CL366**

**IN THE MATTER of NSB LIMITED**

**-and-**

**IN THE MATTER of THE COMPANIES ACT 2006**



UPON THE APPLICATION by a Claim Form dated the 17 May 2023 of Andrew Michael Keats the First co-Claimant and a member and director of the above named NSB Limited (hereinafter called "the Company"), and of Romek Jan Kriwald the Second co-Claimant and a member and director of the Company

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of His Majesty in the relief sought by this Claim as appears from the letter from the Treasury Solicitor dated the 10 July 2023



AND ON an application having been made to appoint a Liquidator pursuant to Section 108 of the Insolvency Act 1986

AND UPON the Claimants and the Registrar of Companies (the Defendant) consenting to this Order

IT IS ORDERED THAT:

- (1) the name of the above named NSB Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) the Claimants do endeavour to serve a copy of this Order on the Company's former Liquidators within 21 days of the date hereof

TUESDAY

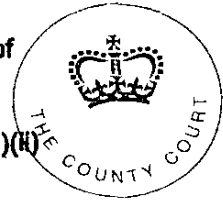


\*RCHQ4ZF7\*

RES 05/12/2023 #43

COMPANIES HOUSE

(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 02954267 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 Claimants do jointly and severally pay to the Registrar of Companies her costs of the said Application in the agreed sum of £300-00

~~(8) the hearing fixed for the 28 September 2023 at 2:00 pm be vacated~~

DATED the 10<sup>th</sup> day of October

2023

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

Handwritten signature of Andrew Michael Keats.

Andrew Michael Keats  
of 7 Swan Road, Dereham  
NR19 1AG

Handwritten signature of Romek Jan Kriwald.

Romek Jan Kriwald  
of 5 Azalea Court, 2 Milner Road,  
Bournemouth BH4 8AD

The Claimants

Handwritten signature of the Treasury Solicitor.

Treasury Solicitor  
of 102 Petty France  
London SW1H 9G

Solicitor for the Defendant  
The Registrar of Companies  
Z2306083/SF1/DS3  
020-7210-3024



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2954267**

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

**NSB 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:

**02954267 LIMITED**

Given at Companies House on **17th December 2023**