

02848331

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND
PROPERTY WORK

DISTRICT JUDGE

Reeve

CLAIM No. K80CL283

IN THE MATTER of GROVEWOOD PROPERTY DEVELOPMENT
LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 12 April 2023 of Ian Richard Stephenson the First co-Claimant and a director of the above named Grovewood Property Development Limited (hereinafter called 'the Company'), and of Kevin Leonard Stephenson the Second co-Claimant and a director of the Company and Tag Property Holdings Limited the Third co-Claimant and the sole member of the Company

AND UPON READING the evidence



AND IT APPEARING that there is no opposition on behalf of His Majesty to the relief sought by this Claim as appears from the waiver letter from the Treasury Solicitor dated the 27 April 2023

AND UPON the co-Claimants undertaking that:



(A) the Company will not carry on business or operate in any way other than to take the necessary steps to.

(i) transfer from its ownership the Freehold interest in the property situate at and known as 42a, 42b, 42c & 42d High Street, Hornchurch,

Essex RM12 4UN registered with His Majesty's Land Registry under Title Number EGL398546 referred to in paragraph 13 of the Witness Statement of Ian Richard Stephenson and Kevin Leonard Stephenson dated the 14 March 2023 and

(ii) settle all outstanding debts to its existing creditors if any
(the actions) according to law

(ii) settle all outstanding debts to its existing creditors, if any; and

(iii) distribute the remaining proceeds from the disposal of the property

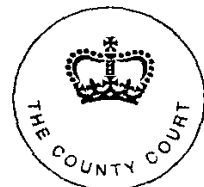
(the actions) according to law

(B) they will notify the Registrar of Companies immediately on the conclusion of the actions

(B) the directors of the Company or a majority of them will immediately on the expiry of 3 months from the conclusion of the actions apply to the Registrar of Companies for the voluntary strike off of the Company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application

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

IT IS ORDERED THAT:



sent to:
13/6/23
K.H.

'x - GLO

'x - Crichtons
Company
Restructuring
Limited

DL: 68
LPN /
Charney
LN

- (1) the name of the above named Grovewood Property Development Limited be restored to the Register of Companies
- (2) 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 02848331 Limited
- (3) 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
- (4) the Registrar of Companies do advertise notice of this Order in her official name in the "London Gazette"
- (5) the Claimant do jointly and severally pay to the Registrar of Companies her costs of the said Application in the agreed sum of £300-00
- (6) the hearing fixed for the 17 August 2023 at 2.00 pm be vacated



DATED the

25

day of


May

2023



We consent to an Order being made in the terms of the above draft restoring the

name of Grovewood Property Development Limited to the Register of Companies



Ian Richard Stephenson
of 1 Nelmes Way
Hornchurch
Essex
RM11 2QY

The First co-Claimant



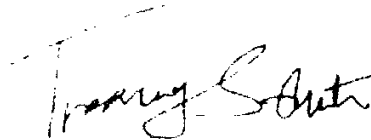
Kevin Leonard Stephenson
of 3 Tall Trees Close
Hornchurch
Essex
RM11

The Second co-Claimant



Ian Richard Stephenson
Authorised Officer
of Tag Property Holdings Limited
B S G Valentine
Lynton House
7-12 Tavistock Square
London
WC1H 9BQ

The Third co-Claimant



Treasury Solicitor
of 102 Petty France
Westminster
London
SW1H 9GL

Solicitor for the Defendant
The Registrar of Companies
Z2304310/JXX/DS3
020-7210-3331





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