

2161177

IN THE HIGH COURT OF JUSTICE

CLAIM No. 4886 of 2014

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

*James 29/9/2014*



IN THE MATTER of 17 SOMERSET STREET MANAGEMENT LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 8 July 2014 of Inge Miriam Samuels the Claimant and a Member and Director of the above named 17 Somerset Street Management 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 from the Treasury Solicitor dated the 20 August 2014



AND the Claimant undertaking that

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to
- (I) realise monies from its bank account referred to in paragraph 8 of the Witness Statement of Inge Samuels dated the 2 July 2014,
  - (II) settle all outstanding debts to its existing creditors, if any, and
  - (III) distribute the remaining balance of those monies

(the actions) according to law

THURSDAY



RCS 09/10/2014 #65  
COMPANIES HOUSE

- (B) she will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) 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
- (D) she will unless the actions are completed in the interim, at 6 monthly intervals from the date of the Order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the actions

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

IT IS ORDERED THAT

- (1) the name of the above named 17 Somerset Street Management 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 02161177 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 his official name in the "London Gazette"

(5) in the event that the Claimant fails to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

(6) the hearing fixed for the 24 October 2014 be vacated

DATED the 29 day of 9 2014



We consent to an Order being made in the terms of the above draft restoring the name of 17 Somerset Street Management Limited to the Register of Companies

*Inge Samuels*

Inge Samuels  
of Spring Hill House  
Spring Hill  
Kingsdown  
Bristol  
BS2 8NA

*The Treasury Solicitor*

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

the Claimant

Solicitor for the Defendant  
The Registrar of Companies  
Z14/18071/CBB/A5  
020-7210-3280

2161177

RESTORED TO ORIGINAL STATE

ON: 09/10/14



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2161177

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

**17 SOMERSET STREET MANAGEMENT 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:

**02161177 LIMITED**

Given at Companies House on **14th October 2014**



**Companies House**



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