

2355749

WEDNESDAY



RCS *R1K89UXT* #21
24/10/2012
COMPANIES HOUSE

2355749

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3374 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR NICHOLLS



IN THE MATTER of CONCEPTUA LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 22nd April 2012 of Ashgate Property Developments Limited a creditor of the above named Conceptua Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND on leave being given to amend the Claim Form to reflect the correct name of the Company as Conceptua Limited and re-service being dispensed with,

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 Service of *MATTHEW JACOBS* and the exhibit thereto

AND the Claimant undertaking to

- (A) immediately upon restoration of the name of the company to the Register of Companies present a petition to the Court for the compulsory winding up of the company
- (B) inform the Registrar of Companies of the title and Court reference number of the said Petition immediately after issue

- (C) inform the Registrar of Companies of the outcome of the hearing of the said Petition
- (D) within 7 days of the making of any compulsory winding up Order in respect of the company deliver an office copy of that Order to the Registrar of Companies
- (E) unless the company is in the interim compulsorily wound up, 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 petition for the compulsory winding up of the company

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

IT IS ORDERED that

- (1) the name of the above named Conceptua 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)(i) and (b) of the Companies Act 2006 change the name of the Company to 02355749 Limited
- (3) an Office Copy of this 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 (E) 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 27th July 2012 be vacated

DATED the ^{18th} ~~8th~~ day of ^{October} ~~July~~ 2012



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

F. W. Meggitt & Co
 F W Meggitt & Co Solicitors
 of 2 Broad Lane
 Sheffield
 S1 4BT

Solicitors for the Claimant
 Ashgate Property Developments Limited

Treasury Solicitor
 Treasury Solicitor
 of One Kemble Street
 London WC2B 4TS

Solicitor for the Defendant
 The Registrar of Companies
 Z1207704/MR1/A5
 020-7210-3498

RESTORED
 TO THE
 REGISTER
 24-10-12



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2355749

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

CONCEPTUA LIMITED

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

02355749 LIMITED

Given at Companies House on **30th October 2012**



Companies House



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