IN THE HIGH COURT OF JUSTICE BUSINESS AND PROPERTY COURTS OF ENGLAND AND INSOLVENCY AND COMPANY LIST CHANCERY DIVISION

IN MATTER OF GRACE INVESTMENTS ENTERPRISES LIMITED

**AND IN MATTER OF COMPANIES ACT 2006** 

**BEFORE CHIEF ICC JUDGE BRIGGS** 

**DATED 24 August 2023** 



**Grace Investments Enterprises Limited** 

<u>Claimant</u>

CR-2023-003440

And

The Registrar of Companies (England and Wales)

**Defendant** 

## **ORDER**

**UPON** hearing Solicitor for the Claimant via Remote hearing and the Registrar of Companies (the "Registrar") confirming by letter dated 27th June 2023 that they have no objection to an order being made in these terms

THE COURT DECLARES pursuant to section 30 (1) (b) of the Economic Crime (Transparency and Enforcement) Act 2022 (the "Act") in respect of the Register maintained by the Registrar for Grace Investments Enterprises Limited (registered number OE001592) (the "Company") that the beneficial owner information declared on form OE01 received for filing in electronic format on 7th October 2022 and registered on 10th October 2022 (the "Material") is factually inaccurate and should be removed.

## AND IT IS ORDERED THAT:

- 1. The Defendant shall remove the Material from the Register.
- 2. A sealed copy of this order shall be served on the Defendant.
- 3. There be no order as to costs.