

OTHER NOTICES

COMPANY LAW SUPPLEMENT

The Company Law Supplement details information notified to, or by, the Registrar of Companies. The Company Law Supplement to *The London, Belfast and Edinburgh Gazette* is published weekly on a Tuesday.

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We are looking to locate the owner of the freehold interest in 41 Marina Village, Runcorn, Cheshire, WA7 3BH in connection with the sale of the interest. We understand the name and last known address of the owner is Roger Beech and Teri Kay Beech of 41 Marina Village, Preston Brook, Runcorn, Cheshire, WA7 3BH.

If anybody has any information regarding the identity or whereabouts of the owner please contact Lease Law Limited, Second Floor, Main House, Turkey Court, Turkey Mill, Ashford Road, Maidstone ME14 5PP Tel 0204 511 9103 or Email sajel@leaselaw.co.uk (contact: Sajel Patel). (4575762)

NOTICE OF FORFEITURE OF FROZEN MONEY WITHOUT COURT ORDER PROCEEDS OF CRIME ACT 2002, PART 5, CHAPTER 3, SECTION 303Z9 IN ACCORDANCE WITH STATUTORY INSTRUMENT 2017 NO. 1223

To:

Name in which the account is held: Naoko TAKASAKI Trading as BWJW Inc Limited.

and last known address of the account holder: n/a

Amount of frozen money: £21,589.57

And:

Names and addresses of any other persons likely to be affected by this notice: N/A

Amount of money in respect of which this notice is given £21,589.57 (plus interest accrued as per 303Z13)

Account balance (if different): £21,589.57

Date of latest account freezing order: 11th January 2024

Magistrates Court that made the account freezing order: Guildford Magistrates Court

Take notice that:

I Detective Inspector Charley BRYANT of the Surrey & Sussex Police, Economic Crime Unit, a senior officer within the meaning of S.303Z2(4), am satisfied that the money, or part –

(a) Is recoverable property, or

(b) Is intended by any person for use in unlawful conduct.

Any person, whether a recipient of this notice or not, may object to the proposed forfeiture within the period for objecting. The period for objecting is at least 30 days starting with the day after this notice is given. The period for objecting to this notice expires on 8th April 2024.

An objection means a written objection sent to: DI BRYANT c/o Emma SHERLOCK Economic Crime Unit, Surrey Police, Police HQ, Mount Brown, Guildford, GU3 1HG or EconomicCrime@surrey.police.uk.

An objection is made when it is received by post or email at the above address.

Effect of this notice the money is to be frozen until –

(a) the money is forfeited (S.303Z9)

(b) the notice lapses (S.303Z11) or

(c) the account freezing order is varied or set aside (S.303Z4)

If no objection is made within the period for objecting, and the notice has not lapsed, the money is forfeit unless an application is made to set aside forfeiture.

An application to set aside forfeiture, S.303Z12, may be made by a person aggrieved by the forfeiture, to a Magistrates' Court, before the end of the period of 30 days, starting with the day on which the period for objecting ended. The Court may extend the period in exceptional circumstances.

Signed: Detective Inspector Charley BRYANT

Date: 5th March 2024

You are advised to read the following notes; the notes do not form part of the notice.

Notes to forfeiture notice

1. Part 5, Chapter 3B of the Proceeds of Crime Act 2002 is the governing legislation.
2. The freezing and forfeiture of money which is recoverable property is a civil action, not a criminal prosecution.
3. There are no intrusive search powers in Part 5 Chapter 3B and therefore no Codes of Practice have been made.
4. The notice must be given in accordance with Statutory Instrument 2017 No.1223. (4575763)