



IN THE HIGH COURT OF JUSTICE
BUSINESS & PROPERTY COURTS OF ENGLAND & WALES
INSOLVENCY AND COMPANIES LIST (ChD)
ICC JUDGE PRENTIS

CR-2025-005970

WEDNESDAY 10 SEPTEMBER 2025

BETWEEN:

INTELLIGENCE UK INVESTIGATIONS LTD

Claimant

- and -

1. ANTHONY HANNONN & THE OFFICIAL RECEIVER OF LONDON

2. JUSTINE DIONNE & THE OFFICIAL RECEIVER OF LONDON

3. THE INSPECTOR GENERAL AND CHIEF EXECUTIVE OF THE INSOLVENCY SERVICE

4. MIDDLESBOROUGH FOOTBALL & ATHLETIC COMPANY (1886) LTD

5. THE LORD CHANCELLOR

6. HIS MAJESTY'S COURTS & TRIBUNALS SERVICE

Defendants

ORDER

UPON the Part 8 claim form sealed on 29 August 2025 by which Intelligence UK Investigations Ltd (the "Claimant") seeks relief against various individuals, companies and bodies (the "Claims") (the "Claim Form")

AND UPON the Claim Form in its title providing an outdated address for the Claimant, its address now being a Companies House Default Address

AND UPON the Claim Form failing to provide the Claimant's CPR 6.23 physical address for service in the UK

AND UPON the Claims being founded on various allegations of fraud and it therefore being highly unlikely that Part 8 is the proper form

IT IS ORDERED THAT:

1. Until further order of the Court the Claim Form and all further action within it including service on any or all of the Defendants be stayed.
2. There be liberty to the Claimant to apply by application notice supported by a witness statement to lift the stay and to amend the Claim Form. Save as below there is no obligation to serve such application notice on any Defendant nor any obligation on any Defendant to attend the hearing listed thereunder.
3. If the Claim Form has already been served on any Defendant (a "Served Defendant") then (1) there is no obligation on a Served Defendant to carry out any further action consequent on service until further order of the Court; (2) should the Claimant make an application under paragraph 2 above it is to be served on any Served Defendant; and (3) the Claimant is forthwith to serve this order on any Served Defendant.
4. This order having been made of the Court's own motion, the Claimant has 14 days to apply by application notice supported by witness statement to vary it or set it aside.

The Court has provided a sealed copy of this order to the Claimant.