100744/90

In accordance with Section 1003 of the Companies Act 2006

DS01

Striking off application by a company



Companies House

A fee is payable with this form

Please see 'How to pay' on the last page

✓ What this form is for

You may use this form to strike off a company from the Register

What this form is NO

You cannot use this for soft a Limited Liability Par (LLP) To strike off an Lluse form LL DS01 'Strike application by a Limited

application by a Limited Liability Partnership (LLP)'



423 16/12/2016 COMPANIES HOUSE

#218

Warning to all interested parties

This is an important notice and should not be ignored. The company named has applied to the Registrar to be struck off the Register and dissolved. Please note that on dissolution any remaining assets will be passed to the Crown. The Registrar will strike the company off the register unless there is reasonable cause not to do so. Guidance is available on grounds for objection. If in doubt, seek professional advice.

1 Company details

Company number
Company name in full

Lifecycle Limited

Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

The application

Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application

It is an offence to apply for strike-off under this section if the company has bearer shares in issue $\, oldsymbol{0} \,$

You are advised to read Section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice

I/We as director(s) / the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections from making an application) exists in relation to the company •

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2

→ Go to Section 3 'Name(s) and Signature(s) of the directors'

- Bearer shares are shares represented by a warrant and which have no registered holder
- Please read the guidance on our website or see section 1003 or 1004 of the Companies Act 2006 for circumstances under which an application may not be made

Please note that on dissolution all property and rights etc will be passed to the Crown

Further guidance
Guidance on striking off is available
from our website

DS01 Striking off application by a company

| 3 | Name(s) and signature(s) of the director(s) | |
|----------------------|---|--|
| Name (Print clearly) | Peter Howard Aldis | Warning to all applicants |
| Signature | Signature X | It is an offence to knowingly or recklessly provide false or misleading information on this application It is an offence to apply for |
| Signature date | 12 8 mi mi 12 10 11 16 | strike-off under this section if the company has bearer shares in issue |
| Name (Print clearly) | Lisa Mary Garley-Evans | Please note that on dissolution |
| Signature | x Older X | all property and rights etc will be passed to the Crown You are advised to read Section 4 and to consult the guidance notes available from Companies House |
| Signature date | 128 1, 1, 12 10 1/6 | before completing this form. If in doubt, seek professional advice |
| Name (Print clearly) | Christian Keen | Name and date |
| Signature | Signature X | Please ensure that you complete the name and signature date Signatures This form must be signed by the sole director if only 1, by both if |
| Signature date | 1218 111 12101116 | there are 2, or by the majority if there are more than 2 |
| Name (Print clearly) | Martin Philip Moran | Further signatures Please use a continuation page |
| Signature | X X X | if you need to enter further signatures |
| Signature date | 1º2 º8 | |
| 4 | What to do next | |
| | | |
| | | |

In accordance with Section 1003 of the Companies Act 2006

DSO1 - continuation page Striking off application by a company

| 3 | Name(s) and Signature(s) of the director(s) | |
|----------------------|---|--|
| Name (Print clearly) | Kyle John Rowe | Warning to all applicants It is an offence to knowingly |
| Signature | Signature X | or recklessly provide false or misleading information on this application It is an offence to apply for |
| Signature date | 28 11 72 70 71 6 | strike-off under this section if the company has bearer shares in issue |
| Name (Print clearly) | | Please note that on dissolution all property and rights etc. will be |
| Signature | Signature | you are advised to read the notes on the form and to consult the guidance available from Companies |
| Signature date | d d m m y y y | House before completing this form If in doubt, seek professional advice |
| Name (Print clearly) | | Name and date |
| Signature | Signature X | Please ensure that you complete the name and signature date Signatures This form must be signed by the |
| Signature date | d d m m y y y | sole director if only 1, by both if there are 2, or by the majority if |
| Name (Print clearly) | | there are more than 2 |
| Signature | Signature X | × |
| Signature date | d d m m y y y y | |
| Name (Print clearly) | | _ |
| Signature | Signature X | X |
| Signature date | d d m m | |
| Name (Print dearly) | | |
| Signature | Signature | × |
| Signature date | d d m m y y y | |
| Name (Print clearly) | | |
| Signature | Signature | × |
| Signature date | d d m m y y y | |

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

| Contact name | Ale | xar | nder | Do | dds | | | - <u>-</u> - | |
|---------------|----------------|-----|------|-----|----------|------|-----|--------------|-----|
| Company name | Lat | har | n & | Wa | tkıns | s (L | onc | lon) | LLF |
| | | | | - | | | | | |
| Address | 99 Bishopsgate | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| Post town | London | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | | E | C | 2 | M | | 3 | X | F |
| Country | United Kingdom | | | | | | | | |
| DX | | | | | | | | | |
| Telephone | 020 | 077 | 101 | 106 | <u> </u> | | | | |

✓ Checklist

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ The correct number of current directors have signed and dated the form 1 director if there is only 1 director, both if there are 2, and the majority if there are more than 2 e g. Out of 6 directors, 4
- ☐ You have included a printed name and date for the signature(s)
- You have included a continuation sheet (available from www gov uk/companieshouse) if applicable
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £10 is payable to Companies House in respect of a striking off application

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse