In accordance with Section 1003 of the Companies Act 2006

DS01

Striking off application by a company



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 NOT for

You cannot use this form off a Limited Liability F (LLP) To strike off an use form LL DS01 'Strice application by a Limited Partnership (LLP)'

For further information

A2F7TSE

21/08/2013 COMPANIES HOUSE #56

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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

0 4 2 7 0 1 1

Company name in full

BEAUMONT BUILDING COMMERCIAL LIMITED

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2

The application

Warning to all applicants

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

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'

Please read the guidance on our website at www companieshouse gov uk or section 1004 or 1005 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

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| 3 | Name(s) and signature(s) of the director(s) | |
|----------------------|---|--|
| Name (Print clearly) | RICHARD_JOHN_COOK Warning to all applicants | |
| Signature | Signature X | It is an offence to knowingly or recklessly provide false or misleading information on this application Please note that on dissolution |
| Signature date | | all property and rights etc will be passed to the Crown |
| Name (Print clearly) | | You are advised to read Section 4 and to consult the guidance notes |
| Signature | Signature X | available from Companies House before completing this form If in doubt, seek professional advice Name and date Please ensure that you complete the |
| Signature date | d d m m y y y | name and signature date |
| Name (Print clearly) | | Signatures This form must be signed by the |
| Signature | Signature | sole director if only 1, by both if there are 2, or by the majority if |
| | X | there are more than 2 Further signatures Please use a continuation page |
| Signature date | d d m m y y y | if you need to enter further signatures |
| Name (Print clearly) | | |
| Signature | Signature | |
| | × | |
| Signature date | d | |
| 4 | What to do next | |
| | Notify all parties. Please ensure that you send copies of this application to all notifiable parties e.g. creditors, employees, shareholders, pension managers or trustees and other directors of the company within 7 days from the day on which the application is made. Please also send copies to anyone who later becomes a notifiable party within 7 days of this taking place. This applies from the day of application and before the day on which the application is finally dealt with or withdrawn. Please check the guidance notes which contain a full list of those who must be notified. Failure to notify interested parties is an offence. It is advisable to obtain and retain some proof of delivery or posting of copies to notifiable. | |
| | Withdrawal of striking off application by a company If the company ceases to be eligible for striking off at any time after the application is made, and before the application is finally dealt with, as specified in section 1009 of the Companies Act 2006, then the application must be withdrawn using form DS02 'Withdrawal of striking off application by a company' available from our website www.companieshouse.gov.uk | |

DS01 Striking off application by a company

| Presenter information | Important 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. | Please note that all information on this form will appear on the public record | |
| Traible to Scarolicis of the public record | £ How to pay | |
| Contact name ACL/ MCD | A fee of £10 is payable to Companies House in respect of a striking off application. | |
| Company name SHOOSMITHS LLP | | |
| | Make cheques or postal orders payable to 'Companie House' | |
| Address 3 HARDMAN STREET | House | |
| SPINNINGFIELDS | ☑ Where to send | |
| | You may return this form to any Companies Hous | |
| Post town MANCHESTER | address, however for expediency we advise you to return it to the appropriate address below: | |
| County/Region | For companies registered in England and Wales: | |
| Postcode M 3 3 H F | The Registrar of Companies, Companies House, | |
| Country | Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| DX 14393 Manchester | For companies registered in Scotland | |
| Telephone 03700 865679 | The Registrar of Companies, Companies House, | |
| <u> </u> | Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | |
| ✓ Checklist | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| We may return the forms completed incorrectly or with information missing | | |
| or with information missing | For companies registered in Northern Ireland The Registrar of Companies, Companies House, | |
| Please make sure you have remembered the | Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| following: The company name and number match the | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| information held on the public Register | | |
| The correct number of current directors have signed and dated the form – 1 director if there is | Further information | |
| only 1 director, both if there are 2, and the majority | For further information please see the guidance notes | |
| If there are more than 2 e.g. Out of 6 directors, 4 must sign | on the website at www companieshouse gov uk or email enquines@companieshouse gov uk | |
| You have included a printed name and date for | | |
| the signature(s) | This form is available in an | |
| You have included a continuation sheet (available from www companieshouse gov uk) if applicable | alternative format. Please visit the | |
| You have enclosed the correct fee | forms page on the website at | |
| | www.companieshouse.gov uk | |
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