In accordance with Section 1003 of the Companies Act 2006

DS01

@laserform

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 N
You cannot use this
off a Limited Liability
(LLP) To strike off a
use form LL DS01 's
application by a Lim
Partnership (LLP)'



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21/01/2017 COMPANIES HOUSE

#472

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

5 C 7 0 7 1

Company name in full

DV3 Administration UK 2 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

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

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

CHFP025

05/15 Version 7.0 Laserform International 5/15

DS01

Striking off application by a company

3	Name(s) and signature(s) of the director(s)	
Name (Print clearly)	Colın Barry Wagman	Warning to all applicants
Signature	X CAWS X	It is an offence to knowingly or recidessly provide false or misfeading information on this application It is an offence to apply for
Signature date	1 8 0 1 /2 /0 / 1 / 7	strike-off under this section if the company has bearer shares in issue
Name (Print clearly)	Paul Jonathan Goswell	Please note that on dissolution all property and rights etc. will be
Signature	X X	passed to line Crown. You are advised to read Section 4 and to consult the guidance notes available from Companies House before completing this form. If in
Signature date	d d m m y y y y	doubt, seek professional advice
Name (Print clearly)	Timothy Haden-Scott	Name and date Please ensure that you complete the
Signature	X Had Lay X	name and signature date Signatures 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.
Signature date	1 8 To 1 1 2 10 1 1 1 7 2 10 1 1 1 7 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Further signatures
Name (Print clearly)	DV3 Administration UK & Limited	Please use a continuation page if you need to enter further
Signature	X Signature X	signatures
Signature date	119 01 12017	
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 parties.	
	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 gov uk/companieshouse	

CHFP025

In accordance with Section 1003 of the Companies Act 2006

DS01 - continuation page Striking off application by a company

3	Name(s) and Signature(s) of the director(s)		
Name (Print clearly)	Ardrew John Lewin	Warning to all applicants It is an offence to knowingly	
Signature	Signature X	or recklessly provide false or misleading information on this application	
Signature date	18 0 7 6 7 7 7	It is an offence to apply for strike-off under this section if the company has bearer shares in issue	
Name (Print clearly)	Lesley Chen Davison	Please note that on dissolution all property and rights etc. will be	
Signature	X Cirly. a 2	passed to the Crown	
Signature date	1 8 0 1 2 0 1 7 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1	form. If in doubt, seek professional	
Name (Print clearly)		Name and date	
Signature	Signature X	Please ensure that you complete the name and signature data. Signatures This form must be signed by the	
Signature date		sole director if only 1 by both if there are 2, or by the majority if there are more than 2	
Name (Print clearly)		_ under a d more dans	
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		
Name (Print clearly)		_	
Signature	Signature X		
Signature date	d d m m y y y	_	
Name (Print clearly)		_	
Signature	Signature >		
Signature date	id a m m y y y y		

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.	
	E How to pay	
Contact earne NFD	A fee of £10 is payable to Companies House in	
Company name OLSHANG LLP	respect of a striking off application	
	Make cheques or postal orders payable to 'Companies House'	
Address 90 High Holborn		
	☑ Where to send	
Post lown London	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
County/Region Postcode W C 1 V 6 X X	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
Country	DX 33050 Cardiff	
ox 37972 Kingsway	For companies registered in Scotland	
Telephone 020 7067 3000	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
We may return the forms completed incorrectly	or LP - 4 Edinburgh 2 (Legal Post)	
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 if there are more than 2 e.g. Out of 6 directors, 4 must sign	For further information please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk	
You have included a printed name and date for		
the signature(s) You have included a continuation sheet (available	This form is available in an	
from www gov uk/companieshouse) if applicable	alternative format Please visit the	
You have enclosed the correct fee.	forms page on the website at	
	www.gov.uk/companieshouse	