In accordance with Section 1024 of the Companies Act 2006

RT01

Application for administrative restoration to the Register



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 apply for
administrative restoration to the
Register

What this form is NO
You cannot use this for
other application for re
the Register



A05

14/08/2010 COMPANIES HOUSE

314

Company number 0 6 4 7 8

Company name in full

BROOKMILE LTD

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

All fields are mandatory unless specified or indicated by *

The application •

I, being a former director/member of the above dissolved company, apply for the company to be administratively restored to the Register under section 1024 of the Companies Act 2006. The following conditions required for restoration have been met.

- The application is being made by a former director / member of the company
- The application is being made within 6 years of dissolution

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- The company was struck off the Register under the power of the Registrar to strike off a defunct company (section 1000 & 1001 of the Companies Act 2006 or section 652 of the Companies Act 1985)
- The company was carrying on business or was in operation at the time of strike off
- If applicable, where property was vested bona vacantia, the Crown representative has signified to the Registrar in writing consent to the company's restoration. It is the applicant's responsibility to obtain consent and pay any costs.
- Documents relating to the company to bring up to date the company record have been properly delivered to the Registrar •
- All penalties outstanding under section 453 of the Companies Act 2006 or section 242A of the Companies Act 1985 or corresponding earlier provisions at the date of dissolution have been paid [●]
- The administrative restoration fee is included with this application

• Restoration

The Registrar will notify the applicant of the decision to restore the company under section 1025 in writing. If the decision of the Registrar is to restore the company, the restoration will take effect from the date the notification letter is senf.

Documentation

This should include

- This RT01 with filing fee
- Any outstanding accounts
- Any outstanding late filing penalties
- Any outstanding annual returns with filing fees
- A bona vacantia waiver letter

OLate filing penalty

The company is not liable to a penalty under section 453 or any corresponding earlier provision if the period allowed for filing the accounts and reports ended

- after the date of dissolution
- and before the restoration of the company to the register

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Statement of compliance

I confirm that I am a former director/member making this application and the requirements for administrative restoration under section 1025 of the Companies Act 2006 have been met

Signature

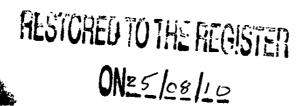
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4	Alternative name		
Alternative name 0	If at the date of restoration the company could not be registered under its former name without contravening section 66 of the Companies Act 2006 (name not to be the same as another in the Registrar's index of company names), it must be restored to the Register under another name specified. This name is subject to the provisions of section 54 and 55 of the Companies Act 2006 (sensitive words and expressions), section 80 (change of name registration and issue of new certificate of incorporation), and section 81 (change of name effect) as if the application to register were a notice of change of name. Please enter an alternative name if the former name is unavailable. Please check the company names' index to see if the alternative name is available at www.companieshouse.	Alternative name If the alternative name cannot be registered, the Registrar shall restore the company as if its company number was also its name. The company then has 14 days after the date of restoration to change its name by resolution of the directors. The company must give notice to the Registrar of the change, and sections 80 and 81 apply as regards the registration and effect of the change. It is an offence under section 1033(6) of the Companies Act 2006.	
Alternative name •		if the company name is not changed within 14 days of the company being restored with the company number as its name	



RT01

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Presenter information	l Importa
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	Please note t appear on th
visible to searchers of the public record	£ How to
Contact name Company name	A fee of £10 in respect of restoration
Address	Make cheques
	☑ Where
Past town	You may retu address, how
County/Region	return it to t
Postcode Country DX	For companie The Registrar Crown Way, C DX 33050 Car
Telephone ✓ Checklist	For companie The Registrar Fourth floor, E
We may return the forms completed incorrectly or with information missing	139 Fountainb DX ED235 Edi or LP - 4 Edinb
Please make sure you have remembered the following The company name and number match the information held on the public Register The conditions for restoration have been met	For companie The Registrar Second Floor, Belfast, North DX 481 N R B
A former director / member has signed the form in section 3	į Further
The correct fee for restoration (and if applicable, the change of name fee) is enclosed	For further info on the website or email enqui
To avoid delay, this form should be filed as part	To eman endo

ant information

that all information on this form will ie public record

pay

0 is payable to Companies House an application for administrative

s or postal orders payable to 'Companies

to send

irn this form to any Companies House vever for expediency we advise you to he appropriate address below

es registered in England and Wales of Companies, Companies House, ardıff, Wales, CF14 3UZ dıff

es registered in Scotland of Companies, Companies House, dinburgh Quay 2, oridge, Edinburgh, Scotland, EH3 9FF nburgh 1 ourgh 2 (Legal Post)

es registered in Northern Ireland of Companies, Companies House, The Linenhall, 32-38 Linenhall Street, ern Ireland, BT2 8BG elfast 1

information

ormation, please see the guidance notes e at www.companieshouse.gov.uk iries@companieshouse gov uk

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

of a package Please ensure you also enclose the

All outstanding annual returns with filing fees All outstanding late filing penalties (if applicable)

A bona vacantia waiver letter (available from

www bonavacantia gov uk/output)

following

☐ All outstanding accounts