

1051 £10

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 NOT for**
You cannot use this form to
strike off a Limited Liability Partne
(LLP). To strike off an LLP ple
use form LL DS01 'Striking o
application by a Limited Liab
Partnership (LLP)'.



A5EHBUY0
A15 30/08/2016 #70
COMPANIES HOUSE

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 6 5 2 0 2 4 8
Company name in full LEODIS COMMUNITY VENTURES 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. ①

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. ②**

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'**

① Bearer shares are shares represented
by a warrant and which have no
registered holder.

② 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.

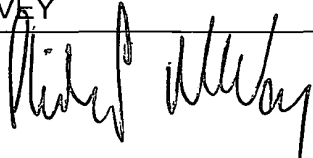



Please note that on dissolution
all property and rights etc will be
passed to the Crown.

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)	PHILIP MCVEY			
Signature	<div style="display: flex; justify-content: space-between;"> X  X </div>			
Signature date	d 2 5	m 0 7	y 2 0 1 6	
Name (Print clearly)	BHUPINDER CHANA			
Signature	<div style="display: flex; justify-content: space-between;"> X  X </div>			
Signature date	d 2 8	m 0 7	y 2 0 1 6	
Name (Print clearly)	STEPHEN FELDMAN			
Signature	<div style="display: flex; justify-content: space-between;"> X  X </div>			
Signature date	d	m	y	
Name (Print clearly)	NEIL WARD			
Signature	<div style="display: flex; justify-content: space-between;"> X  X </div>			
Signature date	d 2 8	m 0 7	y 2 0 1 6	

Warning to all applicants
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Name and date
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 there are 2, or by the majority if there are more than 2.

Further signatures
Please use a continuation page if you need to enter further signatures.

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

DS01

Striking off application by a company

3 Name(s) and signature(s) of the director(s)

Name (Print clearly)	PHILIP MCVEY							
Signature	<div style="display: flex; justify-content: space-between;"> <div>Signature X</div> <div>X</div> </div>							
Signature date	d	d	m	m	y	y	y	y
Name (Print clearly)	BHUPINDER CHANA							
Signature	<div style="display: flex; justify-content: space-between;"> <div>Signature X</div> <div>X</div> </div>							
Signature date	d	d	m	m	y	y	y	y
Name (Print clearly)	STEPHEN FELDMAN							
Signature	<div style="display: flex; justify-content: space-between;"> <div>Signature X</div> <div>X</div> </div>							
Signature date	d	d	m	m	y	y	y	y
Name (Print clearly)	NEIL WARD							
Signature	<div style="display: flex; justify-content: space-between;"> <div>Signature X</div> <div>X</div> </div>							
Signature date	d	d	m	m	y	y	y	y

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Name and date

Please ensure that you complete the name and signature date

Signatures

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Further signatures

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DS01

Striking off application by a company

**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 **Vicky Jagger-Strangeway**

Company name **Community Ventures**

(Management) Limited

Address **4340 Park Approach**

Thorpe Park

Post town **Leeds**

County/Region **West Yorkshire**

Postcode **L S 1 5 8 G B**

Country **UK**

DX

Telephone **0113 823 1780**

**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 must sign.
- ☐ 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

Company Number: 6520248

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

LEODIS COMMUNITY VENTURES LIMITED

Circulation Date: 22nd July 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that:

SPECIAL RESOLUTION


1	Given that the Company is no longer trading and meets all Statutory pre-requisites, that the Company is formally dissolved and struck off the Companies House register
2	Form DS01, circulated with this Resolution, is signed by a majority of the Directors of the Company
3	The Company Secretary submits the DS01 form to Companies House to start the application process for striking off the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolution on 22nd July 2016 hereby irrevocably agrees to the resolution indicated above:

Signed by :

..........

Print name:

.....BHUPINDER CHANA.....


On behalf of:

COMMUNITY VENTURES (LEEDS) LIMITED

Date:

.....28/07/2016.....

Signed by :


.....

Print name:

..... NEIL WARD

On behalf of:

COMMUNITY HEALTH PARTNERSHIPS LIMITED

Date:

..... 28/07/2016

Signed by :


.....

Print name:

..... MARK BAXTER

On behalf of:

GT (LEEDS) LIFT LIMITED

Date:

..... 25/07/16

Signed by :

.....

Print name:

.....

On behalf of:

LEODIS CARE LIMITED

Date:

.....

Signed by :

Print name:

On behalf of: COMMUNITY HEALTH PARTNERSHIPS LIMITED

Date:

Signed by :

Print name:

On behalf of: GT (LEEDS) LIFT LIMITED

Date:

Signed by :

Print name:STEPHEN FEUDMAN

On behalf of: LEODIS CARE LIMITED

Date:2-8-16

NOTES

1. If you wish to vote in favour of the resolution, please sign and date this document and return it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Vicky Jagger-Strangeway at Leodis Community Ventures Ltd, 4340 Park Approach, Thorpe Park, Leeds, LS15 8GB
- **Post:** returning the signed copy by post to Vicky Jagger-Strangeway at Leodis Community Ventures Ltd, 4340 Park Approach, Thorpe Park, Leeds, LS15 8GB

If you do not agree with the resolution you do not need to do anything – you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Where, by 28th July 2016, insufficient agreement has been received for the resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us on or before this date.

Company Number: 6520248

THE COMPANIES ACT 1985 TO 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

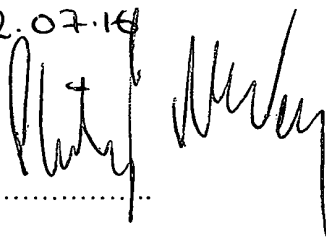
LEODIS COMMUNITY VENTURES LIMITED (the "Company")

NOTICE is hereby given that on 22nd July 2016 the following resolution was passed by means of a written resolution:

SPECIAL RESOLUTION

1	Given that the Company is no longer trading and meets all Statutory pre-requisites, that the Company is formally dissolved and struck off the Companies House register
2	Form DS01, circulated with this Resolution, is signed by a majority of the Directors of the Company
3	The Company Secretary submits the DS01 form to Companies House to start the application process for striking off the Company.

Date: 22.07.16



.....
(Director)