

RT01

Application for administrative restoration
to the Register

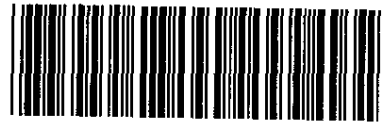


Companies House

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 apply for
administrative restoration to
the Register.

☐ **What this form is NOT for**
You cannot use this form for
any other application for
the Register.



ABGR558J

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14/11/2022

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COMPANIES HOUSE

1 Company details

Company number 0 8 1 1 6 4 7 5
Company name in full QUEENSGATE CONSULTING 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

**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.
- 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).
- 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. ②
- All penalties outstanding under section 453 of the Companies Act 2006 at the date of dissolution have been paid. ③
- The administrative restoration fee is included with this application.

① 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 sent.

② Documentation

This should include:

- This RT01 with filing fee.
- Any outstanding accounts.
- Any outstanding late filing penalties.
- Any outstanding annual returns and/or confirmation statements with filing fees.
- A bona vacantia waiver letter.

③ Late filing penalty

The company is not liable to a penalty under section 453 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.

3 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

Signature

X

James McKeown

X

RT01

Application for administrative restoration to the Register

4

Alternative name

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.gov.uk/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 if the company name is not changed within 14 days of the company being restored with the company number as its name.

Alternative name 1

QUEENSGATE PERSHORE Ltd.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **8116475**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

QUEENSGATE CONSULTING LIMITED

a company incorporated as private company, that the company is limited by shares; having its registered office situated in England and Wales; has changed its name to:

QUEENSGATE PERSHORE LTD.

Given at Companies House on **22nd November 2022**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**