

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 fo You cannot use this form to off a Limited Liability Partn (LLP). To strike off an LLP pouse use form LL DS01 'Striking application by a Limited Liabertnership (LLP)'.



A18 10/11/2022
COMPANIES HOUSE

#189

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

8 3

3 1

8 1

Company name in full

Community Schools Alliance Trust

→ 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:

i) 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

ii) we have complied with the requirements of sections 1006 and 1007 of the Act and have given/will give copies of the application to the people listed in those sections as required.

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.



Strike off a company from the register



Use the <u>online service</u> to close your company as quickly as possible.

Or visit:

companieshouse.gov.uk/close

It takes longer to process paper forms sent to us by post

DS01 Striking off application by a company

3	Name(s) and signature(s) of the director(s)	
Forename	Flizabeth	Warning to all applicants It is an offence to knowingly
Surname	Bell Tyler	or recklessly provide false or misleading information on this application.
Signature	Signeture X Obl BU ZM	Please note that on dissolution all property and rights etc will be passed to the Crown.
Signature date	0/2 0/2 /2/2	You are advised to read Section 4
Forename	BRIDGET	and to consult the guidance notes available from Companies House before completing this form. If in
Surname	Durning	doubt, seek professional advice.
Signature	Signature X B. Durmej	Please ensure that you complete the name and signature date Signatures
Signature date	0 4 0 2 /2/0/2/2	This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if
Forename	JMATHAN	there are more than 2. Further signatures
Surname	DAWSON	Please use a continuation page if you need to enter further
Signature	Signature X Jouthon Groson	signatures.
Signature date	16 02 2022	
4	IMPORTANT: What to do next	

IMPORTANT: What to do next

Notify all parties

You must 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.

You must 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 which is punishable by up to 12 months in prison (for English or Welsh companies) or 6 months in prison (for Scottish or Northern Irish companies). 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: gov.uk/companieshouse

In accordance with Section 1003 of the Companies Act 2006.

DSO1 - continuation page Striking off application by a company

3	Name(s) and Signature(s) of the director(s)		
Name (Print clearly)	LINDA EARNSHAW		Warning to all applicants
Signature	Signature X Condition	X	It is an offence to knowingly or recklessly provide false or misleading information on this application.
Signature date	119 10 12 12 10 12 12		It is an offence to apply for strike-off under this section if the company has bearer shares in issue.
Name (Print clearly)	KATHLEEN PATRICIA O'SHEA		Please note that on dissolution all property and rights etc. will be
Signature	Signature		passed to the Crown.
	× KPOShta	X	You are advised to read the notes on the form and to consult the guidance available from Companies
Signature date	104 103 1201212	l	House before completing this form. If in doubt, seek professional
Name (Print clearly)	LAN THOMPSON	_	advice. Name and date
Signature	Signature	_	Please ensure that you complete the name and signature date.
	X IAN THOMPSON	X	Signatures
	1. Thorn		This form must be signed by the sole director if only 1, by both if
Signature date	0 9 03 12012		there are 2, or by the majority if there are more than 2.
Name (Print clearly)	ANN CHILDS	}	
Signature	x Signature Childs	X	
Signature date	10 a 0 3 12 0 2 2		
Name (Print clearly)			
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Name (Print clearly)		_	
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Name (Print clearly)			
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DS01

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only 1 director, both if there are 2, and the majority

if there are more than 2 e.g. Out of 6 directors, 4

You have included a continuation sheet (available from qov.uk/companieshouse) if applicable.

☐ You have included a printed name and date for

must sign.

the signature(s)

☐ 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 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 gov.uk/companieshouse

Company number: 08319810

The Companies Act 2006

Company limited by guarantee

Written Resolution

Community Schools Alliance Trust (the Company)

We, the undersigned, being directors (Directors) of the Company, resolve and agree that the following resolutions be passed pursuant to and in accordance with Article 123 of the Articles of Association of the Company, and that the resolutions shall for all purposes be as valid and effective as if the same had been passed at a meeting of the Directors of the Company duly convened and held.

- 1 It is noted that the Company held no assets and, as far as the Directors are aware, does not have any liabilities.
- 2 It is noted that the Company has not traded since 31 January 2022 and that it is not intended to trade moving forward.
- 3 It is noted that the Company no longer served a purpose and it is proposed that the Company be removed from the Register of Companies.
- 4 The Directors had been provided with a guidance note prepared by Veale Wasbrough Vizards (the Guidance) which noted that provided certain conditions are met by the Company (set out in sections 1004 and 1005 of the Companies Act 2006 (CA 2006)), the Directors may apply to Companies House to voluntarily strike off the Company from the Register of Companies. It is noted that this is the simplest and most cost effective process that the Directors could follow in order to dissolve the Company.

5 It is noted that:

- 5.1 The circumstances in which an application to strike off could not be made, as described in section 1004 and 1005 of the CA 2006, did not exist in relation to the Company.
- 5.2 All records of the Directors (as directors of the Company) were up to date at Companies House.
- 5.3 All assets and liabilities of the Company must be identified and determined. It is noted that the Company has no assets or liabilities (as far as the Directors are aware).
- 5.4 The application for strike off should be made on form DS01 and a fee of £10 is payable to Companies House in respect of the application. The form DS01 should be signed by at least a majority of the Directors.
- 5.5 Various people must be notified of the application to strike off the Company within seven days of the day on which the application is made.
- 5.6 The Directors have a duty to withdraw the application to strike off the Company should the Company cease to be eligible for strike off.
- 5.7 There are offences and penalties if the requirements set out in the CA 2006 are not followed.
- 6 It is noted that upon receiving and accepting the application, the Registrar will publish a notice in the London Gazette advising of the proposed striking off and inviting interested parties to object. A copy of this notice will be placed on the Company's public record. If, within the period of not less than two months after the date of publication of the notice in the London Gazette, no objections have been received, the Registrar will strike the Company off the Register. The Company will then be dissolved once a further notice has been placed in the London Gazette.

Resolutions

7 It is resolved that having considered the Companies House form DS01, an extract from the CA 2006 (sections 1003 to 1011), the Guidance and the future of the Company as well as the fact that the Company has been dormant since 1 February 2022, as the Company was no longer required, and that none of the circumstances in sections 1004 and 1005 of the CA 2006 existed, an application be made to the Registrar of Companies for the Company to be struck off the Register and the Directors were authorised to complete and sign Form and file it at Companies House with the necessary fee.

- 8 It was further resolved that if the Company has received or does receive any income (the Funds) following 1 February 2022 but prior to the date of dissolution of the Company, the Funds shall be transferred to River Learning Trust (a company incorporated and registered in England and Wales with company number 07966500 (an exempt charity) whose registered office is c/o Gosford Hill School, Oxford Road, Kidlington, Oxfordshire OX5 2NT), to be applied solely and exclusively for the objects of the Company or on such narrower restricted terms as may apply to the relevant Funds.
- 9 It is resolved to instruct Veale Wasbrough Vizards LLP to file the application with the Registrar of Companies at Companies House.

Signed by	Cl 7
Signed by	Elizabeth Tyler
Date	2/2/22
Signed by	, B. Durmej
	Bridget Durning
Date	7/2/22
Signed by	P ÓSUE
	Pat O'Shea
Date	07.03.22
Signed by	An Clulds
	Ann Childs
Date	09/03/2022
Signed by	Machalan
	Linda Earnshaw
Date	19 2 22
Signed by	Joneth Janen
	Jonathan Dawson
Date	16/2/22
Signed by	lan Tuya
	Ian Thompson
Date	09/03/22