

DS01

Striking off application by a company



Companies House

300168/£10

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 Partnership
(LLP). To strike off an LLP please
use form LL DS01 'Striking off
application by a Limited Liability
Partnership (LLP)'.

TUESDAY



A16

A6DDF4OR

22/08/2017

COMPANIES HOUSE

#128

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 9 2 5 5 4 2 3
Company name in full WHY NOT ROCKS 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. ❶

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. ❷**

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'**

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

❷ 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.

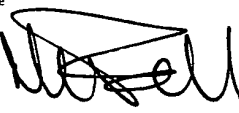
Further guidance

Guidance on striking off is available
from our website.

DS01

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

Name (Print clearly)	MICHAEL GERARD MCFALL											
Signature	<div style="display: flex; justify-content: space-between;"> X  X </div>											
Signature date	d	d	m	m	y	y	y	y	21 08 2017			
Name (Print clearly)												
Signature	<div style="display: flex; justify-content: space-between;"> X X </div>											
Signature date	d	d	m	m	y	y	y	y				
Name (Print clearly)												
Signature	<div style="display: flex; justify-content: space-between;"> X X </div>											
Signature date	d	d	m	m	y	y	y	y				
Name (Print clearly)												
Signature	<div style="display: flex; justify-content: space-between;"> X X </div>											
Signature date	d	d	m	m	y	y	y	y				

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You are advised to read Section 4 and to consult the guidance notes available from Companies House before completing this form. If in doubt, seek professional advice.

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

**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 **VICTORIA CRANWELL**Company name **NEWLAWLEGAL**Address **6 PERCY STREET**Post town **LONDON**

County/Region

Postcode **W 1 T 1 D Q**Country **ENGLAND**

DX

Telephone **0207 989 0511****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

WHY NOT ROCKS LIMITED

COMPANY NUMBER: 09255423

Resolution of the sole director of Why Not Rocks Limited (**Company**)

1 Subject of the resolution

- 1.1 The sole director noted that the subject of the resolution was to consider, and if thought fit, approve the making of the voluntary striking off application on form DS01 to strike off the Company from the register attached to this resolution (**Application**).

2 Due diligence

The sole director noted that a due diligence exercise had been carried out in order to ensure that:

- 2.1 none of the circumstances that would prohibit it from proceeding with the application, set out in sections 1004 and 1005 of the Companies Act 2006 (**CA 2006**), apply;
- 2.2 the Company has transferred all of its property;
- 2.3 all of the Company's liabilities have been paid, all bank accounts have been closed and all tax affairs are complete; and
- 2.4 all of the Company's claims and other matters have been identified and have been resolved.

3 Striking off application—the procedure

- 3.1 The sole director reviewed the Application, which needed to be signed by him as sole director of the Company.
- 3.2 The sole director noted that within seven days following the submission of the Application, the Company must give a copy of it to the following persons (together **Interested Parties**):
- 3.2.1 shareholders of the Company;
 - 3.2.2 employees of the Company;
 - 3.2.3 the Company's creditors; and
 - 3.2.4 managers or trustees of any pension fund established for the benefit of the Company's employees.
- 3.3 The sole director noted his obligation to give a copy of the Application to any person who becomes an Interested Party at any time before the application is finally dealt with. The Application must be sent to such persons within seven days of them becoming an Interested Party.
- 3.4 It was reported that the following steps will take place between the Application being made and the striking off and dissolution of the Company:
- 3.4.1 the Registrar of Companies will publish a notice of the proposed striking off of the Company in the Gazette; and
 - 3.4.2 if there are no objections or other reasons for delay, the Company will be struck off the register not less than two months after the date of the first Gazette notice.
- 3.5 The sole director further noted that the Company will be dissolved with effect from the Registrar publishing a notice of the dissolution in the Gazette.

4 Resolutions

- 4.1 It was noted that under section 172 CA 2006, the sole director must act in the way he considers, in good faith, would be most likely to promote the success of the Company for the benefit of its members as a whole, and in doing so have regard (amongst other matters) to certain factors set out in that section.
- 4.2 Having carefully considered his obligations pursuant to section 172 CA 2006, IT WAS RESOLVED that:
- 4.2.1 it was appropriate in the circumstances to make the Application, which is hereby approved;

- 4.2.2 Newlawslegal be authorised to deliver the Application and the application fee of £10.00 to the Registrar of Companies and perform such other formalities on behalf of the Company as such person may consider appropriate or necessary in connection with the Application;
- 4.2.3 the sole director be authorised to notify the Interested Parties of the Application and perform such other formalities on behalf of the Company as such person may consider appropriate or necessary in connection with it; and
- 4.2.4 the sole director be and is hereby authorised on behalf of the Company to approve any ancillary documents, deeds or side letters as he may in his discretion consider necessary or desirable in connection with the Application and to execute the same on behalf of the Company.



Michael McFall

Director

21/08/2017