

022011 / LFP £1500

022008/100

In accordance with
Section 1024 of the
Companies Act 2006.

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 NO**
You cannot use this for
other application for re
the Register.

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11/12/2021

#54

COMPANIES HOUSE

1 Company details

Company number 1 2 1 7 8 1 8 8
Company name in full GERAINT MORGAN LEGACY LIMITED

→ **Filing in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 The application ①

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 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. ②
- 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. 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 with filing fees.
 - A bona vacantia waiver letter.

③ Late 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.

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

X

RT01

Application for administrative restoration to the Register

**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

Company name UHY HACKER YOUNG

Address

LANYON HOUSE

MISSION COURT

Post town

NEWPORT

County/Region

Postcode

N P 2 0 2 D W

Country

DX

Telephone

01633 213318

**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 conditions for restoration have been met.
- ☐ A former director / member has signed the form in section 3.
- ☐ The correct fee for restoration (and if applicable, the change of name fee) is enclosed.

To avoid delay, this form should be filed as part of a package. Please ensure you also enclose the following:

- ☐ All outstanding accounts.
- ☐ 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).

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £100 is payable to Companies House in respect of an application for administrative restoration.

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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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