

# OS LQ03

## Notice of winding up of an overseas company



Companies House

☒ **What this form is for**  
You may use this form to give  
notice of the winding up of an  
overseas company.

☐ **What this form is for**  
You cannot use this form to give  
notice of the cessation of  
up of an overseas company.  
If you are giving notice of  
this, please use OS LQ01  
an overseas company  
proceedings in relation to



L02 \*L78L9XGX\* #95  
21/06/2018  
COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 1 4 0 0 1

Company name in full  
or alternative name as  
registered in the UK B.V. NEGECOS

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
  
All fields are mandatory unless  
specified or indicated by \*

### 2 Details of winding up<sup>1</sup>

If the company has been/is being wound up by an order of court, please indicate  
the name and address of the court and the date of the order.<sup>2</sup>

Date of the order d 2 d 8 m 1 m 2 y 2 y 0 y 1 y 1

If the company has not been/is not being wound up by an order of court, as a  
result of what action has it been/will it be wound up?<sup>3</sup>

On 25.10.2011 dissolution of the legal entity by members' resolution  
dated 24.10.2011 was registered at the Chamber of Commerce for  
Den Haag, The Netherlands. Registration was cancelled on 3.1.2012  
due to the finalisation of the liquidation of the entity on 28.12.2011.

Please indicate whether the proceedings have been commenced by:<sup>4</sup>

- ☒ The members.  
☐ The creditors.  
☐ Other (the identity of that person must be given below).

Full forename(s) Mr Mark Stephen

Surname Archer

- <sup>1</sup> The period allowed for delivery of  
this return is 14 days from the date  
on which the winding up begins.  
  
If the winding up of the company  
began before the company had a UK  
establishment, the period allowed  
for delivery is one month after the  
company opens an establishment.  
  
<sup>2</sup> Where the winding up was made  
by order of a court, the name and  
address of the court, together with  
details of the order, must be given.  
  
<sup>3</sup> Where the winding up has been  
instigated in some other manner,  
the nature of the action (e.g.  
voluntary winding up, or winding up  
exercised under a legislative power)  
must be given.  
  
<sup>4</sup> Please tick one box.

### 3 Date of winding up

Date winding up  
became or will  
become effective d 2 d 8 m 1 m 2 y 2 y 0 y 1 y 1

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**4****UK establishments**

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.

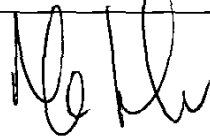
UK establishment name	Registration number							
B.V.NEGECOS	B	R	0	0	1	4	5	2

**5****Signature of liquidator**

I am signing this form on behalf of the overseas company.

Signature

Signature

**X****X**

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### 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 **CO SEC DEPARTMENT**

Company name **BAKKAVOR**

**5TH FLOOR**

Address  
**8 MORTIMER STREET**

Post town **LONDON**

County/Region

Postcode **W 1 T 3 J J**

Country  
**ENGLAND**

DX

Telephone  
**02079086135**



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number as registered in the UK match the information held on the public Register.
- ☐ You have given relevant details of the proceedings in Section 2.
- ☐ You have indicated who commenced proceedings in Section 2.
- ☐ You have given the date of winding up in Section 3.
- ☐ You have completed Section 4, if applicable.
- ☐ You have signed the form.



### Important information

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



### Where to send

**You may return this form to any Companies House address:**

#### England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

#### 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).

#### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**