

# 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 NOT for**  
You cannot use this form to  
give notice of the cessation of the  
winding up of an overseas company.  
If you are giving notice of the  
cessation of the winding up of an  
overseas company on cessation of  
proceedings in relation to insolvency



A29 11/12/2015 #423  
COMPANIES HOUSE

### 1 Overseas company details

Company number	F	C	0	2	5	3	9	0
Company name in full or alternative name as registered in the UK	Holborn Funding Limited							

→ **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>

N/A

Date of the order

d	d	m	m	y	y	y	y
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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>

Voluntary Winding Up

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)  
Surname

<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	1	d	4	m	0	m	8	y	2	y	0	y	1	y	5
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#### 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							

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#### Signature of liquidator

I am signing this form on behalf of the overseas company

Signature

Signature

X *Stuart Sykes*

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 **Marcin Czarnocki**

Company name **Deloitte**

Address  
**PO Box 1787**

Post town **George Town**

County/Region **Cayman Islands**

Postcode **K Y 1 - 1 1 0 9**

Country  
**Cayman Islands**

DX

Telephone  
**+1 345 814 2228**



#### 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)**