In accordance with Regulation 69 of the Overseas Companies Regulations 2009

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 [illegible] notice of the cessation of the [illegible] up of an overseas company [illegible] this, please use OS LQ04 'No[illegible] an overseas company on ces[illegible] proceedings in relating to in[illegible]

WEDNESDAY

B5IVNNGP
B01 02/11/2016 #42
COMPANIES HOUSE

1 Overseas company details

Company number	F C 0 2 5 6 6 7
Company name in full or alternative name as registered in the UK	Scadbury 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 ❶

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 ❷

Date of the order: d d m m y y y y

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? ❸

By resolution of the Shareholder

Please indicate whether the proceedings have been commenced by ❹

- [x] The members
- [ ] The creditors
- [ ] Other (the identity of that person must be given below)

Full forename(s)

Surname

❶ 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

❷ 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

❸ 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

❹ Please tick one box

3 Date of winding up

Date winding up became or will become effective: d 0 d 4 m 0 m 1 y 2 y 0 y 1 y 6

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							
Scadbury Funding Limited	B	R	0	0	7	9	4	8

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: Marc Randall

Company name: MaplesFS Cayman

Address: P O Box 1093

4th Floor Boundary Hall

Cricket Square

Post town:

County/Region: Grand Cayman

Postcode: K Y 1 - 1 1 0 2

Country: Cayman Islands

DX:

Telephone: 1345-814-5748

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
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