

OS LQ01

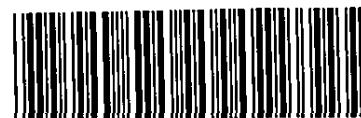
Notice of appointment of a liquidator of an overseas company



Companies House

☒ What this form is for
You may use this form to appoint a
liquidator of an overseas company

☐ What this form is for
You cannot use this form to
terminating the appointment of a
liquidator of an overseas company



A60U2DOX

A05 22/02/2017 #139

COMPANIES HOUSE

A5ZH4UQU

A16 03/02/2017 #206

COMPANIES HOUSE

Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

1 Overseas company details

Company number F C 0 2 5 9 3 3

Company name in full
or alternative name as
registered in the UK Wentworth No 4 Limited

2 Name of liquidator

Title *
Full forename(s) Russell Crumpler and Kris Beighton
Surname

3 Address of liquidator

Building name/number KPMG (BVI) Limited
Street PO Box 4467 3rd Floor
Banco Popular Building
Post town Road Town
County/Region Tortola
Postcode V G 1 1 1 0
Country BVI

4 Date of appointment of liquidator^①

Date of appointment 1 6 0 1 2 0 1 7

^① This form must be delivered to the
Registrar within 14 days of the
liquidator's appointment

5 Description of powers (if any)^②

Description of powers
(if any)

^② If applicable, please state here any
powers ascribed to the liquidator
other than from the general law or
from the company's constitution

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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							
Wentworth No 4 Limited	B	R	0	0	8	1	6	5

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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 Secretariat Department

Company name Whitbread Group PLC

Address Whitbread Court, Houghton Hall Business Park, Porz Avenue

Post town Dunstable

County/Region Bedfordshire

Postcode LU5 5XE

Country UK

DX

Telephone 01582 889337



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



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 the name of the liquidator in Section 2
- ☐ You have provided the address details in Section 3
- ☐ You have given the date of appointment in Section 4
- ☐ You have completed the description of powers in Section 5, if applicable
- ☐ You have completed Section 6, if applicable
- ☐ You have signed the form



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