

# 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 business  
of an overseas company. If you wish  
to do this, please use OS LQ01 for  
an overseas company or OS LQ02 for  
proceedings in relation to a company.



\*A5LP73LE\*

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12/12/2016

#231

COMPANIES HOUSE

### 1 Overseas company details

Company number	F	C	0	2	6	3	2	5
Company name in full or alternative name as registered in the UK	Gold Diamond D 1 2005 Ltd							

→ **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\*

Date of the order	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 ①									
	N/A									
	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? ②									
	Solvent Voluntary Liquidation by sole member									
Full forename(s)	Please indicate whether the proceedings have been commenced by ③									
	<input checked="" type="checkbox"/> The members <input type="checkbox"/> The creditors <input type="checkbox"/> Other (the identity of that person must be given below)									
	Suriname									

① 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.  
  
② 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.  
  
③ 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.  
  
④ Please tick one box

### 3 Date of winding up

Date winding up became or will become effective	d	1	d	0	m	0	m	3	y	2	y	0	y	1	y	6
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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						
Gold Diamond D 1 2005 Ltd	B	R	0	0	8	4	8 0

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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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 <b>Presenter information</b>
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	Kio Gwilliam
Company name	Berwin Leighton Paisner LLP
Address	Adelaide House, London Bridge
Post town	London
County/Region	London
Postcode	E C 4 R 9 H A
Country	England
DX	
Telephone	020 3400 4071

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register
<input type="checkbox"/> You have given relevant details of the proceedings in Section 2
<input type="checkbox"/> You have indicated who commenced proceedings in Section 2
<input type="checkbox"/> You have given the date of winding up in Section 3
<input type="checkbox"/> You have completed Section 4, if applicable
<input type="checkbox"/> You have signed the form

 <b>Important information</b>
Please note that all information on this form will appear on the public record

 <b>Where to send</b>
You may return this form to any Companies House address
<b>England and Wales</b> The Registrar of Companies, Companies House Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>Scotland</b> 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)
<b>Northern Ireland</b> 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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>