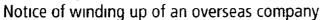
In accordance with Regulation 69 of the Overseas Companies Regulations 2009

OS LQ03





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 You cannot use this notice of the cessate up of an overseas co this please use OS an overseas compa proceedings in relation



32 12/12/2016 COMPANIES HOUSE

#230

Overseas company details Company number Filling in this form C 0 2 6 3 2 Please complete in typescript or in Company name in full bold black capitals Gold Diamond D 2 2005 Ltd or alternative name as All fields are mandatory unless registered in the UK specified or indicated by Details of winding up 9 If the company has been's being wound up by an order of court please indicate • The period allowed for delivery of this return is 14 days from the date the name and address of the court and the date of the order @ on which the winding up begins N/A If the winding up of the company began before the company had a UK establishment, the period allowed for delivery is one mont i after the company opens an establishment Where the winding up was made by order of a court, the name and address of the court together with Date of the order details of the order, must be given If the company has not been/is not being wound up by an order of court, as a Where the winding up has been result of what action has it been/will it be wound up? 9 instigated in some other manner the nature of the action (e.g. voluntary winding up or winding up Solvent Voluntary Liquidation by sole member exercised under a legislative power) must be given Please tick one box Please indicate whether the proceedings have been commenced by • The members ☐ The creditors Other (the identity of that person must be given below) Full forename(s) Surname 3 Date of winding up Date winding up became or will become effective

	OS LQ03 Notice of winding up of an overseas company								
4	UK establishments		T	_					_
-	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more thone UK establishment, it may deliver only one form in respect of all those establishments, provided it completes the table below.								
	UK establishment name	Reg	gistration number						
	Gold Diamond D 2 2005 Ltd	В	Ŕ	0	0	8	4	8	1
5	Signature of liquidator								
	I am signing this form on behalf of the overseas company		ł						
ignature	* Ifle.	X							

OS LQ03 Notice of winding up of an overseas company

Presenter information	! Important 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.	Please note that all information on this form will appear on the public record					
Visible to searchers of the public record	Where to send					
Contact vare Kio Gwilliam	You may return this form to any Companies Hous					
Berwin Leighton Paisner LLP						
Address	England and Wales The Registrar of Companies, Companies House Crown Way, Cardiff Wales CF14 3UZ					
Adelaide House, London Bridge	DX 33050 Cardiff					
	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,					
* lom' London	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF					
Corr Agence Foundon	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)					
Postreca E C 4 R 9 H A	Northern Ireland					
England	The Registrar of Companies Companies House, Second Floor The Linenhall 32 38 Linenhall Street					
Dλ	Belfast, Northern Ireland, BT2 8BG					
^{recykor*} 020 3400 4071	DX 481 N R Belfast 1					
✓ Checklist	f Further information					
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk					
Please make sure you have remembered the						
following The company name and number as registered	This form is available in an					
in the UK match the information held on the	alternative format Please visit the					
public Register	forms page on the website at					
You have given relevant details of the proceedings in Section 2	www.companieshouse.gov.uk					
☐ 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						
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