

# 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 an overseas company  
this please use OS LQ04  
an overseas company  
proceedings in relation to



A5LP73L6  
A32 12/12/2016 #230  
COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 2 6 3 2 6

Company name in full  
or alternative name as  
registered in the UK Gold Diamond D 2 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

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

N/A

Date of the order

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?

Solvent Voluntary Liquidation by sole member

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

- 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 1 0 0 3 2 0 1 6

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**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

Gold Diamond D 2 2005 Ltd

B	R	0	0	8	4	8	1

**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 **Kio Gwilliam**

Company name **Berwin Leighton Paisner LLP**

Address  
**Adelaide House, London Bridge**

City/town **London**

County/region **London**

Postcode **E C 4 R 9 H A**

Country **England**

PX

Telephone **020 3400 4071**



#### 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 NR 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)