Regulat on 77 of the Overseas Companies Regulations 2009

## **OS** DS01



Notice of closure of a UK establishment of an overseas company

What this form is for You may use this form to give notice of a closure of a UK establishment of an overseas company

X What this form is NOT You cannot use this formation of any other change overseas company



A20

30/01/2017 **COMPANIES HOUSE** 

| 1   | Overseas company details  |  |  |
|---|---|--|--|
| Company number                              | F C 0 2 6 3 2 6   | Filling in this form Please complete in typescript or in bold black capitals |  |
| Company name in full or alternative name as | Gold Diamond D 2 2005 Ltd   | All fields are mandatory unless  |  |
| registered in the UK                        |   | specified or indicated by *  |  |
| 2   | UK establishment details  |  |  |
|   | Please tick this box if you are closing all of the UK establishments  If you do not tick this box, please indicate which UK establishments are being closed by giving the number and name details of the establishments below   | Continuation pages Please use a continuation page if necessary               |  |
| UK establishment<br>number                  |   |  |  |
| UK establishment<br>name                    |   |  |  |
| UK establishment<br>number                  |   |  |  |
| UK establishment<br>name                    |   |  |  |
| UK establishment<br>number                  |   |  |  |
| UK establishment<br>name                    |   |  |  |
| 3   | Date of closure   |  |  |
| Date of closure                             | 6 1         1         8         6 0         1 <td></td> |  |  |
| 4   | Signature   |  |  |
|   | I am signing this form on behalf of the overseas company  |  |  |
| Signature                                   | Signature X Oldelo. X   |  |  |
|   | 26 JANUARY 2017.  |  |  |
|   | This form may be signed by Director, Secretary, Permanent representative  |  |  |

## **U2** D201

Notice of closure of a UK establishment 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  Where to send                      |  |
| Contac name Kio Gwilliam   |  |  |
|  | You may return this form to any Companies Hous address   |  |
| Company name Berwin Leighton Paisner LLP   | 444,455  |  |
| Address Adelaide House  London Bridge  | England and Wales The Registrar of Companies, Companies House, Crown Way Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |  |
|  | Scotland   |  |
| Prist town London  | The Registrar of Companies, Companies House,   |  |
| County/R-gran  | Fourth floor, Edinburgh Quay 2,<br>139 Fountainbridge Edinburgh, Scotland, EH3 9FF                                 |  |
|  | DX ED235 Edinburgh 1   |  |
| E C 4 R 9 H A  | or LP - 4 Edinburgh 2 (Legal Post)   |  |
| Country England  | Northern Ireland   |  |
| DX   | The Registrar of Companies, Companies House,   |  |
| Telephon- +44 (0)20 3400 4071  | Second Floor, The Linenhall, 32-38 Linenhall Street<br>Belfast Northern Ireland, BT2 8BG                           |  |
| ✓ Checklist  | DX 481 N R Belfast 1   |  |
| We may return the forms completed incorrectly  | <i>i</i> Further information   |  |
| or with information missing  | For further information, please see the guidance notes   |  |
| Please make sure you have remembered the following   | on the website at www.companieshouse gov.uk<br>or email enquiries@companieshouse gov.uk                            |  |
| 3  |  |  |
| ☐ The overseas company number and name as  | T (  |  |
| registered in the UK match the information held on   | This form is available in an   |  |
| registered in the UK match the information held on<br>the public Register<br>You have completed Section 2  | alternative format Please visit the  |  |
| registered in the UK match the information held on the public Register  You have completed Section 2  You have given the date of closure in Section 3  |  |  |
| registered in the UK match the information held on<br>the public Register<br>You have completed Section 2  | alternative format Please visit the forms page on the website at   |  |
| registered in the UK match the information held on the public Register  You have completed Section 2  You have given the date of closure in Section 3  | alternative format Please visit the  |  |
| registered in the UK match the information held on the public Register  You have completed Section 2  You have given the date of closure in Section 3  | alternative format Please visit the forms page on the website at   |  |
| registered in the UK match the information held on the public Register  You have completed Section 2  You have given the date of closure in Section 3  | alternative format Please visit the forms page on the website at   |  |
| registered in the UK match the information held on the public Register  You have completed Section 2  You have given the date of closure in Section 3  | alternative format Please visit the forms page on the website at   |  |
| registered in the UK match the information held on the public Register  You have completed Section 2  You have given the date of closure in Section 3  | alternative format Please visit the forms page on the website at   |  |
| registered in the UK match the information held on the public Register  You have completed Section 2  You have given the date of closure in Section 3  | alternative format Please visit the forms page on the website at   |  |
| registered in the UK match the information held on the public Register  You have completed Section 2  You have given the date of closure in Section 3  | alternative format Please visit the forms page on the website at   |  |
| registered in the UK match the information held on the public Register  You have completed Section 2  You have given the date of closure in Section 3  | alternative format Please visit the forms page on the website at   |  |