In accordance with Regulation 70(1) of the Overseas Companies Regulations 2009

# **OS** LQ01

# Notice of appointment of a liquidator of an overseas company



✓ What this form is for

You may use this form to appoint a
liquidator of an overseas company

What this form is NOT 1
You cannot use this form terminating the appointm liquidator of an overseas



A5AMPPYR\* A06 06/07/2016 COMPANIES HOUSI

#439

1	Overseas company details	COMPANIES HOUSE -
Company number	F C 0 2 6 9 9 6	→ Filling in this form  Please complete in typescript or in
Company name in full	Tesco Aqua 1LP Limited	bold black capitals
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *
2	Name of liquidator	
Title *	Mr	
Full forename(s)	John David Thomas	
Surname	Milsom	_
3	Address of liquidator	
Building name/number	KPMG LLP	
Street	15 Canada Sqaure	
Post town	London	
County/Region		
Postcode	E 1 4 5 G L	
Country		
4	Date of appointment of liquidator •	
Date of appointment	$\begin{bmatrix} d & 1 & 1 \end{bmatrix} \begin{bmatrix} d & 1 & 1 & 1 \end{bmatrix} \begin{bmatrix} d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d $	This form must be delivered to the Registrar within 14 days of the liquidator's appointment
5	Description of powers (if any) <sup>®</sup>	
Description of powers (if any)		If applicable, please state here any powers ascribed to the liquidator other than from the general law or from the company's constitution

6	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	Reg	egistration number							
	Tesco Aqua 1LP Limited	F	С	0	2	6	9	9	6	
7	Signature of liquidator		<u> </u> 							
	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 Becky Hewett Company name KPMG LLP Address 15 Canada Square Post town London County/Region Postcode E 1 4 5 G L

✓ Checklist

United Kingdom

157460 Canary Wharf 5

020 7311 8229

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
- 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

### 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

### 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