In accordance with Regulation 77 of the Overseas Companies Regulations 2009.

OS DS01



Notice of closure of a UK establishment of an overseas company

Entities Entities

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 NC You cannot use this fo notice of any other ch overseas company.

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· A07	12/11/2021	#184
	COMPANIES HOUSE	

1	Overseas company details	
Company number	F C 0 2 7 1 6 8	Filling in this form Please complete in typescript or in
Company name in full or alternative name as	CPIA Investments No.1 Limited	bold black capitals. 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.	Continuation pages
•	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.	Please use a continuation page if necessary.
UK establishment number	B R 9 0 9 9	
UK establishment name		
UK establishment number		
UK establishment name		
UK establishment number		
UK establishment name		
3	Date of closure	<u> </u>
Date of closure	$\begin{bmatrix} d & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 & 0$	
4	Signature	
	I am signing this form on behalf of the overseas company.	
Signature	X For and on behalf of	
•	Barcosec Limited	
	This form may be signed by: Director, Secretary, Permanent representative.	
		1

OS DS01

Presenter information

Notice of closure of a UK establishment of an overseas company

on the form. The contact information you give will be visible to searchers of the public record.	!
Contact name Secretarial Services	
Company name Barclays Corporate Secretariat	
Address 1 Churchill Place	
Post town London	_
County/Region	_
Postcode E 1 4 5 H P	
Country	
DX-	_
Telephone	_

You do not have to give any contact information, but if

you do it will help Companies House if there is a query

✓ Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The overseas company number and name as 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.
- ☐ 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.

7 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