

# OS LQ03

## Notice of winding up of an overseas company

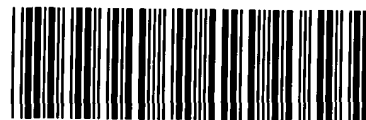


Companies House

☒ **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 NOT**  
You cannot use this form to  
give notice of the cessation of  
business of an overseas company.  
If you are giving notice of the  
cessation of business of an overseas company or  
proceedings in relation to an overseas company,  
this, please use OS LQ04.

TUESDAY



\*AA67Q550\*  
A19 08/06/2021 #249  
COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 2 7 8 3 2

Company name in full  
or alternative name as  
registered in the UK LR NORDIC PROPERTIES AB

→ **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<sup>①</sup>

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. ②

Date of the order d d m m y y y y

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? ③

Members Voluntary Liquidation

Please indicate whether the proceedings have been commenced by: ④

- ☒ 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 d 3 d 0 m 0 m 9 y 2 y 0 y 2 y 0

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### 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							
LR NORDIC PROPERTIES AB	B	R	0	0	9	5	8	9

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### Signature of liquidator

I am signing this form on behalf of the overseas company.

Signature

Signature

x  x

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## OS LQ03

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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

S. Purdy

Company name

Address

55, Baker St

Post town

London

County/Region

Postcode

W I V 8 E W

Country

DX

Telephone



#### 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.



#### 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.



#### 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)

Registration number <b>556628-6653</b>	
Date of registration of the company <b>2002-05-28</b>	Date of registration of current name <b>2005-04-01</b>
Document created on <b>2021-06-04 16:11</b>	Page <b>1 (2)</b>

Registration number:	556628-6653
Business name:	LR Nordic Properties AB
Address:	c/o Advokatfirman Lindahl KB Studentgatan 6 211 38 MALMÖ
Registered office:	Stockholm
Note:	Liquidation terminated 2020-09-30.

The company is registered as a private limited company.

**THE COMPANY WAS FORMED**

2002-05-07

**LIQUIDATION**

2020-09-30 the final accounts were presented and the company has been dissolved.

**SHARE CAPITAL**

Share capital....: SEK	100,000
Min.....: SEK	100,000
Max.....: SEK	400,000

Number of shares:	1,000
Min.....:	1,000
Max.....:	4,000

**LIQUIDATORS**

620228-1397 Gejrot, Sten Tomas, c/o Advokatfirman Lindahl KB,  
Studentgatan 6, 211 38 MALMÖ

**AUDITORS**

556723-3076 Baker Tilly Strömstad AB, Klockarégatan 2, 452 30 STRÖMSTAD  
Represented by: 700612-5574

**PRINCIPALLY RESPONSIBLE AUDITOR**

700612-5574 Sörensson, Rolf Philip, Löparegatan 17, 452 32 STRÖMSTAD

**SIGNATORY POWER**

Signatory power alone by  
the liquidator

Registration number 556628-6653	
Date of registration of the company 2002-05-28	Date of registration of current name 2005-04-01
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**ARTICLES OF ASSOCIATION**

Date of the latest change: 2006-03-31

**FINANCIAL YEAR**

Registered financial year: 1001 - 0930

Latest annual report submitted covers financial  
period 20181001-20190930

**SECONDARY BUSINESS NAME**

LRP Sweden

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2005-04-01 LR Nordic Properties AB

2002-10-03 LR Swedish Properties AB

2002-05-28 Aktiebolaget Grundstenen 95429

The above information is an extract from the Trade and Industry  
Register Bolagsverket, the Swedish Companies Registration Office.

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0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se