In accordance with Regulation 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.

What this form is You cannot use this notice of any other overseas company.



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COMPANIES HOUSE

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| 1 | Overseas company details | [|
|--|---|---|
| Company number | FC028209 | → Filling in this form Please complete in typescript or in bold black capitals. |
| Company name in full or alternative name as registered in the UK | ADAGIO TEAS, INC. | All fields are mandatory unless specified or indicated by * |
| | 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 number | BR009859 | |
| UK establishment name | ADAGIO TEAS, INC. | |
| UK establishment number | | |
| UK establishment name | | |
| UK establishment number | | |
| UK establishment name | | |
| 3 | Date of closure | |
| Date of closure | 13 1/1 10 1/5 1/2 10 1/1 14 | |
| 4 | Signature | |
| | l am signing this form on behalf of the overseas company. | |
| Signature | X X | |
| | This form may be signed by: Director, Secretary, Permanent representative. | |

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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 MICHAEL CRAMER |
|--------------------------------|
| Company name ADAGIO TEAS, INC. |
| |
| Address A41 LANZA AVE. |
| |
| |
| POSITOWN GARFIELD |
| COUNTY/REGION NEW JERSEY STATE |
| Postrode NJOFOS |
| Country USA |
| DX |
| Telephone + 19132537400 x 111 |

✓ 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.

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