

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 for**
You cannot use this form to give
notice of the cessation of business
of an overseas company. If you wish
to do this, please use OS LQ01
an overseas company's
proceedings in relation to a
winding up

SATURDAY



A14

A5L25F8H

03/12/2016

#341

COMPANIES HOUSE

ease
uk

1 Overseas company details

Company number **F C 0 2 8 6 7 8**

Company name in full
or alternative name as
registered in the UK **SMITHS GROUP (GIBRALTAR) LIMITED**

→ **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 up¹

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

N/A

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 pursuant to a special resolution by
the members**

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 1 m 1 y 2 y 0 y 1 y 6**

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4**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							
SMITHS GROUP (GIBRALTAR) LIMITED	B	R	0	1	3	7	3	9

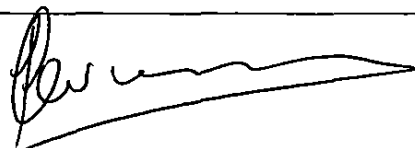
5**Signature of liquidator**

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 **Fiona Gillespie**

Company name **Smiths Group plc**

Address
4th Floor

11-12 St James's Square

Post town **London**

County/Region

Postcode **S W 1 Y 4 L B**

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 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