

OS LQ03

Notice of winding up of an overseas company

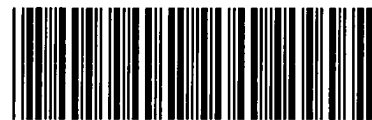


Companies House

✓ 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 for
You cannot use this form to
give notice of the cessation of
business of an overseas company.
If you are giving notice of the
winding up of an overseas company
this, please use OS LQ04 'Notice of
cessation of business of an overseas company on
proceedings in relation to a company'

FRIDAY



JNI *JAJZS6SH* #245
24/12/2021
COMPANIES HOUSE

1 Overseas company details

Company number	F	C	0	3	2	5	8	4
Company name in full or alternative name as registered in the UK	GlaxoSmithKline Consumer Healthcare Investments (Ireland) (No 3) 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 up^①

Date of the order	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							
	<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>							
	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 GlaxoSmithKline Consumer Healthcare Investments (Ireland) (No 3) Limited entered Members Voluntary Liquidation, following the passing of a special resolution by its members, on 22 December 2021 in accordance with the Companies Act 2014.							
Full forename(s)	Please indicate whether the proceedings have been commenced by: ^④							
	<input checked="" type="checkbox"/> The members. <input type="checkbox"/> The creditors. <input type="checkbox"/> Other (the identity of that person must be given below).							
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	2	d	2	m	1	m	2	y	2	y	0	y	2	y	1
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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							
GlaxoSmithKline Consumer Healthcare Investments (Ireland)	B	R	0	1	7	6	5	9
(No 3) Limited								

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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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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 Jennings

Company name BDO Northern Ireland

Address Lindsay House

10 Callender Street

Post town Belfast

County/Region Antrim

Postcode B T 1 5 B N

Country Northern Ireland

DX

Telephone 028 9043 9009



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