

75180224/10

In accordance with
Section 1003 of the
Companies Act 2006 as
applied by the Limited
Liability Partnerships
(Application of
Companies Act 2006)
Regulations 2009

LL DS01

Striking off application by a Limited Liability Partnership (LLP)



Companies House

A fee is payable with this form
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to strike off
an LLP from the Register

☐ **What this form is NOT for**
You cannot use this form to strike off a company. To strike off a company, please use form DS01 'Striking off application by a company'

WEDNESDAY

FRIDAY



A28 *A25OCWEQ* #243
05/04/2013
COMPANIES HOUSE
A39 20/02/2013 #131
COMPANIES HOUSE

Warning to all interested parties

This is an important notice and should not be ignored. The LLP named has applied to the Registrar to be struck off the Register and dissolved. Please note that on dissolution any remaining assets will be passed to the Crown. The Registrar will strike the LLP off the register unless there is reasonable cause not to do so. Guidance is available on grounds for objection. If in doubt, seek professional advice.

1 LLP details

LLP number

00314576

LLP name in full

LONDON RENEWABLE ENERGY
CONSULTANCY SERVICES LLP

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 The application

Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application.

You are advised to read section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice.

We as members/the majority of members apply for this LLP to be struck off the Register and declare that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 as applied by LLPs (being circumstances in which the members would otherwise be prohibited under those sections from making an application) exists in relation to the LLP.

This form must be signed by a majority of the members of an LLP or if there are only two such members, by both of them, or if there is only one remaining member of an LLP, by that member.



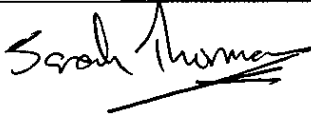

→ Go to Section 3 'Name(s) and Signature(s) of the members'

1 Please read the guidance on our website at www.companieshouse.gov.uk or section 1004 or 1005 of the Companies Act 2006 (as applied by LLPs) for circumstances under which an application may not be made.

Please note that on dissolution all property and rights etc. will be passed to the Crown.

LL DS01

Striking off application by a Limited Liability Partnership (LLP)

| 3 Name(s) and Signature(s) of the member(s) | |
|---|---|
| Name (Print clearly) | RUPERT LYWOOD |
| Signature | X  X |
| Signature date | d 1 3 m 0 2 y 2 0 1 3 |
| Name (Print clearly) | MATRIX-SECURITIES LIMITED |
| Signature | X  (RANDHIR SINGH FOR MATRIX-SECURITIES LTD) X |
| Signature date | d 1 3 m 0 2 y 2 0 1 3 |
| Name (Print clearly) | Sarah Thorman |
| Signature | X  X |
| Signature date | d 1 3 m 0 2 y 2 0 1 3 |
| Name (Print clearly) | DAVID ROYDS |
| Signature | X  X |
| Signature date | d 1 2 m 0 3 y 2 0 1 3 |

Warning to all applicants

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You are advised to read section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice

Name and date

Please ensure that you complete the name and signature date

Signatures

The form must be signed by a majority of the members of an LLP or if there are only two such members, by both of them, or if there is only one remaining member of an LLP, by that member

Further signatures

Please use a continuation page if you need to enter further signatures

| 4 What to do next |
|--|
| <p>Notify all parties</p> <p>Please ensure that you send copies of this application to all notifiable parties e.g. creditors, employees, pension managers or trustees and other members of the LLP within 7 days of the day on which the application is made</p> <p>Please also send copies to anyone who later becomes a notifiable party within 7 days of this taking place. This applies from the day of application and before the day on which the application is finally dealt with or withdrawn. Please check the guidance, which contains a full list of those who must be notified. Failure to notify interested parties is an offence. It is advisable to obtain and retain some proof of delivery or posting of copies to notifiable parties</p> <p>Withdrawal of striking off application by a LLP</p> <p>If the LLP ceases to be eligible for striking off at any time after the application is made, and before the application is finally dealt with, as specified in section 1009 of the Companies Act 2006, then the application must be withdrawn using form LL DS02 'Withdrawal of striking off application by a Limited Liability Partnership (LLP)' available from our website www.companieshouse.gov.uk</p> |

LL DS01

Striking off application by a Limited Liability Partnership (LLP)



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 RUPERT LYWOOD

Company name

Address

SUITE 230, BERKLEY SQUARE
HOUSE, BERKLEY SQUARE

Post town LONDON

County/Region LONDON

Postcode W1J6BD

Country U.K

DX —

Telephone



Checklist

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☒ The LLP name and number match the information held on the public Register
- ☒ The correct number of current members have signed and dated the form – ~~the majority of members~~ of an LLP, or if there are only two such members, by both of them, or if there is only one remaining member of an LLP, by that member
- ☒ You have included a continuation page (available from www.companieshouse.gov.uk) if applicable
- ☒ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £10 is payable to Companies House in respect of a striking off application

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For LLPs registered in England and Wales
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in 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)

For LLPs registered in 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