

## Application to strike off

Company Name: HELIUS FINANCIAL SOFTWARE (HOLDINGS) LIMITED  
Company Number: SC391666

---

### Important notice for all interested parties

This company has applied to be struck off and dissolved. The registrar will proceed unless there is reasonable cause not to, and on dissolution any assets remaining in the company will be passed to the Crown. Guidance is available on grounds for objection. If in doubt seek professional advice.

---

### Declaration of director(s)

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

### Authorising company Director(s):

ALLAN, Graeme Andrew

ALLAN, Graeme Andrew

Signature Date: 24-11-2023

BLACK, John Alexander

BLACK, John Alexander

Signature Date: 25-11-2023

DINNES, Neil George

DINNES, Neil George

---

Signature Date: 29-11-2023

MARTIN, Douglas Robert

MARTIN, Douglas Robert

---

Signature Date: 24-11-2023

PIRRIE, James Stuart

PIRRIE, James Stuart

---

Signature Date: 24-11-2023

PRYDE, Gillian Margaret

PRYDE, Gillian Margaret

---

Signature Date: 27-11-2023

SUTHERLAND, Ishbel

SUTHERLAND, Ishbel

---

Signature Date: 25-11-2023

---