In accordance with **RT01** Section 1024 of the Companies Act 2006, Application for administrative restoration to Companies House the Register A fee is payable with this form. Please see 'How to pay' on the last page. X What this form What this form is for 04/07/2017 A27 You cannot use t You may use this form to apply for **COMPANIES HOUSE** other application administrative restoration to the *A68O9AYG* the Register. Register. A23 15/06/2017 #40 **COMPANIES HOUSE** Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full All fields are mandatory unless specified or indicated by * Cimited The application • O Restoration I, being a former director/member of the above dissolved company, The Registrar will notify the apply for the company to be administratively restored to the Register applicant of the decision to restore under section 1024 of the Companies Act 2006. The following conditions the company under section 1025 required for restoration have been met: in writing. If the decision of the The application is being made by a former director / member of the Registrar is to restore the company, company. the restoration will take effect from The application is being made within 6 years of dissolution. the date the notification letter is sent The company was struck off the Register under the power of the Registrar to strike off a defunct company (section 1000 & 1001 of the Companies Documentation This should include: Act 2006 or section 652 of the Companies Act 1985). This RT01 with filing fee. The company was carrying on business or was in operation at the time of Any outstanding accounts. Any outstanding late filing If applicable, where property was vested bona vacantia, the Crown penalties. representative has signified to the Registrar in writing consent to the Any outstanding annual returns company's restoration. It is the applicant's responsibility to obtain consent with filing fees. A bona vaçantia waiver letter. and pay any costs. Documents relating to the company to bring up to date the company record OLate filing penalty have been properly delivered to the Registrar. The company is not liable to a All penalties outstanding under section 453 of the Companies Act 2006 penalty under section 453 or any or section 242A of the Companies Act 1985 or corresponding earlier corresponding earlier provision if the period allowed for filing the provisions at the date of dissolution have been paid.

● accounts and reports ended: The administrative restoration fee is included with this application. after the date of dissolution. and before the restoration of the company to the register. Statement of compliance I confirm that I am a former director/member making this application and the requirements for administrative restoration under section 1025 of the Companies Act 2006 have been met. Signature X

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RT01 Application for administrative restoration to the Register Alternative name O Alternative name If at the date of restoration the company could not be registered under its If the alternative name cannot be former name without contravening section 66 of the Companies Act 2006 (name registered, the Registrar shall restore not to be the same as another in the Registrar's index of company names), the company as if its company it must be restored to the Register under another name specified. This name number was also its name. The is subject to the provisions of section 54 and 55 of the Companies Act 2006 company then has 14 days after the date of restoration to change its (sensitive words and expressions), section 80 (change of name: registration and issue of new certificate of incorporation), and section 81 (change of name: name by resolution of the directors. The company must give notice to the Registrar of the change, and sections effect) as if the application to register were a notice of change of name. 80 and 81 apply as regards the registration and effect of the change. Please enter an alternative name if the former name is unavailable. Please check the company names' index to see if the alternative name is available at It is an offence under section www.companieshouse.gov.uk 1033(6) of the Companies Act 2006 if the company name is not changed Alternative name • within 14 days of the company being restored with the company number as its name.

RT01

Application for administrative restoration to the Register

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 Shumit Wuson
COMPANY NAME HOLDER
SOLICITURS
Address LANTERN HOUSE
39-41 High Street
0
Post town Politery but
County/Region Hert for dishice
Postcade EN65AJ
country United Kingform
X S7953 Pollers ha
1707 664 838

✓ Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- ☐ The conditions for restoration have been met.
- ☐ A former director / member has signed the form in section 3.
- The correct fee for restoration (and if applicable, the change of name fee) is enclosed.

To avoid delay, this form should be filed as part of a package. Please ensure you also enclose the following:

- All outstanding accounts.
- All outstanding annual returns with filing fees.
- □ All outstanding late filing penalties (if applicable).
- A bona vacantia waiver letter (available from www.bonavacantia.gov.uk/output).

RESTORED TO THE KEGISTER ON: 28 207.15

Important information

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

£ How to pay

A fee of £100 is payable to Companies House in respect of an application for administrative restoration.

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 companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies 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 companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BTZ 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