

DS01

Striking off application by a company



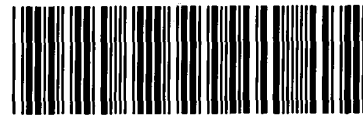
Companies House

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 a  
company from the Register.

✗ **What this form is NOT for**  
You cannot use this form to strike off a Limited Liability Partnership (LLP). To strike off an LLP, use form LL DS01 'Striking off application by a Limited Partnership (LLP)'.

WEDNESDAY



A07

\*A57A8SWQ\*

18/05/2016

#308

COMPANIES HOUSE

**Warning to all interested parties**

This is an important notice and should not be ignored. The company 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 company 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

**Company details**

Company number 06314281

Company name in full Meccano Toys (UK) Limited

→ **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.

It is an offence to apply for strike-off under this section if the company has bearer shares in issue. ①

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.

**I/We as director(s) / 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 or 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. ②**

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2.

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

① Bearer shares are shares represented by a warrant and which have no registered holder.

② Please read the guidance on our website or see section 1003 or 1004 of the Companies Act 2006 for circumstances under which an application may not be made.

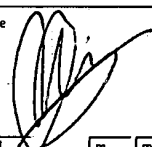
Please note that on dissolution all property and rights etc will be passed to the Crown.

**Further guidance**  
Guidance on striking off is available from our website.

DS01

## Striking off application by a company

**3****Name(s) and signature(s) of the director(s)**

|                      |                                                                                                                                                                                                            |   |   |   |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|
| Name (Print clearly) | Anton Rabie                                                                                                                                                                                                |   |   |   |
| Signature            | <div style="display: flex; justify-content: space-between;"> <span>Signature</span> <span>X</span> <span>X</span> </div>  |   |   |   |
| Signature date       | d                                                                                                                                                                                                          | d | m | m |
|                      | 0                                                                                                                                                                                                          | 1 | 0 | 5 |
|                      | y                                                                                                                                                                                                          | y | y | y |
|                      | 2                                                                                                                                                                                                          | 0 | 1 | 6 |
| Name (Print clearly) | Johannes Martinus Michels                                                                                                                                                                                  |   |   |   |
| Signature            | <div style="display: flex; justify-content: space-between;"> <span>Signature</span> <span>X</span> <span>X</span> </div>  |   |   |   |
| Signature date       | d                                                                                                                                                                                                          | d | m | m |
|                      | 0                                                                                                                                                                                                          | 1 | 0 | 5 |
|                      | y                                                                                                                                                                                                          | y | y | y |
|                      | 2                                                                                                                                                                                                          | 0 | 1 | 6 |
| Name (Print clearly) |                                                                                                                                                                                                            |   |   |   |
| Signature            | <div style="display: flex; justify-content: space-between;"> <span>Signature</span> <span>X</span> <span>X</span> </div>                                                                                   |   |   |   |
| Signature date       | d                                                                                                                                                                                                          | d | m | m |
|                      |                                                                                                                                                                                                            |   |   |   |
|                      | y                                                                                                                                                                                                          | y | y | y |
|                      |                                                                                                                                                                                                            |   |   |   |
| Name (Print clearly) |                                                                                                                                                                                                            |   |   |   |
| Signature            | <div style="display: flex; justify-content: space-between;"> <span>Signature</span> <span>X</span> <span>X</span> </div>                                                                                   |   |   |   |
| Signature date       | d                                                                                                                                                                                                          | d | m | m |
|                      |                                                                                                                                                                                                            |   |   |   |
|                      | y                                                                                                                                                                                                          | y | y | y |
|                      |                                                                                                                                                                                                            |   |   |   |

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

It is an offence to apply for strike-off under this section if the company has bearer shares in issue.

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

You are advised to read Section 4 and to consult the guidance notes 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**

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2.

**Further signatures**

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

**4****What to do next****Notify all parties**

Please ensure that you send copies of this application to all notifiable parties e.g. creditors, employees, shareholders, pension managers or trustees and other directors of the company within 7 days from the day on which the application is made.

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 notes which contain 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.

**Withdrawal of striking off application by a company**

If the company 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 DS02 'Withdrawal of striking off application by a company' available from our website: [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)