

# OS LQ03

## Notice of winding up of an overseas company

**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 an overseas company. If you are giving notice of the winding up of an overseas company, please use OS LQ03. If you are giving notice of proceedings in relation to an overseas company, please use OS LQ04.

THURSDAY



\*A70S46MG\*  
A13 01/03/2018 #306  
COMPANIES HOUSE

### 1 Overseas company details

Company number

Company name in full or alternative name as registered in the UK

→ **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

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

Date of the order

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

Voluntary winding up

Please indicate whether the proceedings have been commenced by: ④

- The members.
- The creditors.
- Other (the identity of that person must be given below).

Full forename(s)

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

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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							
Prosperity International	B	R	0	1	0	2	4	7


**5**

## Signature of liquidator

I am signing this form on behalf of the overseas company.

Signature

Signature

X  MARTIN TROTT  
JOINT VOLUNTARY  
LIQUIDATOR 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 CHRISTINE BLACKMAN

Company name  
WITHERS LLP

Address 16 OLD BAILEY

Post town LONDON

County/Region

Postcode E C 4 M 7 E G

Country

DX DX 160 LONDON/CHANCERY LANE

Telephone



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**