022834/100

in accordance with Section 1024 of the Companies Act 2006.

RT01

X

Application for administrative restoration to the Register



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 apply for
administrative restoration to the
Register

What this form is NC
You cannot use this for
other application for re
the Register



120 2

28/04/2015 #2

COMPANIES HOUSE

Company details → Filling in this form 2 3 9 8 7 Please complete in typescript or in Company number bold black capitals. Company name in full KINGSWOOD CENTRE LIMITED All fields are mandatory unless specified or indicated by " The application • 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, the restoration will take effect from company. The application is being made within 6 years of dissolution the date the notification letteris 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 Act 2006 or section 652 of the Companies Act 1985). This should include This RT01 with filing fee. The company was carrying on business or was in operation at the time of Any outstanding accounts. strike off 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 vacantia 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 corresponding earlier provision if or section 242A of the Companies Act 1985 or corresponding earlier 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

RT01

Application for administrative restoration to the Register

Alternative name 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 (sensitive words and expressions), section 80 (change of name registration date of restoration to change its name by resolution of the directors and issue of new certificate of incorporation), and section 81 (change of name-The company must give notice to the effect) as if the application to register were a notice of change of name. Registrar of the change, and sections 80 and 81 apply as regards the Please enter an alternative name if the former name is unavailable. Please check registration and effect of the change. the company names' index to see if the alternative name is available at www.companieshouse.gov.uk It is an offence under section 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 i. as its name

RESTORED TO THE RECISTER ON: 22,05,15

RT01

Application for administrative restoration to the Register

Presenter information	Important 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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	£ How to pay
Centact name DJG White	A fee of £100 is payable to Companies House in respect of an application for administrative restoration.
Company Secretarial Services	
Limited	Make cheques or postal orders payable to 'Companies
15 Middleton Road	House'.
	™ Where to send
Post town Shenfield CountyRegion Essex	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Restande C M 1 5 8 D L Country United Kingdom	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
O1277 218685 Checklist We may return the forms completed incorrectly, or with information missing	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)
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.	For companies 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
A former director / member has signed the form in section 3.	Further information
The correct fee for restoration (and if applicable, the change of name fee) is enclosed.	For further information, please see the guidance notes on the website at www.companieshouse gov uk
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)	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

CHWP000 07/10 Version 5 0