In accordance with Section 1024 of the Companies Act 2006

RT01

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 NOT for You cannot use this form for other application for restorat the Register



A28

28/05/2012 COMPANIES HOUSE #162

1

Company details

Company number

0584681

Company name in full

CARTEL IMPORTS 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 •

I, being a former director/member of the above dissolved company, apply for the company to be administratively restored to the Register under section 1024 of the Companies Act 2006. The following conditions required for restoration have been met.

- The application is being made by a former director / member of the company
- The application is being made within 6 years of dissolution
- 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 Act 2006 or section 652 of the Companies Act 1985)
- The company was carrying on business or was in operation at the time of strike off
- If applicable, where property was vested bona vacantia, the Crown representative has signified to the Registrar in writing consent to the company's restoration. It is the applicant's responsibility to obtain consent and pay any costs.
- Documents relating to the company to bring up to date the company record have been properly delivered to the Registrar •
- All penalties outstanding under section 453 of the Companies Act 2006 or section 242A of the Companies Act 1985 or corresponding earlier provisions at the date of dissolution have been paid ^⑤
- The administrative restoration fee is included with this application

• Restoration

The Registrar will notify the applicant of the decision to restore the company under section 1025 in writing. If the decision of the Registrar is to restore the company, the restoration will take effect from the date the notification letter is sent.

2 Documentation

This should include

- This RT01 with filing fee
- Any outstanding accounts
- Any outstanding late filing penalties
- Any outstanding annual returns with filing fees
- A bona vacantia waiver letter

C Late filing penalty

The company is not liable to a penalty under section 453 or any corresponding earlier provision if the period allowed for filing the accounts and reports ended

- after the date of dissolution,
- and before the restoration of the company to the register

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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

Signature

Majod Ropiq

X

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 (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 0 within 14 days of the company being restored with the company number as its name

RESTORED TO THE REGISTER ONZ 6/07/2012

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 Company name Address Post town County/Region Postcode Country DX Telephone Checklist or with information missing

We may return the forms completed incorrectly

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
- 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)

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

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, BT2 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



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5846817

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

CARTEL IMPORTS LIMITED

a company incorporated as private company, that the company is limited by shares; having its registered office situated in England/Wales; has changed its name to:

05846817 LIMITED

Given at Companies House on 16th July 2012



