Companies House

# 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 restoral the Register



A22 31/01/2015 COMPANIES HOUSE #305

Company number

08543547

Company name in full

PROPERTY SURG LTC

 Filling in this form
 Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

**)** 

### The application •

Company details

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 <sup>®</sup>
- 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
- 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.

#### O Documentation

This should include

- This RTO1 with filing fee
- Any outstanding accounts
- Any outstanding late filing penalties
- Any outstanding annual returns with filing fees
- A bona vacantia waiver letter

**O**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

3

#### 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

X

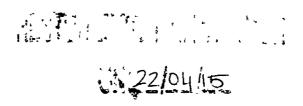
feto

X

## **RT01**

Application for administrative restoration to the Register

Alternative name If at the date of restoration the company could not be registered under its Alternative name 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 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



## **RI01**

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
CONTRACT PERCENT SURGE.  COMPANY PERTON  PROCESSING SURG CTD	A fee of £100 is payable to Companies House in respect of an application for administrative restoration
AUTIESS 11 PAUX20	Make cheques or postal orders payable to 'Companies House'
7 WARDESTHEET.	☑ Where to send
COLITY/FEGOR MERSENSIDE	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Postcode L2 OFD  Country UK.	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
18 OF 1900 71956 .	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth Eoor, Edinburgh Quay 2,
We may return the forms completed incorrectly or with information missing	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	i Further information
section 3  The correct fee for restoration (and if applicable, the change of name fee) is endosed	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
To avoid delay, this form should be Eled as part of a package. Please ensure you also enclose the following.  All outstanding accounts. Source All outstanding annual returns with Eling fees.  All outstanding late Eling 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



## **FILE COPY**

## ON CHANGE OF NAME

Company Number 8543547

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

### PROPERTY SURE LTD

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

08543547 LTD

Given at Companies House on 22nd April 2015



