

OS DS01

Notice of closure of a UK establishment of an  
overseas company

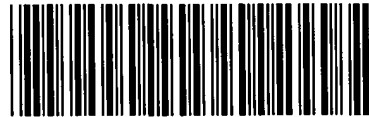


Companies House

☒ What this form is for  
You may use this form to give notice  
of a closure of a UK establishment  
of an overseas company.

☒ What this form is for  
You cannot use this form to give  
notice of any other overseas company.

TUESDAY



\*A9VI1VT5\*

A12

05/01/2021

#162

COMPANIES HOUSE

1 Overseas company details

Company number F C 0 1 7 9 2 2  
Company name in full  
or alternative name as  
registered in the UK CARLTON (U.K.) RETAIL, LTD.

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

2 UK establishment details

☒ Please tick this box if you are closing all of the UK establishments.  
If you do not tick this box, please indicate which UK establishments are being  
closed by giving the number and name details of the establishments below.

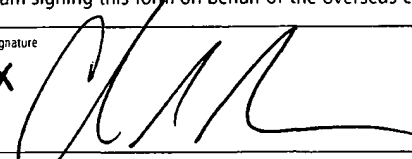
Continuation pages  
Please use a continuation page  
if necessary.

UK establishment number									
UK establishment name									
UK establishment number									
UK establishment name									
UK establishment number									
UK establishment name									

3 Date of closure

Date of closure d 1 d 0 m 0 m 9 y 1 y 9 y 9 y 9

4 Signature

I am signing this form on behalf of the overseas company.  
Signature X  X  
This form may be signed by:  
Director, Secretary, Permanent representative.

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Notice of closure of a UK establishment of an overseas company



## 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 LP16/AME.115-0001

Company name Squire Patton Boggs (UK) LLP

Address Rutland House, 148 Edmund Street

Post town Birmingham

County/Region West Midlands

Postcode B 3 2 J R

Country England

DX

Telephone 0121 222 3000



## Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The overseas company number and name as registered in the UK match the information held on the public Register.
- ☐ You have completed Section 2.
- ☐ You have given the date of closure in Section 3.
- ☐ You have signed the form.



## 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.



## 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)