

OS LQ01

Notice of appointment of a liquidator of an overseas company



Companies House

What this form is for
You may use this form to appoint a liquidator of an overseas company.

What this form is NOT for
You cannot use this form if terminating the appointment of a liquidator of an overseas company.

THURSDAY



A13 *A70S46M8* #305
01/03/2018
COMPANIES HOUSE

1 Overseas company details

Company number

F	C	0	2	8	6	8	6
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Company name in full or alternative name as registered in the UK
Legatum Institute

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

2 Name of liquidator

Title *	Mr	Mr
Full forename(s)	Christopher	Martin
Surname	Kennedy	Trott

3 Address of liquidator

Building name/number: Windward 1
Street: Regatta Office Park
Post town: Grand Cayman
County/Region:
Postcode:

K	Y	1	1	1	0	3
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Country: Cayman Islands

4 Date of appointment of liquidator¹

Date of appointment

d	1	d	1	m	1	m	2	y	2	y	0	y	1	y	7
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¹ This form must be delivered to the Registrar within 14 days of the liquidator's appointment.

5 Description of powers (if any)²

Description of powers (if any)
Directors' Resolution of 11/12/2017: "Any one of the joint voluntary liquidators are authorised to do any act or thing considered by such joint voluntary liquidators to be necessary or desirable in connection with the voluntary liquidation of the Company and the winding up of its affairs."

² If applicable, please state here any powers ascribed to the liquidator other than from the general law or from the company's constitution.

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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

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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 the name of the liquidator in Section 2.
- You have provided the address details in Section 3.
- You have given the date of appointment in Section 4.
- You have completed the description of powers in Section 5, if applicable.
- You have completed Section 6, 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 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