

Company Number

Form RS

Issued 24/05/17

**THE COMPANIES ACTS 1931 - 2004**

**APPLICATION TO THE DEPARTMENT FOR ENTERPRISE  
FOR A DECLARATION OF DISSOLUTION**

Pursuant to section 273A(1) of the Companies Act 1931

*Please complete legibly in black type or bold, block lettering*

Name of company:	Limited*
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I/We\* \_\_\_\_\_ (full name of applicant)

of \_\_\_\_\_ (address of applicant)

being a Director/Secretary/Member\* of the above company hereby apply for a Declaration of Dissolution in respect of the above company.

I/We\* hereby confirm that Notice of this Application has been sent by pre-paid post to each Director, Secretary and Member of the company in accordance with section 273A(5).

**I/We\* have ceased any Business names associated with the Company.**

I/We\* confirm that the particulars given on Page 2 of this Form are complete to the best of my/our knowledge and belief.

Signed:	Date:
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Presented by:	Official use only:
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\*delete as appropriate

**NOTES**

Details of changes, if any, to members must be listed on Page 2.  
The filing fee prescribed under the Companies (Fees) Order currently in force must accompany this Application.

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**Schedule of changes to the details of members which have occurred since the last annual return (or, in the case of a company for which an annual return has not fallen due, the particulars filed on first incorporation). (See Note below)**

**If none, say “None”.**

*Please complete legibly in black type or bold, block lettering*

**NOTE**

Any change in particulars requiring to be filed with the Department for Enterprise, must be delivered to the Department on the appropriate prescribed form or, if no form is prescribed, by other means before this Application will be accepted for registration.

**The dissolution cannot complete until all outstanding matters with Income Tax & Customs and Excise divisions are resolved**

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**THE COMPANIES ACTS 1931 - 2004**

**STATUTORY DECLARATION TO ACCOMPANY AN APPLICATION  
FOR A DECLARATION OF DISSOLUTION**

Pursuant to Section 273A(2) of the Companies Act 1931

*Please complete legibly in black type or bold, block lettering*

Name of company:

Limited\*

I/We\* \_\_\_\_\_ (full name of declarant)

of \_\_\_\_\_ (address of declarant)

being a Director/Secretary/Member\* of the above company do solemnly and sincerely declare as follows:-

1. The company has ceased to operate; and
2. The company has complied with its obligations under sections 107 to 110 of the Companies Act 1931; and
3. To the best of my/our knowledge and belief, and having made full enquiry into the affairs of the company, I/We\* am/are\* satisfied that -
  - (a) the company has discharged all its debts and liabilities (other than those owed to its shareholders in respect of their shares, if any); and
  - (b) the particulars contained within the last annual return of the company (or, in the case of a company for which an annual return has not fallen due, the particulars filed on first incorporation) remain accurate at the date of making this statutory declaration or that they are accurate as amended by the applicant at the date of making this statutory declaration.

And I/We\* make this solemn declaration, conscientiously believing the same to be true, and by virtue of the provisions of the Evidence Act 1871.

Declared at:

Signature of Declarant:

Before me:

Date:

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Commissioner of Oaths/Notary Public/Justice of the Peace\*

\*delete as appropriate

**NOTE**

The Statutory Declaration must be made by an Officer or Member of the company.  
The Statutory Declaration need not be made by the same person who completes the Application.