

THE LIMITED LIABILITY COMPANIES ACT 1996

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

Pursuant to section 11A(2) of the Limited Liability Companies Act 1996

Please complete legibly in black type or bold, block lettering

Name of company:

I/We* _____ (name of applicant)

of _____ (address of applicant)

being the Registered Agent/a 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 the Registered Agent, the Manager (if any) and each Member of the limited liability company in accordance with section 11A(5).

Signed:

Date:

Presented by:

Official use only:

*delete as appropriate

NOTES

- (a) 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.
- (b) The filing fee payable prescribed under the Limited Liability Companies (Fees and Duties) Order currently in force must accompany this Application.

THE LIMITED LIABILITY COMPANIES ACT 1996**STATUTORY DECLARATION TO ACCOMPANY AN APPLICATION
FOR A DECLARATION OF DISSOLUTION**

Pursuant to Section 11A(2) of the Limited Liability Companies Act 1996

Please complete legibly in black type or bold, block lettering

Name of company:

I/We* _____ (name of declarant)

of _____ (address of declarant)

being a Manager/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 section 10 of the Limited Liability Companies Act 1996; 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 Contributions to capital owed to its members); 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 registration) 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.

Before me:

Date:

Declared at:

Signature of Declarant:

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

delete as appropriate*NOTE**The Application on Page 1 must be made by the **Registered Agent or a Member**.
The Statutory Declaration on Page 2 must be made by a **Manager or Member**.