



# Voluntary Liquidation Return of Final Winding-up meeting

In accordance  
with Section 397  
of the Companies  
Act 2014

Please insert Company Number below:  
(Include an \* immediately before and after the  
number)

**Company Number**

**Company Name  
In Full**

To the Registrar of Companies

I (or We)<sup>1</sup> \_\_\_\_\_

of \_\_\_\_\_

being the voluntary liquidator(s) of \_\_\_\_\_ Limited

have to inform you that a General Meeting of the Company was duly <sup>2</sup> held on / summoned for

the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_, pursuant to Section 397 of the Companies Act, for the

purpose of having an Account (of which a copy is attached hereto <sup>3</sup>) laid before it showing how the

Winding-up of the Company has been conducted, and the Property of the Company has been disposed

of, and that <sup>4</sup> the same was done accordingly / no quorum was present at the meeting.

Signature<sup>5</sup> \_\_\_\_\_

\_\_\_\_\_

Dated \_\_\_\_\_

<sup>1</sup> Insert full name(s) and address(es)

<sup>2</sup> Strike out that which does not apply

<sup>3</sup> The copy account accompanying this Return must be authenticated by the written signature(s) of the voluntary Liquidator(s).

<sup>4</sup> Strike out that which does not apply

<sup>5</sup> To be signed by each voluntary Liquidator if more than one.