



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)¹ _____

of _____

being the voluntary liquidator(s) of _____ Limited

have to inform you that a General Meeting of the Company was duly ² 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 ³) 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 ⁴ the same was done accordingly / no quorum was present at the meeting.

Signature⁵ _____

Dated _____

¹ Insert full name(s) and address(es)

² Strike out that which does not apply

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

⁴ Strike out that which does not apply

⁵ To be signed by each voluntary Liquidator if more than one.