

# Voluntary Wind Up - Part 2 Liquidators notification of final meeting

**Please note:** For information about the requirements regarding the voluntary winding up process, please see the separate guidance note 'Voluntary Winding Up' in the 'Limited Companies' section of the guidance notes on our website - <u>www.guernseyregistry.com</u>.

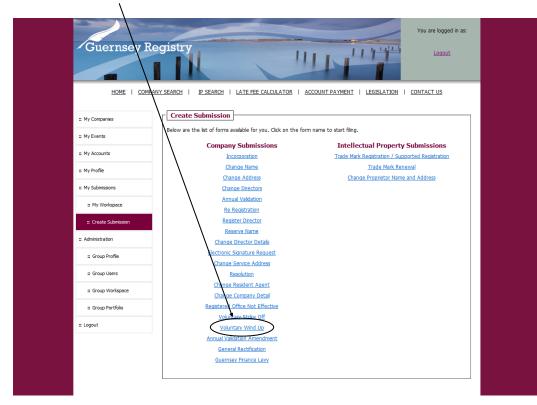
## What will I need in order to make the application online?

- Company registration number
- Company PIN
- Scanned copy of the winding up resolution of the company/notice of final meeting
- Email address and password to log on to the online services portal

## How do I apply for voluntary wind up online?

Go to <u>www.greg.gg</u> and log in by using the boxes at the top right of the page to enter your email address and password.

Click on 'Create Submission' on the left side of the page. You will see the list of all possible submissions. Click 'Voluntary Wind Up'.



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**Note:** The 'Voluntary Wind Up' submission should be used for both placing a company into voluntary winding up (appointing a liquidator) and notifying the Registry that a final meeting of the company has been held upon completion of the liquidation. The online process is the same for both stages of winding up.

The system will display a brief guidance note about the process. Click 'Next Page' to advance.

	Guernsey Registry						
Voluntary Wind Up Form							
Progress Tracker							
Start Page	Voluntary Wind Up Form Start Page						
Company Details							
Presenter Details	User Guide						
Summary Page	Section 391 of the Companies (Guernsey) Law, 2008 permits a company be wound up voluntarily. Any resolution that the company be wound up voluntarily						
Payment Page	(either ordinary or special) must be notified to the Registrar within 30 days of its reing passed. A failure to file such a resolution with the Registry is:						
Successful Confirmation	(a) a criminal offence punishable by a fine of up to £10,000, and (b) a civil penalty of £[insert figure] per day. If you have any query please contact the Companies Registry at: enquiries@quernsevregistry.com						

Enter the company registration number and click 'Verify'. The company name will appear.

Select the Wind-up Reason from the drop down menu, and enter the effective date of the resolution/notification of final meeting in the 'Resolution Effective Date' Box. For part 2 of the voluntary wind up process you should select 'Special resolution passed to wind-up'

Select 'Upload Resolution PDF File' in order to upload the liquidators final report , select the correct resolution type from the drop down menu then click 'Upload Resolution File'.

	Voluntary Wind Up Form
Progress Tracker	voluntary while op rollin
Start Page	Company Details
Company Details	
Presenter Details	Previous Page
Summary Page	
Payment Page	Company Detail
Successful Confirmation	Company Registered Number* Change
	Company Name
	Resolution
	Wind-up Reason* Special Resolution Passed to wind-up
	Resolution Effective Date*
	Resolution Option* Upp ad Resolution PDF File   Enter Resolution Submission Number
	Resolution Type* Please select
	Upload Resolution File
	Previous Page Save Next Page

On the 'Upload File' page you will need to click 'Browse', then locate the scanned document on your computer. The document must be scanned and saved as either a PDF file or a TIF image file. When you have selected the file, press 'Upload'.

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Guernsey Registry®
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Upload File
Please enter the file to be uploaded in the box below or press the Browse button to navigate to the file. Then press the Upload button. The maximum file size is 3MB.
Important: Please ensure that the file you would like to upload is in one of the following formats
If upload a submission document, Formers: .PDF or .TIF If upload an trade mark image, FormerJPG
File name Browse
Upload Cancel
Press Upload to upload the file. Cancel to return

After clicking 'Upload' you will be returned to the previous page. Click 'Next Page' to advance to the presenter details page, then click 'Next Page' again to view a summary of the submission. You will need to enter your Company PIN and press 'Validate'. If the PIN is accepted, the box will turn yellow. Click 'Next Page'.

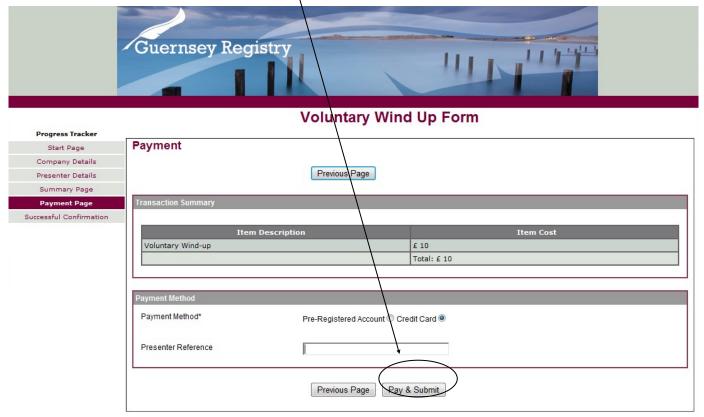
	Guernsey Re	gistry		11111
		Voluntary Wind	Up Form	1
Progress Tracker Start Page Company Details Presenter Details	Summary Page	Previous Page		
Summary Page Payment Page	Details			
Successful Confirmation	Company Registered Number Company Name Wind-up Reason Resolution Option Resolution Effective Date Resolution Type Uploaded File Name Uploaded Time	Special Resolution Passed to wind-up Upload Resolution PDF File 18/10/2011 Res - Voluntary Wind Up Members 1pe.pdf 18/10/2011		
	Company Validatation Company PIN*	Validate Please use your unique Company PIN to euthorise Previous Page Save Next Page	- /	N.B the pin is not required if you are logged in as a CSP or a regulated Presenter

#### Voluntary Wind Up Submission

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The fee for making filing the liquidators notice of the final meeting is  $\pounds 10$ . If paying by account, select the account option and then the account to debit from the drop down menu that will appear.

If paying by credit/debit card, select 'Credit Card'. You can then enter a personal reference for use later, but this is optional. Click 'Pay and Submit'.



After selecting pay and submit, if you are paying using a card you will be asked to fill in your card details. After completing this page you will be sent a submission number and an email receipt.

If you select pay with account you will be sent a submission number and email receipt.

For further information on what happens after submitting, please see separate voluntary winding up guidance on the Guernsey Registry website (<u>www.guernseyregistry.com</u>).

This guidance note is not intended to be definitive legal advice and should not be relied upon as such.

The interpretation of the Companies (Guernsey) Law, 2008 is a matter on which the Guernsey Registry cannot advise and companies need to form their own view on compliance with the legislation.

Independent legal advice is advised where there is any uncertainty.



Last Updated: April 2016