

G1-H15 FORM - NOTICE

(This page is not part of the form and is not required to be submitted)

Please be aware:

- Submission of form G1-H15 does **NOT** initiate the strike-off process or place the company on a Voluntary Strike-off listing.
 - Subsequent to the passing of the resolution stated on form G1-H15, there are further steps to be undertaken before a company can be removed from the register.
 - Form H15 (the formal application notice) is required to be submitted together with any other required documents (copy of advertisement, Revenue statement).
 - Please see CRO website page for more information:
<https://www.cro.ie/Termination-Restoration/Company/Voluntary-Strike-Off>
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Form G1-H15 is submitted to meet the requirements of Part 12 of the Companies Act 2014.

A company is required to pass a resolution where it has —

- (i) resolved to apply to the Registrar to be struck off the register on the ground that it has never carried on business or has ceased to carry on business; and
- (ii) resolved that pending the determination (or, should it sooner occur, the cancellation, at its request, of this process) of its application to be struck off, the company will not carry on any business or incur any liabilities.

**Special Resolution to apply for
Voluntary Strike-Off**

Section 731(1)(b)(i) Companies Act 2014

Company number

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**For use with Voluntary Strike-Off
application only**

CRO receipt date stamp & barcode

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full

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Resolution(s)

notes one and two

The following special resolution(s) was/were duly passed:

on Day Month Year

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In writing: pursuant to section 193(1) (unanimous written resolution) **or**
 pursuant to section 194(4) (majority written resolution) **or**
 pursuant to section 196(4) (sole member resolution) **or**

At a meeting: an Annual General Meeting **or**
 an Extraordinary General Meeting

duly convened and held at:

Certification

note three

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form G1- H15.

Signature

Name *in block letters or typescript*

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Director Secretary *note two*

Date

Presenter details

note four

Name

Address

Telephone number

Email

DX number/Exchange

	Fax number
	Contact Person
	Reference number

NOTES ON COMPLETION OF FORM G1-H15

These notes should be read in conjunction with the relevant legislation.

- General** This form must be completed correctly, in full and in accordance with the following notes. Every section of this form must be completed.
Where the space provided on Form G1-H15 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section and noted on the relevant continuation sheet.
- note one** Only a special resolution to apply for the Voluntary Strike-Off under section 731 Companies Act 2014 is permitted on this form. A resolution is required to be filed, within 15 days of the passing or making of the resolution, under section 198 of the Companies Act 2014. Public Limited Companies (PLC), Companies Limited by Guarantee (CLG) and Unlimited Companies cannot pass a majority written resolution.
- note two** Tick the relevant box(es). If a meeting was held, the address where the meeting took place must be entered. In all cases, the date must be given.
- note three** This form **must** be certified by a current officer of the company.
- note four** This section must be completed by the person who is presenting Form G1-H15 to the CRO. This may be either the applicant or a person on his/her behalf.

PLEASE NOTE: SUBMISSION OF FORM G1-H15 DOES NOT INITIATE THE STRIKE-OFF PROCESS. FORM H15 (FORMAL STRIKE-OFF APPLICATION FORM) MUST BE COMPLETED.

Further information

- CRO address** When you have completed and signed the form, please file with the CRO.
The Public Office is at Bloom House, Gloucester Place Lower, Dublin 1.

If submitting by post, please send with the prescribed fee to the Registrar of Companies at:
Companies Registration Office, O'Brien Road, Carlow, County Carlow, R93 E920

DX: 271004 DX Exchange: Carlow 2
- Payment** If paying by cheque, postal order or bank draft, please make the fee payable to the Companies Registration Office. Cheques or bank drafts must be drawn on a bank in the Republic of Ireland.
- Online option** **An alternative to completing this paper form is to notify us online at www.core.ie. Submitting your application online is free, more secure and quicker than filing the paper form.**

Please *carefully* study the explanatory notes above. A Form G1-H15 that is not completed correctly or is not accompanied by the correct documents or fee is liable to be rejected and returned to the presenter by the CRO pursuant to section 898 Companies Act 2014. Unless the document, duly corrected, is relogged in the CRO within 14 days, it will be deemed to have never been delivered to the CRO.

**FURTHER INFORMATION ON THE COMPLETION OF FORM G1-H15 IS AVAILABLE
FROM WWW.CRO.IE OR BY EMAIL AT INFO@CRO.IE**