



## Winding Up Knowle, Dorridge and Bentley Heath Neighbourhood Plan Limited (KDBH NP Ltd)

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We are required in law to formally advise the winding up of the Limited Company that we created in September 2015 as the Neighbourhood Forum's legal entity, per below:

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**Application to Strike Off DS01 Company Name:**  
**KNOWLE, DORRIDGE AND BENTLEY HEATH NEIGHBOURHOOD PLAN LIMITED**  
**Company Number: 09764103**



***Important Notice for all Interested Parties***

*This company has applied to be struck off and dissolved. The registrar will proceed unless there is reasonable cause not to, and on dissolution any assets remaining in the company will be passed to the Crown.*

*Guidance is available on grounds for objection. If in doubt seek professional advice.*

***Declaration of director(s):***

*I/We as the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 and 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections from making an application) exists in relation to the company.*

***Authorising company Director(s):***

*WALLIS, David Signature Date: 04-02-2021  
AYKROYD, Jane, Signature Date: 04-02-2021  
HEDLEY, Elisabeth Signature Date:04-02-2021*

## The End of a Long Journey to Carry Out Members' Resolution Forum Work Continues, now as a 'New, Improved' Registered Charity!

Back in October 2019, members approved a special resolution at the AGM:

*“That, if the directors of Knowle, Dorridge and Bentley Heath Neighbourhood Plan Ltd consider appropriate, Knowle, Dorridge and Bentley Heath Neighbourhood Plan Ltd should be wound up with its assets remaining, (after any and all debts have been paid) having been transferred to a Charitable Incorporated Organisation formed for the purpose of continuing the work of the Knowle, Dorridge and Bentley Heath Neighbourhood Forum. Further, that the constitution of the Knowle, Dorridge and Bentley Heath Neighbourhood Forum be suitably amended to reflect changes in its corporate governing body, and the fact of the Neighbourhood Plan having been made.”*

Since then, we've been keeping you regularly updated via our newsletters on the directors' decision that this is indeed the right course to take in the best interests of the future of the Forum; as well as on progress in the long and arduous process of:

- **becoming registered with the Charities Commission** - including re-writing the Forum's governance and operating procedures to meet strict compliance criteria required to become a charity, and reshaping Forum governance with formal appointment of 5 Trustees. At the end of July 2020, we were very pleased (and much relieved) to receive confirmation of successful registration of the Knowle, Dorridge and Bentley Heath Neighbourhood Forum Charitable Incorporated Organisation (KDBH NF CIO), Charity Number 1190521;
- **designating the new KDBH NF CIO with Solihull Council** - involving a six week formal public consultation, so as to enable the Forum to continue to operate as a Neighbourhood Forum under the provisions of the Localism Act 2011. Confirmation of successful designation came in August 2020;
- **managing the close down process and transfer of assets to the new CIO** - an activity severely hampered by Covid due to the fact that most financial institutions stopped registering new bank accounts and it was not possible to convert our existing bank account to the new CIO. Finally, in the last couple of weeks, our new bank account is up and running. In the meantime, we have duly followed and completed all legislative requirements to confirm that KDBH NP Ltd has no outstanding debtors, all assets have been transferred to KDBH NF CIO and all relevant authorities and organisations have been informed of company dissolution.
- **the Directors formally applied to Companies House to wind up KDBH NP Ltd** on 4 February 2020. An actual copy of the completed application (per DS01 wording above) can be viewed on our website via the button below. Anyone wishing to receive a paper copy, please contact the Forum either by e-mail at [kdbhforum@gmail.com](mailto:kdbhforum@gmail.com), or by leaving a message including your address on the Forum's (unmanned) telephone number 0300 1020111.

[Go to DS01 Application](#)

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All of the above, while vital to the future of the Forum, has drained a lot of the team's time and effort, with none of us having prior experience of undertaking anything similar. We are now greatly looking forward to being able to focus all our attention on how best to deliver community benefit from our new found charitable status and purposes - alongside our core planning-related activities of course. We've got loads of ideas, but cannot, and should not, do this alone....

**Watch out for our next newsletter, when we'll be seeking your views and input to shaping potential new opportunities for our KDBH community!**

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