

RR05

Application by a private limited company for re-registration as an unlimited company

A fee is payable with this form.

What this form is for
You may use this form to make an application by a private limited company for re-registration as an unlimited company.

What this form is NOT for
You cannot use this form to make an application by a private company for re-registration as a public company.

1 Company details

Company number

Company name in full

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Re-registration

The above company applies to be re-registered as a private unlimited company by the name of :

Full name of re-registered company

and for that purpose delivers the following documents for re-registration:

1. Prescribed form of assent authenticated by or on behalf of all the members of the company.
2. A printed copy of the company's articles as proposed to be amended.

3 Statement of compliance

I/We, being the director(s) of the company, confirm that the requirements of Part 7 of the Companies Act 2006 as to the re-registration as an unlimited company have been complied with, and;

- The persons by whom or on whose behalf the form of assent is authenticated constitute the whole membership of the company.
- In the case of members who have not authenticated the form themselves, the directors have taken all reasonable steps to satisfy themselves that each person who authenticated this form on behalf of a member was lawfully empowered to do so.

Signature

Signature

Signature

Continuation pages
Please use a continuation page if you need to enter more details.

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Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.