

# RR06

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

**A fee is payable with this form.**

Please see 'How to pay' on the last page.

### What this form is for

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

### What this form is NOT for

You cannot use this form to make an application by an unlimited company for re-registration as a public limited company.

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### Company details

Company number

Company name in full

  

#### → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

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### Re-registration

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

Full name of  
re-registered company

  

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

1. A copy of the special resolution that the company should re-register as a private limited company (unless previously delivered).
2. A printed copy of the company's articles as proposed to be amended.
3. A statement of guarantee, if appropriate.

A company which, on re-registration, already has allotted share capital must within 15 days after the re-registration deliver a statement of capital. This does not apply if the information which would be included with the statement has already been sent to the Registrar in:

- a. A statement of capital and initial shareholdings (in accordance with section 10 of the Companies Act 2006) or
- b. A statement of capital contained in an annual return (in accordance with section 856(2) of the Companies Act 2006).

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### Statement of guarantee

For companies limited by guarantee, each member undertakes that, if the company is wound up while they are a member, or within one year after they cease to be a member, they will contribute (not exceeding the specified amount):

- payments of debts and liabilities of the company contracted before they cease to be a member
- payment of costs, charges and expenses of winding up
- adjustment of the rights of the contributors amongst themselves

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## Statement of compliance

I am signing this form on behalf of the company and confirm that the requirements of Part 7 of the Companies Act 2006 as to the re-registration as a private limited company have been complied with.

Signature

Signature

This form may be signed by:  
Director, Secretary, Person authorised.

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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.