

RR01

Application by a private company for re-registration as a public company

What this form is for

You may use this form to make an application by a private company for re-registration as a public company.

What this form is NOT for

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

Part 1

A1 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 *

A2 Re-registration

The above company applies to be re-registered as a public 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 public limited company (unless previously delivered).
2. A printed copy of the articles as proposed to be amended.
3. A copy of the auditors written statement in relation to section 92(1)(c) of the Companies Act 2006.
4. A copy of the relevant balance sheet.
5. A copy of the auditors unqualified report.
6. If applicable, a copy of the valuation report in accordance with section 93(2)(a) of the Companies Act 2006.
7. If there is no company secretary appointed, a statement of the company's proposed secretary in accordance with section 95 of the Companies Act 2006 needs to be completed. Please complete the secretary details in Part 2.

A3 Authorised minimum share capital

The above company confirms that:

1. the aggregate nominal value of the company's share capital is not less than the authorised minimum.
2. the company is designating its authorised minimum capital in

☐ Sterling.
 ☐ Euros.

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Part 2 Statement of proposed secretary

Secretary

B1 Secretary appointment

Title*		
Full forename(s)		
Surname		
Former name(s)		

B2 Secretary's service address

	Please complete the service address below.								
Building name/number									
Street									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

B3 Signature

	I consent to act as secretary of this company.	
Signature	Signature	

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Corporate secretary**C1 Corporate secretary appointment**

Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?
 → **Yes** Complete **Section C3 only**.
 → **No** Complete **Section C4 only**.

C3 European Economic Area companies

Please give details of the place where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm was registered		
Registration number		

C4 Non-European Economic Area companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

C5 Signature

I consent to act as secretary of this company.

Signature	Signature <input type="text"/>	
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Part 3

Statement of compliance

D1	Signature	
	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 public company have been complied with.	
	Signature	
This form may be signed by: Director, Secretary, Person authorised, CIC manager.		

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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.