

RR10

Application by a public company for re-registration as a private company following a reduction of capital due to redenomination

A fee is payable with this form.

What this form is for

You may use this form to
re-register a public company as a
private company following reduction
of capital due to redenomination.

What this form is NOT for

You cannot use this form to
re-register a public company as
a private company following a
cancellation of shares or a court
order reducing capital.

1

Company details

Company number

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Company name in full

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2

Re-registration

The above company, having redenominated shares and in consequence reduced
the nominal value of its allotted share capital below the authorised minimum,
applies to be re-registered as a private company by the name of:

Full name of
re-registered company

and for that purpose delivers the following documents for registration:

1. Copy of the directors' resolution under regulation 6 of the Regulations
(unless previously delivered).
2. A printed copy of the articles as altered by the directors' resolution.

3

Statement of compliance

I am signing this form on behalf of the company and confirm that the
requirements of the Companies (Shares, Share Capital and Authorised Minimum)
Regulations 2008 as to re-registration as a private company have been
complied with.

Signature

Signature

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This form may be signed by:

Director, Secretary, Person authorised, Administrator, Administrative
receiver, Receiver, Receiver manager, 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.