

RR02

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



Companies House

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 to
re-register a public company as a
private limited company.

☒ What this form is NOT for
You cannot use this form to
re-register a public company
private limited company following
a court order reducing capital
cancellation of shares or a re
of capital due to re-denominat

MONDAY



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A10

31/01/2022

#1

COMPANIES HOUSE

1 Company details

Company number 0 0 0 4 8 7 9 6
Company name in full CHARLES STANLEY GROUP PLC

→ Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 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 CHARLES STANLEY GROUP LIMITED

➊ Name
Please insert the full name of the
company including the appropriate
name ending for a private limited
company.

and for that purpose delivers the following documents for 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 articles as proposed to be amended.

3 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 re-registration as a
private limited company have been complied with.

Signature

Signature

X

David H S Howard

X

This form may be signed by:
Director ➊, Secretary, Person authorised ➋, CIC manager.

➌ Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

➍ Person authorised
Under either section 270 or 274 of
the Companies Act 2006.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name SKADDEN, ARPS, SLATE,

MEAGHER & FLOM (UK) LLP

Address

40 BANK STREET

CANARY WHARF

Post town

LONDON

County/Region

Postcode

E 1 4 5 D S

Country

DX

Telephone

0207 519 7000

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have provided details in section 2 of the new company name following re-registration.
- ☐ You have provided the supporting documentation as required in section 2 of the form.
- ☐ You have signed the form.
- ☐ You have provided the correct fee.

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £20 is payable to Companies House in respect of an application to re-register.

Make cheques or postal orders payable to 'Companies House'.

**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.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk