

RR02

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

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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 as a  
private limited company following  
a court order reducing capital,  
cancellation of shares or a red  
capital due to re-denomination

THURSDAY



A48

"A1ZL3HT8"

25/02/2010

135

COMPANIES HOUSE

1

### Company details

Company number

2 9 1 8 4 8

Company name in full

Grand Metropolitan Public Limited Company

#### Filing 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  
①

Grand Metropolitan Limited

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

#### ① Name

Please insert the full name of the com-  
pany including the appropriate name  
ending for a private limited company

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  X

#### ② 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

#### ③ Person authorised

Under either section 270 or 274 of the  
Companies Act 2006

This form may be signed by

~~Director~~ ☒ Secretary, ~~Person authorised~~ ☒ CIG manager

**RR02**

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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

Company Secretarial

Address

Diageo plc

8 Henrietta Place

Post town

London

County/Region

Postcode

W

1

G

O

N

B

Country

DX

Telephone

**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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)