

RR02

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



Companies House



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27/04/2018

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COMPANIES HOUSE

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A fee is payable with this form.  
Please see 'How to pay' on the last page.

FRIDAY

✓ 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, a  
cancellation of shares or a reduction  
of capital due to re-denomination.

1 Company details

Company number 0 1 4 8 0 0 4 7

Company name in full BERENDSEN 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  
1 BERENDSEN LIMITED

1 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

✗

✗

This form may be signed by:  
Director 2, Secretary, Person authorised 3, CIC manager.

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.

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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	Helen Maybury
Company name	Berendsen plc
Address	Intec 3 Wade Road
Post town	Basingstoke
County/Region	Hampshire
Postcode	R G 2 4 8 N E
Country	UK
DX	
Telephone	01256 339200

### 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](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)**