

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 for  
You cannot use this form to  
re-register a public company as a  
private limited company if you are  
a court order reducing the  
cancellation of share capital due to re-registration.



A16 23/03/2023 #209  
COMPANIES HOUSE

1

Company details

Company number 02980378  
Company name in full Carlisle Retail Services (Luton) 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  
Carlisle Retail Services (Luton) 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:

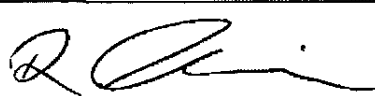
1. A copy of the special resolution that the company should re-register as a  
private limited company (unless previously delivered).
2. A printed copy of the articles as proposed to be amended.

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  
X  X

This form may be signed by:  
Director ☒ Secretary ☐ Person authorised ☐ 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	Rebecca Chinn
Company name	Carlisle Support Services Group Ltd
Address	251
	The Boulevard
	Capability Green
Post town	Luton
Country/Region	
Postcode	L U 1 3 L U
Country	UK
DX	
Telephone	07759 525967

**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)