

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

TUESDAY



\*A3DMFIQR\*

A18

05/08/2014

#69

COMPANIES HOUSE

**1 Company details**

Company number 3 5 8 8 4 3 5

Company name in full Trinity Acquisition Plc

**→ Filling in this form**Please complete in typescript or in  
bold black capitalsAll 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 ofFull name of  
re-registered company ① Trinity Acquisition 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 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