

RR02

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

Oyez



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



LD1

29/12/2009

COMPANIES HOUSE

26

1

**Company details**

Company number 0 3 5 9 2 1 3 0

Company name in full ARC International plc

**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 ARC International 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  
company 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 [Signature]

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.

BIS

Department for Business  
Innovation & Skills

CHFP041 10/09 Version 2.0

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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  
Laura Pembridge

Company name  
Jones Day

Address  
21 Tudor Street

London

Post town

County/Region

Postcode

EC4Y

0DJ

Country

DX  
DX 67 London/Chancery

Telephone  
020 7039 5959



### 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)