

RR02

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



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 for  
a court order reducing capital  
cancellation of shares or  
of capital due to re-denom

SATURDAY



A19 \*A3A00P5F\* 14/06/2014 #147  
COMPANIES HOUSE  
A18 \*A39KLXYW\* 07/06/2014 #112  
COMPANIES HOUSE

### 1 Company details

Company number 0 3 9 1 0 5 8 8

Company name in full BAYDONHILL 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 BAYDONHILL 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 *Julian R Kelly*

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

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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 MCW/EARPL 0019

Company name BIRD & BIRD LLP

Address 15 FETTER LANE

Post town LONDON

County/Region

Postcode E C 4 A 1 J P

Country UK

DX 119 LONDON/CHANCERY LANE

Telephone 020 7415 6000



### 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)