

# RR05

## Application by a private limited company for re-registration as an unlimited 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 make an  
application by a private limited  
company for re-registration as an  
unlimited company

☐ **What this form is NOT for**  
You cannot use this form to  
make an application by a private  
company for re-registration as a public  
company

SATURDAY



\*AK5FGMQ6\*  
A21 21/08/2010 482  
COMPANIES HOUSE  
JUN 20/08/2010 24  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 2 5 0 3 4 9

Company name in full Genapta Limited

→ 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 unlimited company  
by the name of

Full name of  
re-registered company Genapta

and for that purpose delivers the following documents for re-registration

- 1 Prescribed form of assent authenticated by or on behalf of all the  
members of the company
- 2 A printed copy of the company's articles as proposed to be amended

### 3 Statement of compliance<sup>1</sup>

I/We, being the director(s) of the company, confirm that the requirements of  
Part 7 of the Companies Act 2006 as to the re-registration as an unlimited  
company have been complied with, and,

- The persons by whom or on whose behalf the form of assent is  
authenticated constitute the whole membership of the company
- In the case of members who have not authenticated the form themselves,  
the directors have taken all reasonable steps to satisfy themselves that each  
person who authenticated this form on behalf of a member was lawfully  
empowered to do so

Signature

Signature  
X *Robert O'Leary* X

Signature

Signature  
X *Catrina Loughran* X

Signature

Signature  
X X

① Signature(s)  
This application must be signed by  
all of the directors of the company

Continuation pages  
Please use a continuation page if  
you need to enter more details

20 AUG 2010

BELFAST

RR05

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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 Naomi Gaston (NRG/9754/60)

Company name Cleaver Fulton Rankin

Address 50 Bedford Street

Post town Belfast

County/Region Antrim

Postcode B T 2 7 F W

Country

DX 421 NR Belfast

Telephone 028 9024 3141



### 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 enclosed 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)

For details of a large print version of this form, please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)