

709731/20.

In accordance with
Section 100 of the
Companies Act 2006.

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 if you are
a court order reducing the
cancellation of shares or
of capital due to re-declaration.

THURSDAY



A15 *A88I9CAX* #234
27/06/2019
COMPANIES HOUSE

1 Company details

Company number 0 4 3 3 0 6 0 8

Company name in full Nautilus Marine Services 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 Nautilus Marine Services 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 ¹, Secretary ², Person authorised ³, CIC manager.

4 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.

5 Person authorised
Under either section 270 or 274 of
the Companies Act 2006.