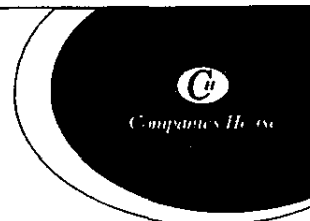


RR02

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 if  
a court order reducing capital or  
cancellation of shares or  
of capital due to re-denomination.

TUESDAY



A38 24/11/2009 17  
COMPANIES HOUSE

1 Company details

Company number 0444100

Company name in full ABK Group 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  
ABK Group 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.

RR02

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



### 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  | Nicholas Fielden |   |   |   |  |   |   |   |  |  |
| Company name  | Fielden Law      |   |   |   |  |   |   |   |  |  |
|               |                  |   |   |   |  |   |   |   |  |  |
| Address       | Manor Buildings  |   |   |   |  |   |   |   |  |  |
|               | Moor Lane        |   |   |   |  |   |   |   |  |  |
|               | Wiswell          |   |   |   |  |   |   |   |  |  |
| Post town     | Clitheroe        |   |   |   |  |   |   |   |  |  |
| County/Region | Lancashire       |   |   |   |  |   |   |   |  |  |
| Postcode      |                  | B | B | 7 |  | 9 | D | G |  |  |
| Country       | UK               |   |   |   |  |   |   |   |  |  |
| DX            |                  |   |   |   |  |   |   |   |  |  |
| Telephone     | 01254 828410     |   |   |   |  |   |   |   |  |  |



### 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)