

002720/20
RR02

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



002720/40
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 for
a court order reducing capital
cancellation of shares or a
reduction of capital due to re-denomination

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A21 04/03/2016 #95
COMPANIES HOUSE

A18 25/02/2016 #230
COMPANIES HOUSE

1 Company details

Company number 0 4 6 2 3 2 6 8

Company name in full CTL COMPONENTS 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 CTL COMPONENTS 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

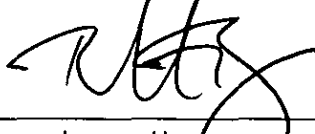
- 1 A copy of the special resolution that the company should re-register as a
private limited company (unless previously delivered)
- 2 A printed copy of the articles as proposed to be amended

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

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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

BOB PAGE

Company name

MATHIAS GENTLE PAGE

HASSAN LLP

Address

4TH FLOOR

247 TOTTENHAM COURT ROAD

Post town

LONDON

County/Region

ENGLAND

Postcode

W 1 T 7 Q X

Country

UNITED KINGDOM

DX

35705 BLOOMSBURY

Telephone

020 7631 1811

**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 or email 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