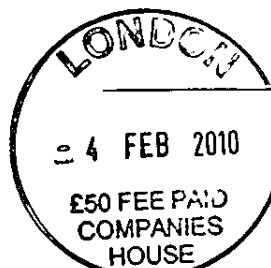


RR05

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.

THURSDAY



LD1 04/02/2010
COMPANIES HOUSE

186

1. Company details

Company number 0 4 9 4 5 0 7 8

Company name in full ACCANTIA GROUP HOLDINGS 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 ACCANTIA GROUP HOLDINGS

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 compliance¹

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

[Handwritten signature]

X

Signature

Signature

X

[Handwritten signature]

X

Signature

Signature

X

[Handwritten signature]

X

1 Signature(s)

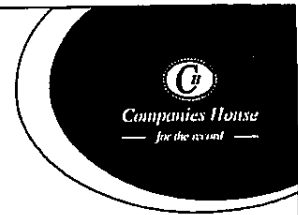
This application must be signed by
all of the directors of the company.

Continuation pages

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

RR05

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



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application by a private company for
re-registration as a public company.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1. Company details

Company number 0 4 9 4 5 0 7 8

Company name in full ACCANTIA GROUP HOLDINGS 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 ACCANTIA GROUP HOLDINGS

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 compliance¹

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.

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.

Signature

Signature

X

[Handwritten Signature]

X

Signature

Signature

X

[Handwritten Signature]

X

Signature


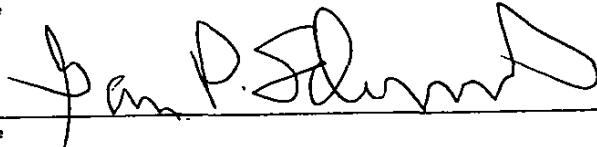
Signature

X

X

RR05 - continuation page

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

3 - Signature(s)	
Signature 	Signature  X
Signature	Signature X X
Signature	Signature X X
Signature	Signature X X
Signature	Signature X X
Signature	Signature X X
Signature	Signature X X
Signature	Signature X X
Signature	Signature X X
Signature	Signature X X
Signature	Signature X X

RR05

Application by a private limited company for re-registration as an unlimited 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	Ariel White
Company name	Freshfields Bruckhaus Deringer LLP
Address	65 Fleet Street
Post town	London
County/Region	
Postcode	E C 4 Y 1 H S
Country	United Kingdom
DX	
Telephone	+44 20 7936 4000



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 or email 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