

RR02

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

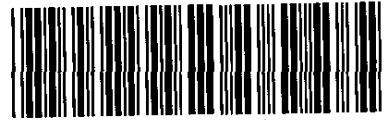
A fee is payable with this form.
Please see 'How to pay' on the last page.

☒ **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 you are
a court order reducing
cancellation of shares
of capital due to re-denomination.

FRIDAY

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A16 *A7BL33ZF* 03/08/2018 #366
COMPANIES HOUSE

A25 *A7AVHSDM* 24/07/2018 #240
COMPANIES HOUSE

1 Company details

Company number 0 5 2 1 7 7 9 1
Company name in full SPHERE CONSUMER PRODUCTS 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 SPHERE CONSUMER PRODUCTS LIMITED
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.

① **Name**
Please insert the full name of the
company including the appropriate
name ending for a private limited
company.

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 *W. J. Pearce* X

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.

This form may be signed by:
Director ②, Secretary, Person authorised ③, CIC manager.