

RR05

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



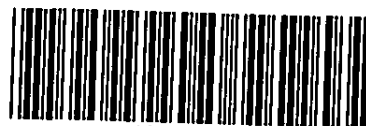
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A fee is payable with this form
Please see 'How to pay' on the last page

☒ **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
application by a private
re-registration as a publ

For further information, please
visit www.companieshouse.gov.uk



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COMPANIES HOUSE

1 Company details

Company number 05249735

Company name in full ABJON LIMITED

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 ABJON

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

X

Signature

Signature

X

X

Signature

Signature

X

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