

RR02

BLUEPRINT

OneWorld

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 following  
a court order reducing capital, a  
cancellation of shares or a reduction  
of capital due to re-denomination

WEDNESDAY



\*L1CG0VA9\*

LD1

04/07/2012

#61

COMPANIES HOUSE

PAID

302808/£300

**1 Company details**

Company number 0 6 0 2 7 7 3 0

Company name in full Ingenious Broadcasting 42 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  
① Ingenious Broadcasting 42 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.