

RR02

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



124500/20

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  
cancellation of shares or a reduction  
of capital due to re-denomination



\*A1FFI4KJ\*  
A25 16/08/2012 #293  
COMPANIES HOUSE  
\*R1EY8DTN\*  
RM 09/08/2012 #16  
COMPANIES HOUSE

THURSDAY

**1 Company details**

Company number 0 6 4 8 0 5 2 1  
Company name in full PEGASUS HELICOPTER GROUP 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 PEGASUS HELICOPTER 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

for and on behalf of  
SLC REGISTRARS LIMITED

**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