

In accordance with Section 100 of the Companies Act 2006

RR02



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

COMPANIES MOUSE

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 a private limited company follow a court order reducing capital, cancellation of shares or a i



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11/12/2012 A1LS1K9L

15/11/2012

		capital due to re-denominat	COMPANIES HOUSE	
1	Company details			
Company number	0 6 5 1 5 7 7 5	→	Filling in this form Please complete in typescript or in	
Company name in full	Key Technologies plc		bold black capitals All fields are mandatory unless specified or indicated by *	
2	Re-registration			
	The above company applies to be re-register the name of	ed as a private limited company by	Name Please insert the full name of the company including the appropriate	
Full name of re-registered company	Key Technologies Limited		name ending for a private limited company	
	and for that purpose delivers the following do A copy of the special resolution that the			

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Director 2, Secretary, Person authorised 3, CIC manager

private limited company (unless previously delivered)

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

Person authorised Under either section 270 or 274 of the Companies Act 2006

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Presenter information	! Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	£ How to pay	
Contact name Jenna Ostrowski	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'	
Gateley LLP		
Address -One -Eleven	☑ Where to send	
Edmund Street	Attiete to sella	
Post town Birmingham County/Region West Midlands	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,	
Postcode B 3 2 H J	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Country	DX 33030 Cardill	
DX 13033 Birmingham 1	For companies registered in Scotland. The Registrar of Companies, Companies House,	
Telephone 0121 234 0000	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
✓ Checklist	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
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	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
information held on the public Register	Further information	
You have provided details in section 2 of the new company name following re-registration	Future information	
You have provided the supporting documentation as required in section 2 of the form You have signed the form	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk	
You have provided the correct fee	This form is available in an	
	alternative format. Please visit the	
	forms page on the website at	
	www.companieshouse.gov.uk	
1	www.companieshouse.gov.uk	

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