

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 if you are
a court order reducing the
cancellation of shares or a
capital due to re-denomination

TUESDAY



A29 *A1K4WEFU* 23/10/2012 #44
COMPANIES HOUSE

1 Company details

Company number 0 6 7 5 6 3 8 1
Company name in full Auburn Entertainment 11 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 Auburn Entertainment 11 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 

X

This form may be signed by
Director @ Secretary, Person authorised @ 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.