

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

X **What this form is NOT**
You cannot use this form
re-register a public company
private limited company
a court order reducing or
cancellation of shares or
capital due to re-denomination.

FRIDAY



A26 *A27LK6S2* #99
03/05/2013
COMPANIES HOUSE

1 Company details

Company number 0 6 7 5 7 9 1 3
Company name in full Auburn Entertainment 19 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 19 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.

● **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

● **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.