100919|20

In accordance with Section 106 of the Companies Act 2006

RR06

Application by an unlimited company for re-registration as a private limited company

Companies House

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 for an application by an unlimited company for re-registration as a private limited company

✗ **What this form is NOT for**
You cannot use this form to m an application by an unlimited company for re-registration as public limited company

TUESDAY

A3I163CA
A22 07/10/2014 #150
COMPANIES HOUSE

1 Company details

Company number	0 7 2 0 5 9 3 4
Company name in full	ALEXANDER AND CO 1970

→ **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 ❶: ALEXANDER AND CO 1970.LIMITED

and for that purpose delivers the following documents for re-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 company's articles as proposed to be amended
3. A statement of guarantee, if appropriate

A company which, on re-registration, already has allotted share capital must within 15 days after the re-registration deliver a statement of capital This does not apply if the information which would be included with the statement has already been sent to the Registrar in

a. A statement of capital and initial shareholdings (in accordance with section 10 of the Companies Act 2006) or
b. A statement of capital contained in an annual return (in accordance with section 856(2) of the Companies Act 2006)

❶ **Name**
Please insert full name of the company including the appropriate name ending for a private limited company

3 Statement of guarantee

For companies limited by guarantee, each member undertakes that, if the company is wound up while they are a member, or within one year after they cease to be a member, they will contribute (not exceeding the specified amount)

- payments of debts and liabilities of the company contracted before they cease to be a member
- payment of costs, charges and expenses of winding up
- adjustment of the rights of the contributors amongst themselves

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4 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 the re-registration as a private limited company have been complied with

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

Signature

Signature

X X

This form may be signed by
Director, Secretary, Person authorised ❶

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Presenter 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 visible to searchers of the public record

Contact name	Phillip Hoskins
Company name	Andrew & Co LLP
Address	St Swithin's Court
	1 Flavian Road
	Nettleham Road
Post town	Lincoln
County/Region	Lincolnshire
Postcode	L N 2 4 G R
Country	England
DX	743960 LINCOLN 18
Telephone	

Checklist

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 information held on the public Register
- ☐ You have provided details in section 2 of the new company name following re-registration
- ☐ You have provided the supporting documentation as required in section 2 of the form
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

How to pay

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'

Where to send

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,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

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.

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk
or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk