

RR05

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

☒ What this form is NOT for
You cannot use this form to
application by a private company
re-registration as a public company



LD1 27/05/2010 60
COMPANIES HOUSE

THURSDAY

101072

1 Company details		<p>→ Filing in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company number	0 7 2 6 2 1 2 7	
Company name in full	ABBEY 18 LIMITED	
2 Re-registration		
The above company applies to be re-registered as a private unlimited company by the name of		
Full name of re-registered company	ABBEY 18	
and for that purpose delivers the following documents for re-registration		
1 Prescribed form of assent authenticated by or on behalf of all the members of the company		
2 A printed copy of the company's articles as proposed to be amended		
3 Statement of compliance¹		
<p>I/We, being the director(s) of the company, confirm that the requirements of Part 7 of the Companies Act 2006 as to the re-registration as an unlimited company have been complied with, and,</p> <ul style="list-style-type: none"> The persons by whom or on whose behalf the form of assent is authenticated constitute the whole membership of the company In the case of members who have not authenticated the form themselves, the directors have taken all reasonable steps to satisfy themselves that each person who authenticated this form on behalf of a member was lawfully empowered to do so 		
Signature	<p>Signature</p> <p>X</p> <p>RDR [Signature]</p>	X
Signature	<p>Signature</p> <p>X</p> <p>AJB [Signature]</p>	X
Signature	<p>Signature</p> <p>X</p>	X
<p>Signature(s) This application must be signed by all of the directors of the company</p> <p>Continuation pages Please use a continuation page if you need to enter more details.</p>		

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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	W Blakley									
Company name	Quorum Corporate Services Limited									
Address	67 High Street									
Post town	Chobham									
County/Region	Surrey									
Postcode	G	U	2	4		8	A	F		
Country	UK									
DX	XXX									
Telephone	01276 855007									



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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

For details of a large print version of this form, please visit the forms page on the website at www.companieshouse.gov.uk