

RR02

BLUEPRINT**OneWorld**

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

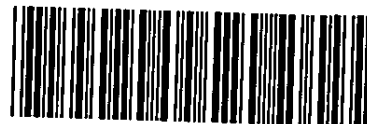
1000001 £50

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 for**
You cannot use this form to
re-register a public company as a
private limited company if you have
a court order reducing the liability
cancellation of share capital due to re-d

SATURDAY



A08 11/04/2015 #166
COMPANIES HOUSE

base
/uk

1 Company details

Company number 0 7 5 4 3 1 8 8

Company name in full PRENTON PRODUCTIONS 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 **PRENTON PRODUCTIONS LIMITED**

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

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

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 **1**, Secretary, Person authorised **2**, 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