

RR02

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

SAME DAY



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 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 for
a court order reducing capital
cancellation of shares or a
of capital due to re-denom

MONDAY



A06

A4D0H2C3

03/08/2015

#27

COMPANIES HOUSE

1 Company details

Company number 0 7 6 6 2 8 3 5

Company name in full SPIRIT PUB COMPANY 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
① SPIRIT PUB COMPANY 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~~ ②, Secretary, ~~Person authorised~~ ③, ~~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