796441/40

In accordance with Section 103 of the Companies Act 2006.

RR05

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

✗ **What this form is NOT**
You cannot use this form application by a private re-registration as a pub

FRIDAY

AAGLLPYH
A13 05/11/2021 #230
COMPANIES HOUSE

1 Company details

Company number	0 9 2 0 1 2 5 2
Company name in full	WALSH VP LIMITED

→ **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 unlimited company by the name of :

Full name of re-registered company	WALSH VP UNLIMITED

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 compliance❶

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;
- 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.

❶ **Signature(s)**
This application must be signed by all of the directors of the company.

Continuation pages
Please use a continuation page if you need to enter more details.

Signature	Signature X [signature] X
Signature	Signature X [signature] X
Signature	Signature X [signature] X

RR05

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

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

Company name KPMG CORPORATE LEGAL

ADVISORY SERVICES

Address 1 Stokes Place

St. Stephen's Green

Post town Dublin 2

County/Region

Postcode D 0 2 D E 0 3

Country Ireland

DX

Telephone 00353 1410 1999

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

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