

RR02

Application by a public 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 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:  
- a court order reducing  
- cancellation of shares  
- of capital due to re-denomination.

A20 16/11/2017 #317  
COMPANIES HOUSE  
\*A6IFWTKY\*  
A17 03/11/2017 #161  
COMPANIES HOUSE  
\*A6HG1JZF\*  
A20 20/10/2017 #254  
COMPANIES HOUSE

**1 Company details**

Company number 0 9 5 2 4 2 5 7

Company name in full PARKER LLOYD PHARMA PUBLIC LIMITED COMPANY

→ **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  
PARKER LLOYD PHARMA LIMITED

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.

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

**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

This form may be signed by:  
Director, Secretary, Person authorised, CIC manager.

**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.

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

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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

Company name **PARKER LLOYD LIMITED**

**LEVEL 5**

Address **BERKELEY SQUARE HOUSE**

**BERKELEY SQUARE**

Post town **LONDON**

County/Region

Postcode **W 1 J 6 B Y**

Country **UK**

DX

Telephone **020 7408 7700**



### 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 provided 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**