

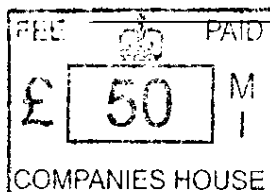
RR06

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

☐ **What this form is NOT for**
You cannot use this form to make
an application by an unlimited
company for re-registration as a
public limited company.

THURSDAY



LD1 *L6HETRXT* 19/10/2017
COMPANIES HOUSE

#119

1 Company details

Company number 0 9 9 1 5 6 2 4

Company name in full GE CAPITAL INTERNATIONAL 1

→ 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 GE CAPITAL INTERNATIONAL 1 LIMITED

① Name

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

and for that purpose delivers the following documents for re-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 company's articles as proposed to be amended.
3. A statement of guarantee, if appropriate.

A company which, on re-registration, already has allotted share capital must
within 15 days after the re-registration deliver a statement of capital. This does
not apply if the information which would be included with the statement has
already been sent to the Registrar in:

- a. A statement of capital and initial shareholdings (in accordance with section 10 of the Companies Act 2006) or
- b. A statement of capital contained in an annual return (in accordance with section 856(2) of the Companies Act 2006).

3 Statement of guarantee

For companies limited by guarantee, each member undertakes that, if the
company is wound up while they are a member, or within one year after they
cease to be a member, they will contribute (not exceeding the specified amount):

- payments of debts and liabilities of the company contracted before they
cease to be a member
- payment of costs, charges and expenses of winding up
- adjustment of the rights of the contributors amongst themselves

RR06

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

4

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 the re-registration as a private limited company have been complied with.

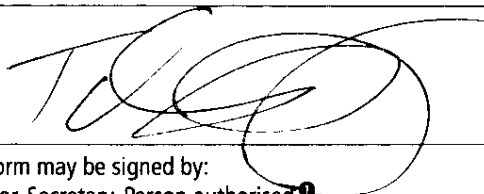
① Person authorised

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

Signature

Signature

X

A handwritten signature in black ink, appearing to be 'T. J. G.', is written over a horizontal line.

X

This form may be signed by:
Director, Secretary, Person authorised ^①.

RR06

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

Company name **GENERAL ELECTRIC**

Address **THE ARK, 201 TALGARTH ROAD**

Post town **LONDON**

County/Region

Postcode **W 6 8 B J**

Country

DX

Telephone **07796310465**

**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

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk