

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 for  
You cannot use this form to make an  
application by a private limited  
company for re-registration as a public  
company.

THURSDAY



\*JBHX838Z\*

JNI

01/12/2022

#31

COMPANIES HOUSE

**1 Company details**

Company number N 1 6 5 0 5 3 3

Company name in full MOFFETT BELFAST CP 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 MOFFETT BELFAST CP 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 compliance<sup>1</sup>**

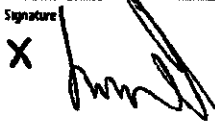
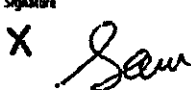
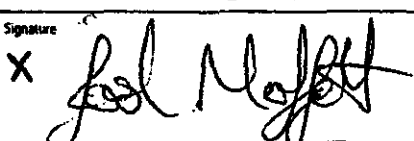
I/We, being the director(s) of the company, confirm that the requirements of  
Part 7 of the Companies Act 2006 as to the re-registration as an unlimited  
company have been complied with, and;

- 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.

**1 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  X
Signature	Signature X  X
Signature	Signature X  X