

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

WEDNESDAY



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A09

20/04/2022

#15

COMPANIES HOUSE

1 Company details

Company number S C 3 4 5 1 0 5

Company name in full CRUDENS

→ 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 CRUDENS LIMITED

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

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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 **VISTRA CORPORATE LAW**

Address

**FIRST FLOOR, TEMPLEBACK
10 TEMPLE BACK**

Post town

BRISTOL

County/Region

Postcode

B	S	1		6	F	L
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Country

UK

DX

Telephone

**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