

054143/20

In accordance with  
Section 100 of the  
Companies Act 2006.

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 NOT

You cannot use this form  
re-register a public comp  
private limited company  
a court order reducing c  
cancellation of shares or  
of capital due to re-deno.

FRIDAY



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07/05/2021

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COMPANIES HOUSE

## 1 Company details

Company number 0 0 0 3 4 7 6 0

Company name in full THE GRIMSBY TOWN FOOTBALL CLUB PLC

### → 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 ① THE GRIMSBY TOWN FOOTBALL CLUB LIMITED

### ① Name

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

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.

## 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

DocuSigned by:

Philip Day

1E54C6DFFF30428

X

### ② 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.

### ③ Person authorised

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

This form may be signed by:  
Director ②, Secretary, Person authorised ③, CIC manager.