

209005/20

In accordance with
Section 100 of the
Companies Act 2006

RR02

Application by a public company for re-registration as a private limited company



A fee is payable with this form.
Please see 'How to pay' on the last page.

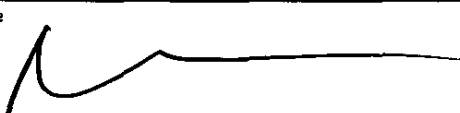
☒ **What this form is for**
You may use this form to
re-register a public company as a
private limited company.

☐ **What this form is NOT for**
You cannot use this form to
re-register a public company
private limited company following
a court order reducing capital,
cancellation of shares or a re
of capital due to re-denomination

THURSDAY



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COMPANIES HOUSE

1	Company details	
Company number	02042458	
Company name in full	COLLATERALISED MORTGAGE SECURITIES (NO 5) PLC	
<p>→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *</p>		
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	COLLATERALISED MORTGAGE SECURITIES (NO 5) LIMITED	
	and for that purpose delivers the following documents for registration	
	<p>1. A copy of the special resolution that the company should re-register as a private limited company (unless previously delivered)</p> <p>2. A printed copy of the articles as proposed to be amended</p>	
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	<p>Signature</p> <p>X  X</p> <p>This form may be signed by Director², Secretary, Person authorised³, CIC manager</p>	
	<p>1 Name Please insert the full name of the company including the appropriate name ending for a private limited company</p> <p>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.</p> <p>3 Person authorised Under either section 270 or 274 of the Companies Act 2006</p>	

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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	MISS EMMA LAPHORNE
Company name	THE PARAGON GROUP OF COMPANIES PLC
Address	ST CATHERINE'S COURT HERBERT ROAD
Post town	SOLIHULL
County/Region	WEST MIDLANDS
Postcode	B91 3QE
Country	U.K.
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 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 or email enquires@companieshouse.gov.uk

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