

POST ROOM

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In accordance with  
Section 100 of the  
Companies Act 2006.

RR02

PAID

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LASERFORM

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 as  
private limited company following  
a court order reducing capital, a  
cancellation of shares or a reduction  
of capital due to re-denomination.

SATURDAY



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A01

28/11/2009

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COMPANIES HOUSE

# 1 Company details

Company number 0 2 6 4 8 2 8 9

Company name in full METALOGIC 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 METALOGIC 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 *Chug* 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.

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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 Keith Syson

Company name Stevens & Bolton LLP

Address The Billings

Post town Guildford

County/Region Surrey

Postcode G U 1 4 Y D

Country UK

DX 2423 Guildford 1

Telephone 01483302264



### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)