

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



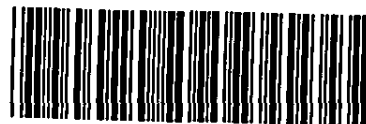
£50 675671

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 followi
a court order reducing capital, a
cancellation of shares or a reduction
of capital due to re-denomination

TUESDAY



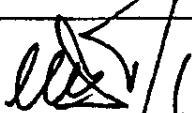
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21/04/2015

#28

COMPANIES HOUSE

1 Company details	
Company number	0 2 6 5 2 8 4 3
Company name in full	NEC FINANCE PLC
→ Filing 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	NEC FINANCE LIMITED
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	<input checked="" type="checkbox"/>  <input type="checkbox"/>
This form may be signed by: Director <input checked="" type="checkbox"/> Secretary <input type="checkbox"/> Person authorised <input type="checkbox"/> CIC manager <input type="checkbox"/>	
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. Person authorised Under either section 270 or 274 of the Companies Act 2006.	

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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 COSEC/RXF1/2095037

Company name WRAGGE LAWRENCE GRAHAM

& CO LLP

Address 11TH FLOOR, TWO SNOWHILL

Post town BIRMINGHAM

County/Region WEST MIDLANDS

Postcode B 4 6 W R

Country UK

DX

Telephone 0870 9021000

 **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 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