

RR02

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



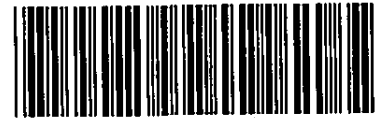
Companies House

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 for**  
You cannot use this form to  
re-register a public company as a  
private limited company for  
a court order reducing capital  
cancellation of shares or a  
of capital due to re-denomi.

MONDAY



A15

\*A43AKZKW\*

16/03/2015

#53

COMPANIES HOUSE

**1 Company details**

Company number 0 3 2 4 9 0 0 9

Company name in full BASF PERFORMANCE PRODUCTS 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** BASF PERFORMANCE PRODUCTS 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 *S Harte*

X

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

**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