

RR02

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



Companies House

200 600 | 20

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 for
You cannot use this form to
re-register a public company as a
private limited company if you have
a court order for the
cancellation of share capital or
of capital due to re-denomination.

FRIDAY



LD3 *L80SY70X* 08/03/2019 #15
COMPANIES HOUSE

ase
uk

1 Company details

Company number 0 3 5 1 7 1 9 1

Company name in full RICHOUX GROUP 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
RICHOUX GROUP 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

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.