

RR02

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



Companies House

022104/20

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

WEDNESDAY



A03 *AAE1POXD* 29/09/2021 #351
COMPANIES HOUSE

1 Company details

Company number 0 3 9 3 8 2 8 8

Company name in full BRADFORD & BINGLEY 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 **BRADFORD & BINGLEY 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~~ **2**, ~~CLC 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.