Section 100 of the Companies Act 2006

RR02

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



X What this form is NOT for

You cannot use this form to re-register a public compan private limited company foll a court order reducing capit cancellation of shares or a



COMPANIES HOUSE

Company details	
0 4 1 4 3 7 3 7	► Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
EAST ROAD PCT & COURIER PLC	
Re-registration	
The above company applies to be re-registered as a private limited company by the name of	Name Please insert the full name of the company including the appropriate name ending for a private limited company
EAST ROAD PCT & COURIER LIMITED	
and for that purpose delivers the following documents for registration	
2 A printed copy of the articles as proposed to be amended	
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	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
Signature	
* A	
This form may be signed by	
	EAST ROAD PCT & COURIER PLC Re-registration The above company applies to be re-registered as a private limited company by the name of EAST ROAD PCT & COURIER 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 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

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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 Guy Hopson Companyname Hopson Solicitors 2 Imperial Square Cheltenham Gloucestershire County/Region L Q B G

You do not have to give any contact information, but if

Presenter information

Checklist

01242 243820

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- information held on the public Register
- company name following re-registration
- 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 enquines@companieshouse gov uk

This form is avaılable ın an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk