00496-20

In accordance with Section 100 of the Companies Act 2006

RR02

IRIS Laserform

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

✗ **What this form is NOT f**
You cannot use this form re-register a public comp private limited company f a court order reducing ca cancellation of shares or of capital due to re-denom

WEDNESDAY

A3ZIOFUB
A17 21/01/2015 #207
COMPANIES HOUSE

1 Company details

Company number	0 4 3 5 0 5 6 5
Company name in full	ULTIMATE FINANCE 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 ❶: ULTIMATE FINANCE GROUP 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

❶ **Name**
Please insert the full name of the company including the appropriate name ending for a private limited company

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 Dai Rhai X

This form may be signed by
Director ❷, Secretary, Person authorised ❸, CIC manager

❷ **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

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

RR02

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

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 NYH/2007797-1

Company name DWF LLP

Address 1 Scott Place

2 Hardman Street

Post town Manchester

County/Region

Postcode M 3 3 A A

Country United Kingdom

DX 14313 Manchester 1

Telephone 0161 603 5000

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

[x] The company name and number match the information held on the public Register

[x] You have provided details in section 2 of the new company name following re-registration

[x] You have provided the supporting documentation as required in section 2 of the form

[x] You have signed the form

[x] 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