

RR08

Application by a public company for re-registration
as a private limited company following a court order
reducing capital



iris
LASERFORM

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 following a
court order reducing capital

☒ **What this form is NOT for**
You cannot use this form to
re-register a public company as a
private limited company following
a cancellation of shares or due to a
redenomination of shares

WEDNESDAY



LD1 08/08/2012
COMPANIES HOUSE

#39

1 Company details

Company number 0 4 3 6 2 1 0 4

Company name in full Nautical Petroleum 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, as authorised by the court, to be re-registered as a
private limited company by the name of

Full name of
re-registered company Nautical Petroleum Limited

1 Name
Please insert the full name of the
company as specified in the court
order including the appropriate
name ending for a private limited
company

and for that purpose delivers the following documents for registration

- 1 Copy of the order of court
- 2 A printed copy of the articles as altered by the order of court

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X *Patrick Kennedy* X

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

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

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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 Thibault Jeakings

Company name CMS Cameron McKenna LLP

Address Mitre House

160 Aldersgate Street

London

Post town

County/Region

Postcode E C 1 A 4 D D

Country

DX DX 135316 BARBICAN 2

Telephone 020 7367 2965



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
- ☐ You have provided a copy of the order of court
- ☐ You have provided a copy of the company's articles as altered by the court
- ☐ You have signed the form
- ☐ You have enclosed 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