

RR06

Application by an unlimited 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

12 NOV 2010

COMPANIES
HOUSE

101243

☒ **What this form is for**
You may use this form for an
application by an unlimited
company for re-registration as a
private limited company

☐ **What this form is NOT for**
You cannot use this form to make
an application by an unlimited
company for re-registration as a
public limited company

FRIDAY



LD1

"LFQYXP1B"

12/11/2010

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COMPANIES HOUSE

1 Company details

Company number 0 4 5 1 3 6 5 6

Company name in full Bupa Australian Finance

→ **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
1 Bupa Australian Finance Limited

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

and for that purpose delivers the following documents for re-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 company's articles as proposed to be amended
- 3 A statement of guarantee, if appropriate

A company which, on re-registration, already has allotted share capital must
within 15 days after the re-registration deliver a statement of capital. This does
not apply if the information which would be included with the statement has
already been sent to the Registrar in

- a A statement of capital and initial shareholdings (in accordance with section 10 of the Companies Act 2006) or
- b A statement of capital contained in an annual return (in accordance with section 856(2) of the Companies Act 2006)

3 Statement of guarantee

For companies limited by guarantee, each member undertakes that, if the
company is wound up while they are a member, or within one year after they
cease to be a member, they will contribute (not exceeding the specified amount)

- payments of debts and liabilities of the company contracted before they
cease to be a member
- payment of costs, charges and expenses of winding up
- adjustment of the rights of the contributors amongst themselves

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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 the re-registration as a private limited company have been complied with

Signature

Signature

X



Authorised Signatory
of BUPA Secretaries Limited

X

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

This form may be signed by
Director, Secretary, ~~Person authorised~~ **1**

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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	T CROSIER
Company name	BUPA
Address	BUPA HOUSE 15-17 BLOOMSBURY WAY
Post town	LONDON
Country/Region	
Postcode	WC1A 2BA
Country	
DX	
Telephone	



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register
- ☒ You have provided details in section 2 of the new company name following re-registration
- ☒ You have provided the supporting documentation as required in section 2 of the form
- ☒ 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