

RR02

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

TUESDAY



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17/01/2017

#42

COMPANIES HOUSE

A fee is payable with this form.

Please see 'How to pay' on the last page

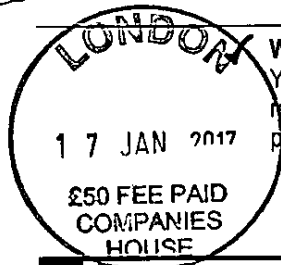
What this form is for

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 company as a
private limited company following
a court order reducing capital, a
cancellation of shares or a reduction
of capital due to re-denomination

For further information, please
refer to our guidance at
www.companieshouse.gov.uk



1 Company details

Company number 0 4 7 5 2 5 3 5

Company name in full INTERACTIVE INVESTOR PLC

→ Filing 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 INTERACTIVE INVESTOR 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 ③, CIC 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