In accordance with Sections 94 & 765(4) of the Companies Act 2006

RR01

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

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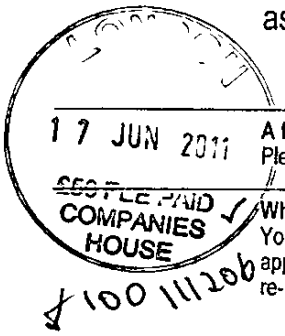

A fee is payable with this form
Please see 'How to pay' on the last page

What this form is for
You may use this form to make an application by a private company for re-registration as a public company

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

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COMPANIES HOUSE

Part 1

A1 Company details

Company number	0 5 3 0 1 9 2 3
Company name in full	SIF PRIME FOODS LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A2 Re-registration

The above company applies to be re-registered as a public company by the name of

Full name of re-registered company ❶: LABEYRIE FINE FOODS PLC

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 public limited company (unless previously delivered)
2. A printed copy of the articles as proposed to be amended
3. A copy of the auditors written statement in relation to section 92(1)(c) of the Companies Act 2006
4. A copy of the relevant balance sheet ❷
5. A copy of the auditors unqualified report
6. If applicable, a copy of the valuation report in accordance with section 93(2)(a) of the Companies Act 2006
7. If there is no company secretary appointed, a statement of the company's proposed secretary in accordance with section 95 of the Companies Act 2006 needs to be completed Please complete the secretary details in Part 2

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

❷ The balance sheet must be made up to a date not more than 7 months before the date of this application

A3 Authorised minimum share capital

The above company confirms that

1. the aggregate nominal value of the company's share capital is not less than the authorised minimum.
2. the company is designating its authorised minimum capital in ❸

☐ Sterling
☑ Euros

❸ One of the boxes only need to be ticked where the company satisfies the authorised minimum in both Sterling and Euros

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Part 2 Statement of proposed secretary

To be completed only where the company that is being re-registered does not have a secretary

For a secretary who is an individual, go to B1; for a corporate secretary, go to C1.

Secretary

B1 Secretary appointment ❶

Title *	
Full forename(s)	
Surname	
Former name(s) ❷	

❶ **Corporate appointment**
For a corporate secretary, please complete sections C1 C5 instead of Section B

❷ **Former names**
Please provide any previous names which have been used for business purposes in the past 20 years

Married women do not need to give former names unless previously used for business purposes

B2 Secretary's service address ❸

Please complete the service address below

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❸ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address

Please state the 'Company's Registered Office' if your service address is recorded in the company's register of secretaries as the company's registered office

If you provide your residential address here it will appear on the public record

B3 Signature ❹

I consent to act as secretary of this company.

Signature

Signature

X X

❹ **Signature**
The person named above consents to act as secretary

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Corporate secretary

C1 Corporate secretary appointment

Name of corporate body or firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

Registered or principal address
This is the address that will appear on the public record This address must be a physical location for the delivery of documents It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**

→ **No** Complete **Section C4 only.**

C3 European Economic Area companies ❶

Please give details of the place where the company file is kept (including the relevant state) and the registration number in that register

Where the company/ firm was registered ❷	
Registration number	

❶ **EEA**
A full list of countries of the EEA can be found in our guidance at www companieshouse gov uk

❷ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4 Non-European Economic Area companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❸	
If applicable, the registration number	

❸ **Non EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

C5 Signature ❹

I consent to act as secretary of this company

Signature

Signature

X X

❹ **Signature**
The corporate body named above consents to act as corporate secretary

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Part 3 Statement of compliance

D1 **Signature**

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 public company have been complied with

Signature

Signature

X X

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

❶ **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

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

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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 Amie McFadzean

Company name Travers Smith LLP

Address 10 Snow Hill

Post town London

County/Region

Postcode E C 1 A 2 A L

Country

DX 1111079 CHANCERY LANE

Telephone 133 (0) 1 43 12 53 04

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 A2 of the new company name following re-registration
- [√] You have provided the supporting documentation as required in section A2 of this form
- [√] If you have provided details of a secretary, the address must be a physical location It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- [√] 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