

302 835 / 20

RR02

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

302835 / 20

BLUEPRINT

OneWorld

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 for**
You cannot use this form to
re-register a public company as a
private limited company follow
a court order reducing capital,
cancellation of shares or a red
capital due to re-denomination

TUESDAY



A1ESFMIO

A17 07/08/2012 #153

COMPANIES HOUSE

A09 31/07/2012 #165

COMPANIES HOUSE

1 Company details

Company number 0 6 0 2 5 2 5 1

Company name in full Ingenious Broadcasting 48 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
① Ingenious Broadcasting 48 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 @ Secretary, Person authorised @ 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.