

RR05



OAKWOOD
TECHNICAL SERVICES

Application by a private limited company for re-registration as an unlimited company

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 limited
company for re-registration as an
unlimited company

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

FRIDAY



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L3G8UMM1

12/09/2014

#32

COMPANIES HOUSE



100445

1	Company details	
Company number	6 2 5 3 1 6 7	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Avia Holdings Limited	
2	Re-registration	
	The above company applies to be re-registered as a private unlimited company by the name of	
Full name of re-registered company	Avia Holdings	
	and for that purpose delivers the following documents for re-registration	
	1 Prescribed form of assent authenticated by or on behalf of all the members of the company 2 A printed copy of the company's articles as proposed to be amended	
3	Statement of compliance¹	
	I/We, being the director(s) of the company, confirm that the requirements of Part 7 of the Companies Act 2006 as to the re-registration as an unlimited company have been complied with, and, - The persons by whom or on whose behalf the form of assent is authenticated constitute the whole membership of the company - In the case of members who have not authenticated the form themselves, the directors have taken all reasonable steps to satisfy themselves that each person who authenticated this form on behalf of a member was lawfully empowered to do so	
Signature	Signature X X	① Signature(s) This application must be signed by all of the directors of the company Continuation pages Please use a continuation page if you need to enter more details
Signature	Signature X X	
Signature	Signature X X	

RR05 - continuation page

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3 Signature(s)		
Signature	Signature X <i>P. Mamicanes</i>	X
Signature	Signature X	X
Signature	Signature X	X
Signature	Signature X	X
Signature	Signature X	X
Signature	Signature X	X
Signature	Signature X	X
Signature	Signature X	X
Signature	Signature X	X
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Signature	Signature X	X