

012217/20

In accordance with
Section 100 of the
Companies Act 2006.

RR02



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

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.

☐ **What this form is for**
You cannot use this form to
re-register a public
private limited company
a court order reducing
cancellation of share
of capital due to re-denomination.

TUESDAY



AB2AK40G
A04 19/04/2022 #219
COMPANIES HOUSE

ase
uk

1 Company details

Company number 0 6 7 7 1 9 2 8

Company name in full CLINIGEN GROUP 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 CLINIGEN 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

DocuSigned by:

Shaun Chilton

E81ADF360DDE4FF.

X

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.

This form may be signed by:
Director ②, Secretary, Person authorised ③, CIC manager.