

RR02

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



Companies House



A12

\*A78YCJYB\*

26/06/2018

#225

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 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](http://www.companieshouse.gov.uk)

**1 Company details**

Company number 0 7 1 7 2 8 0 4

Company name in full Metric Property Investments 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 Metric Property Investments Limited

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.

① **Name**

Please insert the full name of the  
company including the appropriate  
name ending for a private limited  
company.

**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

Martin McGarr

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.