

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

SATURDAY



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27/05/2023

#2

COMPANIES HOUSE

1 Company details

Company number 1 0 9 5 5 1 4 0

Company name in full EDSTROM UK HOLDINGS 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 Edstrom UK Holdings 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

☒

DocuSigned by:

Scott Gage

E5FA08337F2C4AD...

☒

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.