

RR05

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



Companies House

A fee is payable with this form.  
Please see 'How to pay' on the last page.

SATURDAY



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A04 07/08/2021 #89

COMPANIES HOUSE

\*AA9E1740\*

A23 24/07/2021 #153

COMPANIES HOUSE

\*AA8M2PM0\*

A17 13/07/2021 #382

COMPANIES HOUSE

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☒ **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  
application by a private company  
re-registration as a public company.

1

Company details

Company number 13498495

Company name in full SIC 2021 LIMITED

→ 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 unlimited company  
by the name of :

Full name of  
re-registered company KESATC INVESTMENT COMPANY.

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 compliance<sup>1</sup>

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 X X

Signature X X

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.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

NORMA PEARSON

Company name

TURCAN COUNTELL

Address

1 EARL GREY STREET

Post town

EDINBURGH

County/Region

Postcode

EH3 9EE

Country

UK

DX

723300 EDINBURGH 63

Telephone

031 228 8111

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have provided details in section 2 of the new company name following re-registration.
- ☐ You have provided the supporting documentation as required in section 2 of the form.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £20 is payable to Companies House in respect of an application to re-register.

Make cheques or postal orders payable to 'Companies House'.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

For details of a large print version of this form, please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)