

RR02

BLUEPRINT

OneWorld

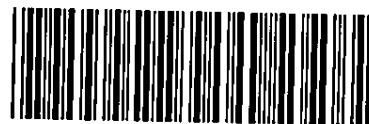
Application by a public company for re-registration as a private limited company

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  
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 company as a  
private limited company if there is  
a court order reducing the  
cancellation of shares or  
of capital due to re-registration.

MONDAY



SCT 16/01/2012 #385  
COMPANIES HOUSE

ise  
jk

1 Company details

Company number S C 0 7 3 9 9 8

Company name in full UBERIOR 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 UBERIOR INVESTMENTS 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

*Laurie J. E. A. C.*

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.