

ESU CARD P/MONT.

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  
cancellation of shares or a  
of capital due to re-denomination.

WEDNESDAY



SCT 05/07/2017 #289  
COMPANIES HOUSE

**1 Company details**

Company number S C 4 2 4 0 6 7  
Company name in full UK GREEN INVESTMENT BANK 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 UK GREEN INVESTMENT BANK 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 X  X  
This form may be signed by:  
Director , Secretary, Person authorised , 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.