

001907/20  
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  
private limited company following  
a court order reducing capital  
cancellation of shares or a  
of capital due to re-denomination

FRIDAY



A08 27/10/2017 #453  
COMPANIES HOUSE

**1 Company details**

Company number 0 9 8 0 7 0 0 1

Company name in full ACTIVE TICKETING 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 ACTIVE TICKETING 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 L. S. [Signature] 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 ④, Secretary, Person authorised ⑤, CIC manager.