

RR01

Application by a private company for re-registration as a public 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 make an
application by a private company for
re-registration as a public company.

✗ **What this form is NOT for**
You cannot use this form to make
an application by a private limited
company for re-registration as a
private unlimited company.

For further information, please
refer to our guidance at
gov.uk/companieshouse

Part 1

A1 Company details

Company number

Company name in full

→ **Filling in this form**

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A2 Re-registration

The above company applies to be re-registered as a public company by the
name of:

Full name of
re-registered company
①

and for that purpose delivers the following documents for re-registration:

1. A copy of the special resolution that the company should re-register as a public limited company (unless previously delivered).
2. A printed copy of the articles as proposed to be amended.
3. A copy of the auditors written statement in relation to section 92(1)(c) of the Companies Act 2006.
4. A copy of the relevant balance sheet. ②
5. A copy of the auditors unqualified report.
6. If applicable, a copy of the valuation report in accordance with section 93(2)(a) of the Companies Act 2006.
7. If there is no company secretary appointed, a statement of the company's proposed secretary in accordance with section 95 of the Companies Act 2006 needs to be completed. Please complete the secretary details in Part 2.

① **Name**

Please insert the full name of the
company including the appropriate
name ending for a public company.

② The balance sheet must be made up
to a date not more than 7 months
before the date of this application.

A3 Authorised minimum share capital

The above company confirms that:

1. the aggregate nominal value of the company's share capital is not less than the authorised minimum.
2. the company is designating its authorised minimum capital in ③
Sterling.
Euros.

③ One of the boxes only need to be
ticked where the company satisfies
the authorised minimum in both
Sterling and Euros.

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A4

Aggregate amount paid on shares

The aggregate amount paid up on the shares of the company on account of their nominal value is

Part 2

Statement of proposed secretary

To be completed only where the company that is being re-registered does not have a secretary.

For a secretary who is an individual, go to B1; for a corporate secretary, go to C1.

Secretary

B1

Secretary appointment ^①

Title*

Full forename(s)

Surname

Former name(s) ^②

① Corporate appointment

For a corporate secretary, please complete section C1-C5 instead of Section B.

② Former names

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

B2

Secretary's service address ^③

Please complete the service address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

③ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state the 'Company's Registered Office' if your service address is recorded in the company's register of secretaries as the company's registered office.

If you provide your residential address here it will appear on the public record.

B3

Consent to act as secretary

Please tick the box to confirm consent.

The company confirms that the person named in section B1 has consented to act as a secretary of the company named in section A1.

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Corporate secretary**C1 Corporate secretary appointment**

Name of corporate body or firm		Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents.
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		

C2 Location of the registry of the corporate body or firm

Is the corporate secretary a limited company registered in the UK?

→ **Yes** Complete **Section C3** only.→ **No** Complete **Section C4** only.**C3 UK-registered limited companies ^①**

Please give the company registration number.

Registration number

① You can find the registration number on our website: companieshouse.gov.uk/info

C4 Other corporate bodies or firms

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ^②

If applicable, the registration number

② Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

C5 Consent to act as secretary

The company confirms that the corporate body named in section C1 has consented to act as a secretary of the company named in section A1. Please tick the box.

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Part 3 Statement of compliance

D1

Authentication ^①

I am authenticating this form on behalf of the company and confirm that the requirements of Part 7 of the Companies Act 2006 as to the re-registration as a public company have been complied with.

Enter your printed name. You do not need to include a signature.

Name

This form may be authenticated by:
Director, Secretary, Person authorised, CIC manager.

^①Authentication

This will appear on the public record.

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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 A2 of the new company name following re-registration.
- ☐ You have provided the supporting documentation as required in section A2 of this form.
- ☐ If you have provided details of a secretary, the address must be a physical location.
- ☐ You have authenticated 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 £124 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 can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

gov.uk/companies-house/offices



Further information

For further information, please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on our website: gov.uk/companieshouse