



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 limited company for re-registration as an unlimited company.

What this form is NOT for

You cannot use this form to make an application by a private company for re-registration as a public company.

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

1 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 *

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

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 ^①

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.

① Authentication

This application must be authenticated by all directors of the company.

This will appear on the public record.

Continuation pages

Please use a continuation page if you need to enter more details.

I am authenticating this form on behalf of the company.

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

Name

I am authenticating this form on behalf of the company.

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

Name

I am authenticating this form on behalf of the company.

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

Name



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

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|--|--|--|--|--|--|--|--|

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 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 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