



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 for an application by an unlimited company for re-registration as a private limited company.

What this form is NOT for

You cannot use this form to make an application by an unlimited company for re-registration as a public limited 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 *

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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

1 Name

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

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 private limited company (unless previously delivered).
2. A printed copy of the company's articles as proposed to be amended.
3. A statement of guarantee, if appropriate.

A company which, on re-registration, already has allotted share capital must within 15 days after the re-registration deliver a statement of capital. This does not apply if the information which would be included with the statement has already been sent to the Registrar in:

- a. A statement of capital and initial shareholdings (in accordance with section 10 of the Companies Act 2006) or
- b. A statement of capital contained in an annual return (in accordance with section 856(2) of the Companies Act 2006).

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Statement of guarantee

For companies limited by guarantee, each member undertakes that, if the company is wound up while they are a member, or within one year after they cease to be a member, they will contribute (not exceeding the specified amount):

- payments of debts and liabilities of the company contracted before they cease to be a member
- payment of costs, charges and expenses of winding up
- adjustment of the rights of the contributors amongst themselves

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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 private limited 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 ②.

① Authentication

This will appear on the public record.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.



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