In accordance with Section 100 of the Companies Act 2006

# RR02

## Application by a public company for re-registration as a private limited company

iris LASERFORM

729921/20

**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 NO**
You cannot use this fo re-register a public co private limited compan a court order reducing cancellation of shares of capital due to re-de

FRIDAY

*A14B2XVN*
A06 09/03/2012 #97
COMPANIES HOUSE

COMPANIES HOUSE

### 1 Company details

| | |
|---|---|
| Company number | 0 1 3 2 7 8 9 6 |
| Company name in full | INTERPUB 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 ❶: INTERPUB 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

❶ **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 ❷, ~~Secretary, Person authorised~~ ❸, ~~CIC manager~~

❷ **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

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

# RR02

Application by a public company for re-registration as a private limited company

## 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: Martin Gleeson

Company name: Memery Crystal LLP

Address: 44 Southampton Buildings

Post town: London

County/Region:

Postcode: WC2A 1AP

Country: England

DX: 156 Chancery Lane

Telephone: 020 7242 5905

## 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 signed the form
- ☑ You have provided 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 £20 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 may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

**For companies registered in Scotland:**
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland:**
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R. Belfast 1

## Further information

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

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk