

01019786 - 20

In accordance with Section 100 of the Companies Act 2006.

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 as a private limited company for a court order reducing capital, cancellation of shares or a court order of capital due to re-denom

THURSDAY



A33 *A89I2U9C* 11/07/2019 #79 COMPANIES HOUSE

1 Company details

Company number 0 9 5 5 1 6 6 2

Company name in full R FINTECH 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 R FINTECH 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:

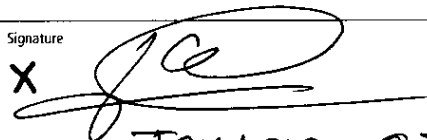
1. A copy of the special resolution that the company should re-register as a private limited company (unless previously delivered).
2. A printed copy of the articles as proposed to be amended.

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


IGNACIO OZGARIZ - Director

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, Secretary, Person authorised, CIC manager.