

RR02

000512/20

000512/20



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 change of capital due to re-denomination

SA THURSDAY



A34 \*A4D88Q77\* #461  
06/08/2015  
COMPANIES HOUSE  
A20 \*A4BVHEL\* #149  
18/07/2015  
COMPANIES HOUSE

**1 Company details**

Company number 0 8 7 8 3 2 1 3

Company name in full Arrinera Automotive Holding Plc

→ Filing 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 Arrinera Automotive Holding 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  
X *M. J. Well* For and on behalf of X  
*Company Secretary* HT Corporate Services Ltd

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 ②, Secretary, Person authorised ③, CIC manager

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 **Matthew Gwyther**

Company name **Legal Clarity Limited**

Address **Avebury House**

**55 Newhall Street**

Post town **Birmingham**

County/Region **West Midlands**

Postcode 

	<b>B</b>	<b>3</b>		<b>3</b>	<b>R</b>	<b>B</b>	
--	----------	----------	--	----------	----------	----------	--

Country **England**

DX **---**

Telephone **08456 800 727**

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**