

RR02

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



Companies House

| | |
|--------|------|
| FEE | PAID |
| £ 50 M | |

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 following a court order reducing capital, a cancellation of shares or a reduction of capital due to re-denomination.

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LD1 03/11/2017 #64
COMPANIES HOUSE

£50 006493

1 Company details

Company number 0 2 9 2 0 0 6 1

Company name in full IMAGINATION TECHNOLOGIES GROUP 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 IMAGINATION TECHNOLOGIES GROUP 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  X

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.

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 **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 **Natasha Sellayah**

Company name **Jones Day**

Address **21 Tudor Street**

Post town **London**

County/Region

Postcode

| | | | | | | |
|---|---|---|---|---|---|---|
| E | C | 4 | Y | 0 | D | J |
|---|---|---|---|---|---|---|

Country **United Kingdom**

DX

Telephone **0207 039 5677**

 **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