



"L68KSWUJ"

LD1 14/06/2017 #34

COMPANIES HOUSE

In accordance with Section 100 of the Companies Act 2006.

# RR02

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



A fee is payable with this form. Please see 'How to pay' on the last page.

**£ 50**
  
 COMPANIES HOUSE

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.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

CHQ  
 £50 - 196365

### 1 Company details

Company number	0	5	4	1	4	0	2	3
Company name in full	MODERN BIOSCIENCES 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: MODERN BIOSCIENCES 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.

① 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:

This form may be signed by:  
 Director ●, Secretary, Person authorised ●, CIC manager.

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.