

PO 13988988/20

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 if you are applying for a court order reducing or cancelling shares or the amount of capital due to re-register.

THURSDAY



A22 \*A8WAGG5L\* 09/01/2020 #218  
COMPANIES HOUSE

### 1 Company details

Company number: 1 1 2 4 0 5 6 0

Company name in full: MED CELL 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: MED CELL LTD


- 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

Signature: 


**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 **JOHN COOK**

Company name **QUEST ADMIN SERVICES LTD**

Address **UNIT 14 GARTH BUSINESS CENTRE**

**193 GARTH ROAD**

Post town **MORDEN**

County/Region **SURREY**

Postcode **S M 4 4 L Z**

Country **UK**

DX

Telephone **0203 355 3215**

 **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)