

RR05

Application by a private limited company for re-registration as an unlimited company



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 make an application by a private limited company for re-registration as an unlimited company

What this form is NOT for
You cannot use this form to make an application by a private company for re-registration as a public company

TUESDAY



LD1 01/06/2010 207
COMPANIES HOUSE

101079

1 Company details

Company number	0 7 2 6 1 3 7 3
Company name in full	BRAY 1 LIMITED

→ **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 unlimited company by the name of

Full name of re-registered company: BRAY 1

and for that purpose delivers the following documents for re-registration


- 1 Prescribed form of assent authenticated by or on behalf of all the members of the company
- 2 A printed copy of the company's articles as proposed to be amended

3 Statement of compliance¹

I/We, being the director(s) of the company, confirm that the requirements of Part 7 of the Companies Act 2006 as to the re-registration as an unlimited company have been complied with, and,

- The persons by whom or on whose behalf the form of assent is authenticated constitute the whole membership of the company
- In the case of members who have not authenticated the form themselves, the directors have taken all reasonable steps to satisfy themselves that each person who authenticated this form on behalf of a member was lawfully empowered to do so

● **Signature(s)**
This application must be signed by all of the directors of the company
Continuation pages
Please use a continuation page if you need to enter more details

Signature	Signature X 	X
Signature	Signature X P.A. Poy... np	X
Signature	Signature X	X