



CHWP000

Application by a public company for re-registration as a private company following cancellation of shares and reduction of nominal value of issued capital

Please do not write in this margin

Pursuant to section 147 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[Dashed box for official use]

[Box for company number]

Name of company

* insert existing full name of company

[Large box for company name with asterisk]

having cancelled shares and reduced the nominal value of its allotted share capital below the authorised minimum to £ _____ applies to be re-registered as a private company by the name of

* insert full name of company amended to make it appropriate for this company as a private limited company

* _____

and, for that purpose, delivers the following document(s).

● delete if previously presented for registration

- [1. Copy of the directors' resolution under section 147(2) of the above Act] ●
- 2. Printed copy of the company's memorandum and articles as altered by the director's resolution.

† delete as appropriate

Signed

[Director][Secretary]†

Date

Presenter's name address and reference (if any) :

For official Use (02/06)	
General Section	Post room

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2