

100010/20

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

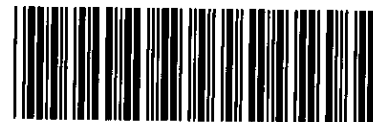
A fee is payable with this form.

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

FRIDAY



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31/03/2017

#331

COMPANIES HOUSE

## 1 Company details

Company number 08908947

Company name in full ALTUS MEDIA (FOURTEEN)  
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 **ALTUS MEDIA (FOURTEEN)  
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

Signature

X

X

This form may be signed by:  
Director <sup>2</sup>, Secretary, Person authorised <sup>3</sup>, 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.