STATUTORY INSTRUMENTS

1967 No. 1442

COMPANIES

The Companies (Forms) Regulations 1967

Made - - - *29th September* 1967

Coming into Operation *27th October* 1967

The Board of Trade, in pursuance of the powers conferred upon them by sections 43, 44 and 57(2) of the Companies Act 1967(a), hereby make the following regulations:—

1. The forms set out in the Schedule hereto with such variations as circumstances require are the forms prescribed for the purposes of the said sections.

2. These Regulations may be cited as the Companies (Forms) Regulations 1967, and shall come into operation on 27th October 1967.

C. W. Jardine,
An Under-Secretary of the
Board of Trade.

29th September 1967.

(a) 1967 c. 81.

SCHEDULE

Form No. R1

FEE £5

No. of Company.....

THE COMPANIES ACTS 1948 TO 1967

APPLICATION BY A LIMITED COMPANY TO BE RE-REGISTERED AS UNLIMITED

Pursuant to Section 43 of the Companies Act 1967.

Name of Company ..... Limited

Registered Office .....

.....

.. ..

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1. Application is hereby made for the above-named company to be re-registered as unlimited.
2. A printed copy of the company's memorandum altered, as shown in this application*, to a form requisite for an unlimited company is attached.
3. †[A printed copy of the company's articles altered, as shown in this application*, to a form requisite for an unlimited company is attached]

or

†[The company not having previously registered articles hereby requests registration of the attached printed articles].

4. Signed assents by all members of the company are given on Form(s) No. R2 attached.
5. A statutory declaration made by the directors of the company complying with Section 43(3)(*b*) is attached.
6. Nominal share capital (if any) provided for by the articles as altered £.....
7. Maximum (if any) number of members allowed by the articles as altered.....

Signed .....,

State whether Director or Secretary .....

Date .....

* Alterations in the memorandum and articles should be set out overleaf.
† Delete words which are not applicable.

Presented by:

Presentor's reference:

Form No. R2

NO FEE PAYABLE

No. of Company.....

THE COMPANIES ACTS 1948 TO 1967

MEMBERS' ASSENT TO COMPANY BEING RE-REGISTERED AS UNLIMITED

Name of Company ..... Limited

†I. being a member/We, being members of the above-named company hereby assent to the company being re-registered as unlimited.

Full name of Member	Address	Signature of Member (or person lawfully authorised to sign on his behalf)

†Delete words which are not applicable.

Form No. R3

For fee payable see below

No. of Company.....

THE COMPANIES ACTS 1948 TO 1967

APPLICATION BY AN UNLIMITED COMPANY TO BE RE-REGISTERED AS LIMITED

Pursuant to Section 44 of the Companies Act 1967

Name of Company .....

Registered Office .....

.....

.....

The fee payable should be calculated in accordance with Schedule 3 of the Companies Act 1967.

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1. Consequent upon the passing of a Special Resolution by the above-named Company on the.....application is hereby made for the Company to be re-registered as limited.
2. A copy of the aforesaid Special Resolution
   † [is attached]
   † [has already been presented for registration]
3. Printed copies of the memorandum and articles of the company as altered in pursuance of the Special Resolution are attached.
4. *Nominal share capital (if any) provided for by the memorandum as altered £.....
5. **Maximum (if any) number of members allowed by the articles as altered .....

Signed .....,.....,

State whether Director or Secretary .....

Date .....

† Delete words which are not applicable.

* If the company is to have a share capital the application should be accompanied by the appropriate Inland Revenue form on which the necessary Capital Duty has been paid.

** Applies only if the company is to be limited by guarantee.

Presented by:

Presentor's reference:

EXPLANATORY NOTE

(This Note is not part of the Regulations.)

These Regulations prescribe the forms to be used in applications for the re-registration of limited companies as unlimited, and of unlimited companies as limited.