STATUTORY INSTRUMENTS

1980 No. 1826

COMPANIES

The Companies (Forms) Regulations 1980

Made - - - - 28th November 1980

Coming into Operation 22nd December 1980

The Secretary of State, in exercise of the powers conferred by all those provisions of the Companies Act 1948(a) cited in Schedule A hereto, and now vested in him (b), and of the powers conferred on him by all those provisions of the Companies Act 1980(c) so cited, and of all other powers enabling him in that behalf, hereby makes the following Regulations:—

1. These Regulations may be cited as the Companies (Forms) Regulations 1980 and shall come into operation on 22nd December 1980.

2. The forms set out in Schedule B to these Regulations, with such variations as circumstances require, are the forms prescribed for the purposes of the provisions of the Companies Act 1948 and the Companies Act 1980 referred to therein and the particulars contained therein are the particulars prescribed for the purposes of the said provisions.

Reginald Eyre,
Parliamentary Under-Secretary of State,
Department of Trade.

28th November 1980.

(a) 1948 c. 38. (b) S.I. 1970/1537. (c) 1980 c. 22.

SCHEDULE A

THE COMPANIES ACT 1948:

Sections 53(1)(*c*)(ii), 382(1), 384, 386 and 455(1)(**a**)

THE COMPANIES ACT 1980:

Sections 3(5), 4(2) and (3), 5(1), 5(3)(*e*), 8(3)(*b*) and (5)(*b*), 8(9), 10(1)(*b*), 11(5)(*a*), 12(3), 13(4), 13(4)(*e*), 33(1), 33(3), 33(4), 33(5), 37(5), 41(3), 41(7), and 88(1).

Regulation 2

SCHEDULE B

(**a**) Sections 53, 382 and 384 of the Companies Act 1948 are amended by paragraphs 9, 29 and 30 respectively of Schedule 3 to the Companies Act 1980 (c. 22).

THE COMPANIES ACTS 1948 TO 1980

Form No.8

Application by a public company to commence business and declaration of particulars

Pursuant to section 4 of the Companies Act 1980

8 G

Please do not write in this binding margin

For official use | Company number

Name of company

*

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

*Insert full name of Company

hereby applies for a certificate to commence business and, for that purpose,

I, _____

of _____

_____

_____

being [the secretary] [a director] † of the above-named company, do solemnly and sincerely declare that;

†delete as appropriate

1 the nominal value of the company's allotted share capital is not less than the authorised minimum

2 the amount paid up, at the time of the application, on the allotted share capital of the company is £

3 the [amount] [estimated amount] †, of the preliminary expenses of the company is £

and [have been paid] [are payable] † by

‡

‡Insert name of person(s) by whom expenses paid or payable

Presentor's name, address and reference (if any).

For official use

General section | Post room

4a The amount paid or given to any promoter £

b The amount intended to be paid or given to any promoter £

c The benefit given to any promoter _____

_____

d The benefit intended to be given to any promoter _____

_____

5a The consideration for payment is _____

_____

_____

b The consideration for benefit is _____

_____

_____

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at _____

_____

_____

the _____ day of _____

one thousand nine hundred and _____

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Signature of Declarant

THE COMPANIES ACTS 1948 TO 1980

Form No.17b

Application by an existing joint stock company for registration as a private company limited by shares or limited by guarantee

17b G

Please do not write in this binding margin

Pursuant to sections 382, 384 and 386 of the Companies Act 1948 as amended by the Companies Acts 1976 and 1980

For official use | Company number

Name of company

*

Please complete legibly, preferab in black type, o bold block lettering

*Insert full nam of Company

constituted by _____

_____

dated _____ 19 _____ desires to be registered as a company limited by _____ under the Companies Acts 1948 to 1980 by the name of _____

_____ Limited

and, for that purpose, delivers the undermentioned documents for registration under the said Acts.
The registered office is to be situated in [England] [Scotland] [Wales] †
and the intended situation of the registered office after registration is

†delete as appropriate

Signed [Director] [Secretary] † Date

Documents delivered for registration with this application†

1 List of the members of the company made up to _____ (on Form No. 19)

2 Copy of the _____ constituting or regulating the company

3 Copy of the resolution of the company assenting to registration with limited liability

4 [Statement specifying particulars required by section 384(c)(i) to (iii) of the Companies Act 1948 (on Form No. 21)] ‡ [Resolution declaring amount of guarantee] §

5 Declaration made by any two or more directors or other principal officers of the company, verifying the particulars set forth in the above-mentioned documents (on Form No. 23)

‡required where a company is seeking registration as a company limited by shares

‡ §required where a company is seeking registration as a company limited by guarantee

Presentor's name, address and reference (if any):

For official use

New companies section | Post room

Form No.17c

THE COMPANIES ACTS 1948 TO 1980

Application by an existing company other than a joint stock company for registration as a private company limited by guarantee

17c

Please do not write in this binding margin

Pursuant to sections 382, 385 and 386 of the Companies Act 1948 as amended by the Companies Acts 1976 and 1980

For official use | Company number

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

Name of Company

*Insert full name of Company

constituted by _____

dated _____ desires to be registered as a

company limited by guarantee under the Companies Acts 1948 to 1980 by the name of _____

_____ Limited

and, for that purpose, delivers the under mentioned documents for registration under the said Acts

†delete as appropriate

The registered office is to be situated in [England] [Scotland] [Wales] †

and the intended situation of the registered office after registration is

Signed [Director] [Secretary] †Date

Documents delivered for registration with this application

1 List showing names, addresses and occupations of the directors or other managers (if any) of the company

2 Copy of the _____ constituting or regulating the company

3 Copy of the resolution of the company assenting to registration with limited liability and of the resolution declaring the amount of the guarantee

4 Declaration made by any two or more directors or other principal officers of the company, verifying the particulars set forth in the documents above-mentioned (on Form No.23)

Presentor's name, address and reference (if any):

For offical use

New companies section | Post room

THE COMPANIES ACTS 1948 TO 1980

Form No.17d

Application by an existing joint stock company for registration as a public company limited by shares

17d G

Pursuant to sections 382, 384 and 386 of the Companies Act 1948 as amended by the Companies Acts 1976 and 1980 and Section 13 of the Companies Act 1980

Please do not write in this binding margin

For official use **Company number**

Name of company

Please complete legibly, preferab in black type, o bold block lettering

*Insert full nam of Company

constituted by _____

_____

dated _____ 19 _____ desires to be registered as a public company limited by shares

under the Companies Acts 1948 to 1980 by the name of _____

_____ *

_____

and, for that purpose, delivers the undermentioned documents for registration under the said Acts
The registered office is to be situated in [England] [Scotland] [Wales] †
and the intended situation of the registered office after registration is

†delete as appropriate

Signed [Director] [Secretary] † Date

Documents delivered for registration with this application listed overleaf

Presentor's name, address and reference (if any):

For official use

General section | Post room

Documents delivered for registration with this application

1 List of the members of the company made up to _____
(on Form No.19)

2 Copy of the _____
constituting or regulating the company

3 Copy of the resolution that the company be registered as a public limited company

4 Statement specifying particulars required by section 384(c)(i) to (iii) of the Companies Act 1948 as amended by the Companies Act 1980 (on Form No.21)

5 Declaration made by any two or more directors or other principal officers of the company verifying the particulars set forth in the above mentioned documents (on Form No.23)

6 Copy of written statement in accordance with section 13(4)(b) of the Companies Act 1980

7 Copy of relevant balance sheet and unqualified report by a person qualified to be the company's auditor

8 Copy of all applicable valuation reports (if any)

9 Declaration made by director or secretary in conformity with section 13(4)(e) of the Companies Act 1980 (on Form No.17e)

THE COMPANIES ACTS 1948 TO 1980

Form No. 17e

Registration of an existing joint stock company. Declaration of compliance in connection with registration as a public company

17e G

Pursuant to section 13(4) of the Companies Act 1980

Please do not write in this binding margin

For official use | For official use

Name of company

*

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

*Insert full name of Company

I †, _____

†Enter full name and address of director or secretary of the company

of _____

_____

_____

being [the secretary] [a director] ‡ of the above named company, do solemnly and sincerely declare that:

1 the conditions specified in section 5(5)(a) & (b) (where applicable) and section 6(1)(a) to (d) of the Companies Act 1980 have been satisfied;

2 between the balance sheet date and the relevant application, there has been no change in the financial position of the company that has resulted in the amount of the company's net assets becoming less than the aggregate of its called-up share capital and undistributable reserves.

‡Delete as appropriate

And I make this solemn Declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at _____

_____

Signature of Declarant

the _____ day of _____

One thousand nine hundred and _____

_____

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

For official use

New companies section | Post room

*

G

Please do not write in this binding margin

THE COMPANIES ACTS 1948 TO 1980

Form No.18b

Application by an existing joint stock company for registration as an unlimited company

18b

Pursuant to sections 382, 384 and 386 of the Companies Act 1948
As amended by the Companies Acts 1976 and 1980

For official use

For official use

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

Name of company

*Insert full name of Company

constituted by

dated _____ desires to be registered as an unlimited company under the Companies Acts 1948 to 1980, and for that purpose delivers the under mentioned documents for registration under the said Acts

†delete as appropriate

The registered office is to be situated in [England] [Scotland] [Wales]†

and the intended situation of the registered office after registration is

Signed [Director] [Secretary]† Date

Documents delivered for registration with this application:

1 List of the members of the company made up to (on Form No. 19) _____

2 Copy of the _____ constituting or regulating the company

3 Copy of resolution of the company assenting to its registration as an unlimited company

4 Declaration made by any two or more directors or other principal officers of the company verifying the particulars set forth in the documents above mentioned (on Form No. 23)

Presentor's name, address and reference (if any):

For official use

New companies section

Post room

THE COMPANIES ACTS 1948 TO 1980

Form No. 18c

Application by an existing company other than a joint stock company for registration as an unlimited company

18c G

Please do not write in this binding margin

Pursuant to sections 382, 385 and 386 of the Companies Act 1948 as amended by the Companies Acts 1976 and 1980

For official use **For official use**

Name of company

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

*Insert full name of Company

constituted by _____

_____

dated _____ desires to be registered as an unlimited company under the Companies Acts 1948 to 1980, and for that purpose delivers the under mentioned documents for registration under the said Acts.

The registered office is to be situated in [England] [Scotland] [Wales] †

†delete as appropriate

and the intended situation of the registered office after registration is

Signed [Director] [Secretary] † Date

Documents delivered for registration with this application:

1 List showing names, addresses and occupations of the directors or other managers (if any) of the company

2 Copy of the _____ constituting or regulating the company

3 Copy of resolution of the company assenting to its registration as an unlimited company

4 Declaration made by any two or more directors or other principal officers of the company verifying the particulars set forth in the documents above mentioned (on Form No. 23)

Presentor's name, address and reference (if any):

For official use

New companies section | Post room

Form No.25

G

THE COMPANIES ACTS 1948 TO 1980

Notice of intention to carry on business as an investment company

25

Pursuant to section 41(3) of the Companies Act 1980

Please do not write in this binding margin

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

*Insert full name of Company

To the Registrar of Companies

For official use

Company number

Name of company

*

hereby gives notice, in accordance with section 41(3) of the Companies Act 1980 of its intention to carry on business as an investment company

†delete as appropriate

Signed [Director] [Secretary] †Date

Presentor's name, address and reference (if any):

For official use

General section

Post room

THE COMPANIES ACTS 1948 TO 1980

Form No.25a

Revocation of notice to carry on business as an investment company

25a G

Pursuant to section 41(7) of the Companies Act 1980

Please do not write in this binding margin

To the Registrar of Companies

For official use **Company number**

Name of company

*

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

*Insert full nam of Company

hereby gives notice under section 41(7) of the Companies Act 1980 that it no longer wishes to be an investment company

Signed [Director] [Secretary] † Date

†delete as appropriate

Presentor's name, address and reference (if any):

For official use

General section

Post room

G

Please do not write in this binding margin

THE COMPANIES ACTS 1948 TO 1980

Statement of particulars of rights attached to shares allotted not otherwise registerable

Form No.33

33

Pursuant to section 33(1) and (5) of the Companies Act 1980

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

For official use | Company number

Name of company

*Insert full name of Company

The company has allotted shares with rights which are:

i. not stated in the company's memorandum or articles or in any resolution to which section 143 of the Companies Act 1948 applies, and

ii. not in all respects uniform with those attached to shares previously allotted.

†delete if inappropriate

The class[es] † of such shares and the date of the first allotment of shares in each class (if subsequent to the appointed day) and the rights attached to each class are as follows:

‡or state "prior to the appointed day".

Class	Date of first Allotment‡	Particulars of rights

§ delete as appropriate

Signed [Director] [Secretary] § Date

Presentor's name, address and reference (if any):

For official use

General section | Post room

THE COMPANIES ACTS 1948 TO 1980

Form No 33a

Statement of particulars of variation of rights attached to shares not otherwise registerable

33a G

Pursuant to section 33(3) of the Companies Act 1980

Please do not write in this binding margin

For official use | Company number

Name of company

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

*Insert full name of Company.

On [ ] [ ] [ ] †the rights attached to

†Insert date

Number	Class(es) of Share ‡

‡Insert number and class(es) of shares

were varied in the manner set out below, otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 143 of the Companies Act 1948 applies;

Signed [Director] [Secretary] §Date

§delete as appropriate

Presentor's name, address and reference (if any):

For official use

General section | Post room

Form No.33b

THE COMPANIES ACTS 1948 TO 1980

Notice of assignment of name or new name to any class of shares not otherwise registerable

33b

Pursuant to section 33(4) of the Companies Act 1980

Please do not write in this binding margin

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

*Insert full name of Company

†delete as appropriate

To the Registrar of Companies

For official use

Company number

Name of company

*

hereby gives notice in accordance with section 33(4) of the Companies Act 1980 of the assignment of a name or other designation or new name or other designation to the following class[es] † of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 143 of the Companies Act 1948 applies)

Number and class of shares	Name or other designation

Signed [Director] [Secretary] † Date

Presentor's name, address and reference [if any]:

For official use

General section | Post room

THE COMPANIES ACTS 1948 TO 1980

Form No. 41a

Declaration of compliance with the requirements on application for registration of a company

41a G

Pursuant to section 3(5) of the Companies Act 1980

Please do not write in this binding margin

For official use | Company number

Name of Company

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

*Insert full name of Company

I, _____

of _____

_____

_____

do solemnly and sincerely declare that I am† _____

_____

of * _____

_____

†Please indicate whether you are a Solicitor of the Supreme Court (or in Scotland 'a Solicitor') engaged in the formation of the company, or a person named as director or secretary of the company in the statement delivered under section 21 of the Companies Act 1976

and that all the requirements of the Companies Acts 1948 to 1980 in respect of the registration of the said company and of matters precedent and incidental thereto have been complied with. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at _____

_____

_____

the _____ day of _____

One thousand nine hundred and _____

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Signature of Declarant

Presentor's name, address and reference (if any):

For official use

New companies section

Post room

Form No. 58a

THE COMPANIES ACTS 1948 TO 1980

Statement of the amount or rate per cent of the commission payable in respect of shares and of the number of shares for which persons have agreed for a commission to subscribe absolutely

58a

Please do not write in this binding margin

Pursuant to section 53(1)(c)(ii) and (d) of the Companies Act 1948 as amended by the Companies Act 1980

For official use

Company number

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

Name of company

*Insert full name of Company

Regulation of Articles of association authorising commission .....No. _____

†The commission paid or agreed to be paid must not exceed ten per cent of the price at which the shares are issued or the amount or rate authorised by the Articles whichever is the less

Particulars of amount payable as commission for subscribing, whether absolutely or conditionally, or agreeing to subscribe, or for procuring or agreeing to procure, subscriptions, whether absolute or conditional, for any shares in the company† .....£ _____

or

Rate of such commission† ..... _____

Date of circular or notice (if any), not being a prospectus, inviting subscriptions for the shares and disclosing the amount or rate of the commission..... _____

Number of shares for which persons have agreed for a commission to subscribe absolutely..... _____

Note
This statement must be delivered to the Registrar of Companies before the payment of commission

Signatures of all the directors or of their agents authorised in writing (if a director signs by his agent authorised in writing, the authority must be produced) _____

Date

Presentor's name, address and reference (if any):

For official use

General section

Post room

Form No.101a

THE COMPANIES ACTS 1948 TO 1980

Notice of application made to the Court for the cancellation of a special resolution regarding re-registration

101a G

Pursuant to section 11(5) of the Companies Act 1980

Please do not write in this binding margin

To the Registrar of Companies

For official use | **Company number**

Name of company

*

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

*Insert full name of Company

hereby gives you notice in accordance with section 11(5) of the Companies Act 1980 that an application has been made to the Court under section 11(2) of that Act for the cancellation of the special resolution

†1 Not to be re-registered under section 8(8) as a public company

†2 To be re-registered under section 10(1) as a private company

†delete as appropriate

dated _____ a copy of which was

forwarded to you on _____

Signed [Director] [Secretary] † Date

Presentor's name, address and reference (if any):

For official use

General section | Post room

Form No.R5

G

THE COMPANIES ACTS 1948 TO 1980

Application by a private company for re-registration as a public company

R5

Please do not write in this binding margin

Pursuant to section 5(1) of the Companies Act 1980

For official use | Company number

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

Name of company

*Insert full name of Company

hereby applies to be re-registered as a public company under the Companies Acts 1948 to 1980 by the name of

*

and for that purpose delivers the undermentioned documents for registration under the said Acts.

†delete as appropriate

Signed [Director] [Secretary] †Date

Documents delivered for registration with this application:

1 Printed copy of memorandum and articles as altered in pursuance of the special resolution

2 Copy of auditors written statement in accordance with section 5(3)(b) of the Companies Act 1980

3 Copy of relevant balance sheet and auditors unqualified report thereon

4 Copy of any valuation report (if applicable)

5 Declaration made by Director or Secretary in accordance with section 5(3)(e) of the Companies Act 1980 (on Form No. R6)

Presentor's name, address and reference (if any):

For official use

General Section | Post room

THE COMPANIES ACTS 1948 TO 1980

Form No.R6

Declaration of compliance with the requirements by a private company for re-registration as a public company

R6 G

Please do not write in this binding margin

Pursuant to section 5(3)(e) of the Companies Act 1980

For official use | Company number

Name of Company

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

*Insert full name of Company

I, _____

of _____

_____

_____

being [the secretary] [a director] † of the above-named company, do solemnly and sincerely declare that:

1 the company, on _____‡, passed a special resolution that the company should be re-registered as a public company;

2 the conditions specified in section 5(1)(c) of the Companies Act 1980 are satisfied;

3 between the balance sheet date and the application for re-registration, there has been no change in the financial position resulting in the amount of the company's net assets being less than the aggregate of its called up share capital and undistributable reserves.

†delete as appropriate

‡Insert date

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at _____

_____

_____

Signature of Declarant

the _____ day of _____

One thousand nine hundred and _____

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

For official use

General section | Post room

Form No R7

THE COMPANIES ACTS 1948 TO 1980

Application by an old public company for re-registration as a public company

Pursuant to section 8(3) of the Companies Act 1980

R7

Please do not write in this binding margin

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

*Insert full name of Company

For official use

Company number

Name of company

*

hereby applies to be re-registered as a public company under the Companies Acts 1948 to 1980 by the name of _____

and, for that purpose, delivers the undermentioned documents for registration under the said Acts.

†delete as appropriate

Signed [Director] [Secretary] † Date

Documents delivered for registration with this application

1 Printed copy of memorandum as altered in pursuance of the Directors resolution under section 8(4) of the Companies Act 1980

2 Declaration made by a Director or the Secretary (on Form No. R8) of the company verifying that a Directors Resolution under section 8(3) of the Companies Act 1980 has been passed and that the conditions specified in section 8(11) have been satisfied.

Presentor's name, address and reference (if any):

For official use

General section

Post room

THE COMPANIES ACTS 1948 TO 1980

Form No.R8

Declaration by Director or Secretary on application by an old public company for re-registration as a public company

R8 G

Pursuant to section 8(5)(b) of the Companies Act 1980

Please do not write in this binding margin

For official use | Company number

Name of Company

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

Limited

I, _____

of _____

_____

_____

being [the secretary] [a director] * of the above named company, do solemnly and sincerely declare that:

1 the directors have passed a resolution complying with section 8(4) of the Companies Act 1980 that the company should be re-registered as a public company and;

2 the conditions specified in section 8(11) of the Act were satisfied at the time of the resolution.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

* Delete as appropriate

Declared at _____

_____

_____

the _____ day of _____

One thousand nine hundred and _____

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Signature of Declarant

Presentor's name, address and reference (if any):

For official use

General section | Post room

Please do not write in this binding margin

THE COMPANIES ACTS 1948 TO 1980

Declaration by old public company that it does not meet the requirements for a public company

Pursuant to section 8(9) of the Companies Act 1980

Form No. R9

R9

For official use **Company number**

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

Name of Company

_____

_____ Limited

I, _____

of _____

_____

_____

*Delete as appropriate

being [the Secretary] [a Director] * of the above named company do solemnly and sincerely declare: that the company does not at the time of this Declaration satisfy the conditions specified in section 8(11) of the Companies Act 1980.
And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at _____

_____

_____

the _____ day of _____

One thousand nine hundred and _____

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Signature of Declarant

Presentor's name, address and reference (if any):

For official use

General section | Post room

THE COMPANIES ACTS 1948 TO 1980

Form No.R10

Application by a public company for re-registration as a private company

R10 G

Pursuant to section 10(1) of the Companies Act 1980

Please do not write in this binding margin

For official use | Company number

Name of company

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

*Insert full name of Company

hereby applies to be re-registered as a private company under the Companies Acts 1948 to 1980 by the name of

_____

_____ Limited

and, for that purpose, delivers the undermentioned document(s) for registration under the said Acts.

Signed [Director] [Secretary] † Date

† delete as appropriate

Document(s) delivered for registration with this application

1 Copy of the special resolution in accordance with section 10 of the Companies Act 1980 that the company be re-registered as a private company (unless previously presented for registration).†

2 Printed copy of the memorandum and articles of association as altered by the special resolution.

Presentor's name, address and reference (if any):

For official use

General section | Post room

Form No. R11

THE COMPANIES ACTS 1948 TO 1980

Application by a public company for re-registration as a private company following a Court Order

R11

Pursuant to section 12(3) of the Companies Act 1980

Please do not write in this binding margin

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

*Insert full name of Company

For official use

Company number

Name of company

*

hereby makes application as authorised by the Court to be re-registered as a private company under the Companies Acts 1948 to 1980 by the name of _____

_____

_____ Limited

and, for that purpose, delivers the undermentioned document(s) for registration under the said Acts.

delete as appropriate

Signed [Director] [Secretary]† Date

Document(s) delivered for registration with this application

1. Office copy of Order of Court (unless previously presented for registration)†
2. Printed copy of the memorandum and articles, as altered by the Order of Court

Presentor's name, address and reference (if any):

For official use

General section | Post room

THE COMPANIES ACTS 1948 TO 1980

Form No. R12

Application by a public company for re-registration as a private company following cancellation of shares and diminution of share capital

R12 G

Please do not write in this binding margin

Please complete legibly, preferat in black type, o bold block lettering

*Insert full nam of Company

Pursuant to section 37(5) of the Companies Act 1980

For official use

Company number

Name of company

*

having cancelled shares pursuant to section 37(2) of the Companies Act 1980 and reduced the nominal value of its allotted share capital below the authorised minimum to £ ..... hereby applies to be re-registered as a private company under the Companies Acts 1948 to 1980 by the name of _____

_____

_____ Limited

and, for that purpose, delivers the undermentioned document(s) for registration under the said Acts

Signed [Director] [Secretary] † Date

†delete as appropriate

Document(s) delivered for registration with this application

1 Copy of the directors resolution in accordance with section 37(4) of the Companies Act 1980 (unless previously presented for registration)†

2 Printed copy of the memorandum and articles as altered by that resolution showing the nominal capital as altered

Presentor's name, address and reference (if any):

For official use

General section | Post room

EXPLANATORY NOTE

(This Note is not part of the Regulations.)

These Regulations set out in Schedule B the forms and particulars prescribed for the purposes of the provisions of the Companies Acts 1980 specified in each form.

SI 1980/1826
ISBN 0-11-007826-8

