1983 No. 139

COMPANIES

The Companies (Forms) Regulations (Northern Ireland) 1983

Made	*2nd June 1983*
Coming into operation . . .	*1st July 1983*

The Department of Economic Development, in exercise of the powers contained in all those provisions of the Companies Acts (Northern Ireland) 1960 to 1982(a) cited in Schedule 1 which powers were either conferred on or are now vested in it(b) and of every other power enabling it in that behalf, hereby makes the following regulations:

Citation and commencement

1. These regulations may be cited as the Companies (Forms) Regulations (Northern Ireland) 1983 and shall come into operation on 1st July 1983.

Forms

2. The forms set out in Schedule 2 are the forms prescribed for the purposes of the Companies Acts (Northern Ireland) 1960 to 1982 referred to therein.

Sealed with the Official Seal of the Department of Economic Development for Northern Ireland on 2nd June 1983.

(L.S.) *W. T. McCrory*
Assistant Secretary

(a) 1960 c. 22 (N.I.); S.I. 1978/1042 (N.I. 12); S.I. 1981/838 (N.I. 19); S.I. 1982/1534 (N.I. 17)
(b) By S.I. 1982/846 (N.I. 11) Art. 4

SCHEDULE 1

The Companies Act (Northern Ireland) 1960(**a**):
Section 356(2A)(**b**).

The Companies (Northern Ireland) Order 1978(**c**):
Articles 5(1) and (2) and 8(3).

The Companies (Northern Ireland) Order 1981(**d**):
Articles 5(5), 6(2) and (3), 7(1) and (3), 10(3), (5) and (9), 12(1), 13(5), 15(4), 35(1), (3), (4) and (5), 39(5) and 43(3) and (7).

The Companies (Northern Ireland) Order 1982(**e**):
Articles 27(4), 44(6), 53(1), 56(5), 58(3) and 101(1), (2), (3) and (4).

(**a**) 1960 c. 22 (N.I.)
(**b**) As inserted by S.I. 1982/1534 (N.I. 17) Art. 113(1) and Sch. 3
(**c**) S.I. 1978/1042 (N.I. 12); *see* also Art. 2(3)
(**d**) S.I. 1981/838 (N.I. 19); *see* also Art. 2(4)
(**e**) S.I. 1982/1534 (N.I. 17); *see* also Art. 2(4)

Form No. 3

A

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Notice of new accounting reference date given during the course of an accounting reference period

Pursuant to Article 5 (1) of the Companies (Northern Ireland) Order 1978

3

Please do not write in this binding margin

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

To the Registrar of Companies

For official use

Name of company

[ ] Limited[1]

[1] delete if inappropriate

Note Please read notes 1 to 5 overleaf before completing this form

hereby gives you notice in accordance with Article 5 (1) of the Companies (Northern Ireland) Order 1978 that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

Company number [ ] Day [ ] Month [ ]

[2] delete as appropriate

The current accounting reference period of the company is to be treated as [shortened] [extended][2] and [is to be treated as having come to an end] [will come to an end][2] on

Day [ ] Month [ ] Year [1][9]

See note 4 (c) and complete if appropriate

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on Article 5 (6) (c) of the Companies (Northern Ireland) Order 1978, the following statement should be completed:

The company is a [subsidiary] [holding company][2] of _____

_____

_____, company number _____

the accounting reference date of which is _____

Signed [Director] [Secretary][2] Date

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

For official use

Notes

1 At any time during the course of a period which is an accounting reference period of a company by virtue of Article 4 or Article 5 of the Companies (Northern Ireland) Order 1978 the company may give notice in the prescribed form to the Registrar of Companies, under Article 5 (1), specifying a date in the calendar year ("the new accounting reference date") on which that accounting reference period ("the current accounting reference period") and each subsequent accounting reference period of the company is to be treated as coming or (as the case may require) as having come to an end.

2 A notice under Article 5 (1) must state whether the current accounting reference period of the company—

a is to be treated as shortened, so as to come to an end, or (as the case may require) to be treated as having come to an end, on the new accounting reference date on the first occasion on which that date falls or fell after the beginning of that accounting reference period; or

b is to be treated as extended, so as to come to an end on the new accounting reference date on the second occasion on which that date falls after the beginning of that accounting reference period. [Article 5 (4)]

3 A notice under Article 5 (1) which states that the current accounting reference period of the company is to be extended shall not have effect if the current accounting reference period as extended in accordance with the notice would exceed eighteen months. [Article 5 (5)]

4 Subject to any direction given by the Department of Economic Development under Article 5 (7) of the Companies (Northern Ireland) Order 1978 a notice under Article 5 (1) which states that the current accounting reference period of the company is to be extended shall not have effect unless—

a no earlier accounting reference period of the company has been extended by virtue of a previous notice given by the company under Article 5; or

b the notice is given not less than five years after the date on which any earlier accounting reference period of the company which was so extended came to an end; or

c the company is a subsidiary or holding company of another company and the new accounting reference date coincides with the accounting reference date of that other company. [Article 5 (6)]

5 The dates in the boxes on the form should be completed in the manner illustrated below.

Company number	Day	Month
	0 5	0 4

Day	Month	Year
0 5	0 4	1 9 7 9

Form No. 3a

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Notice of new accounting reference date given after the end of an accounting reference period

Pursuant to Article 5 (2) of the Companies (Northern Ireland) Order 1978

3a

Please do not write in this binding margin

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

[1] delete if inappropriate

Note
Please read notes 1 to 5 overleaf before completing this form.

[2] delete as appropriate

To the Registrar of Companies

For official use

Name of company

. Limited[1]

hereby gives you notice in accordance with Article 5 (2) of the Companies (Northern Ireland) Order 1978 that the company's new accounting reference date on which the previous accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below :

Company number Day Month

The previous accounting reference period of the company is to be treated as [shortened] [extended][2] and [is to be treated as having come to an end] [will come to an end][2] on

Day Month Year

1 9

The company is a [subsidiary] [holding company][2] of _____

_____

_____, company number _____

the accounting reference date of which is _____

Signed [Director] [Secretary] [2] Date

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

For official use

Notes

1 Subject to the provision referred to in note 2 below, at any time after the end of a period which was an accounting reference period of a company by virtue of Article 4 or Article 5 of the Companies (Northern Ireland) Order 1978 the company may give notice in the prescribed form to the Registrar of Companies under Article 5 (2), specifying a date in the calendar year ("the new accounting reference date") on which that accounting reference period ("the previous accounting reference period") and each subsequent accounting reference period of the company is to be treated as coming or (as the case may require) as having come to an end.

2 Such notice

a shall not have effect unless the company is a subsidiary or holding company of another company and the new accounting reference date coincides with the accounting reference date of that other company; and

b shall not have effect if the period allowed for laying and delivering accounts in relation to the previous accounting reference period has already expired at the time when the notice was given. [Article 5 (3)]

3 A notice under Article 5 (2) must state whether the previous accounting reference period of the company

a is to be treated as shortened, so as to be treated as having come to an end on the new accounting reference date on the first occasion on which that date fell after the beginning of that accounting reference period; or

b is to be treated as extended, so as to come to an end, or (as the case may require) to be treated as having come to an end, on the new accounting reference date on the second occasion on which that date falls or fell after the beginning of that accounting reference period.

[Article 5 (4)]

4 A notice under Article 5 (2) which states that the previous accounting reference period of the company is to be extended shall not have effect if the previous accounting reference period as extended in accordance with the notice would exceed eighteen months. [Article 5(5)]

5 The dates in the boxes on this form should be completed in the manner illustrated below :

Company number	Day	Month
	0 5	0 4

Day	Month	Year
0 5	0 4	1 9 7 9

Form No. 5

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982.

Notice of interests outside the United Kingdom, Channel Islands and Isle of Man

Pursuant to Article 8 (3) of the Companies (Northern Ireland) Order 1978

Please do not write in this binding margin

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

To the Registrar of Companies

Company number

For official use

Name of company

Limited[1]

[1]delete if inappropriate

The directors of the above-named company hereby give you notice in accordance with Article 8 (3) of the Companies (Northern Ireland) Order 1978 that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and hereby claim an extension of three months to the period allowed under Article 8 of the Companies (Northern Ireland) Order 1978 for laying and delivering accounts in relation to the accounting reference period [ending] [which ended on][2]

[2]delete as appropriate

Day	Month	Year
		19

Note
Please read the notes overleaf before completing this form

Signed [Director] [Secretary][2] Date

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

For official use

Notes

1 A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under Article 8 (3) of the Companies (Northern Ireland) Order 1978, claim an extension of three months in the period which otherwise would be allowed for the laying and delivery of accounts under Article 8 (2).

2 Notice must be given before the expiry of the period which would otherwise be allowed under Article 8 (2).

3 A separate notice will be required for each period for which the claim is made.

4 The date in the box on the form should be completed in the manner illustrated below.

Day		Month		Year				
0	5	0	4	1	9	7	9	

Form No. F7a

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Notice by a Part X company of new accounting reference date given during the course of an accounting reference period

Pursuant to Articles 5 (1) and 12 (1) of the Companies (Northern Ireland) Order 1978

F7a

Please do not write in this binding margin

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

To the Registrar of Companies

For official use

Name of company

Incorporated in*

*Country of origin

Place of business in Northern Ireland established at

Note
Please read notes 1 to 5 overleaf before completing this form

hereby gives you notice in accordance with Articles 5 (1) and 12 (1) of the Companies (Northern Ireland) Order 1978 that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below :

Company number FC

Day Month

[1] delete as appropriate

The current accounting reference period of the company is to be treated as [shortened] [extended][1] and [is to be treated as having come to an end] [will come to an end][1] on

Day Month Year

1 9

Signature(s) of the person(s) authorised under section 356 (1) (c) of the Companies Act (Northern Ireland) 1960, or of some other person in Northern Ireland duly authorised by the company

Date

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

For official use

Notes

1 In their application to Part X companies, Articles 4 and 5 of the Companies (Northern Ireland) Order 1978 are to be read subject to the modifications contained in paragraphs (2) to (7) of Article 12 of the Order. [Article 12 (1)]

2 At any time during the course of a period which is an accounting reference period of a company by virtue of Articles 4, 5, or 12 of the Order the company may give notice in the prescribed form to the Registrar of Companies, under Article 5 (1), specifying a date in the calendar year ("the new accounting reference date") on which that accounting reference period ("the current accounting reference period") and each subsequent accounting reference period of the company is to be treated as coming or (as the case may require) as having come to an end.

3 A notice under Article 5 (1) must state whether the current accounting reference period of the company—

a is to be treated as shortened, so as to come to an end, or (as the case may require) to be treated as having come to an end, on the new accounting reference date on the first occasion on which that date falls or fell after the beginning of that accounting reference period; or

b is to be treated as extended, so as to come to an end on the new accounting reference date on the second occasion on which that date falls or fell after the beginning of that accounting reference period. [Article 5 (4)]

4 A notice under Article 5 (1) which states that the current accounting reference period of the company is to be extended shall not have effect if the current accounting reference period as extended in accordance with the notice would exceed eighteen months. [(Article 5(5)]

5 The dates in the boxes on the forms should be completed in the manner illustrated below :

Company number	Day		Month	
FC	0	5	0	4

Day		Month		Year			
0	5	0	4	1	9	7	9

Form No F7b

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Notice by a Part X company of new accounting reference date given after the end of an accounting reference period

Pursuant to Articles 5 (2) and 12 (1) of the Companies (Northern Ireland) Order 1978

F7b

Please do not write in this binding margin

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

To the Registrar of Companies

For official use

Name of company

Incorporated in*

*Country of origin

Place of business in Northern Ireland established at

hereby gives you notice in accordance with Articles 5 (2) and 12 (1) of the Companies (Northern Ireland) Order 1978 that the company's new accounting reference date on which the previous accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below :

Note
Please read notes 1 to 6 overleaf before completing this form

Company number FC

Day Month

[1] delete as appropriate

The previous accounting reference period of the company is to be treated as [shortened] [extended][1] and [is to be treated as having come to an end] [will come to an end][1] on

Day Month Year

1 9

The company is a [subsidiary] [holding company][1] of _____

_____

_____ company number _____

the accounting reference date of which is _____

Signature(s) of the person(s) authorised under section 356 (1) (c) of the Companies Act (Northern Ireland) 1960, or of some other person in Northern Ireland duly authorised by the company

Date

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

For official use

Notes

1 In their application to Part X companies, Articles 4 and 5 of the Companies (Northern Ireland) Order 1978 are to be read subject to the modifications contained in paragraphs (2) to (7) of Article 12 of the Order. [Article 12 (1)]

2 Subject to the provision referred to in note 3 below, at any time after the end of a period which was an accounting reference period of a company by virtue of Articles 4, 5 or 12 of the Order the company may give notice in the prescribed form to the Registrar of Companies, under Article 5 (2), specifying a date in the calendar year ("the new accounting reference date") on which that accounting reference period ("the previous accounting reference period") and each subsequent accounting reference period of the company is to be treated as coming or (as the case may require) as having come to an end.

3 Such notice

a shall not have effect unless the company is a subsidiary or holding company of another company and the new accounting reference date coincides with the accounting reference date of that other company; and

b shall not have effect if the period allowed for laying and delivering accounts in relation to the previous accounting reference period has already expired at the time when the notice is given. [Article 5 (3)]

4 A notice under Article 5 (2) must state whether the previous accounting reference period of the company

a is to be treated as shortened, so as to be treated as having come to an end on the new accounting reference date on the first occasion on which that date fell after the beginning of that accounting reference period; or

b is to be treated as extended, so as to come to an end, or (as the case may require) to be treated as having come to an end, on the new accounting reference date on the second occasion on which that date falls or fell after the beginning of that accounting reference period. [Article 5 (4)]

5 A notice under Article 5 (2) which states that the previous accounting reference period of the company is to be extended shall not have effect if the previous accounting reference period as extended in accordance with the notice would exceed eighteen months. [Article 5(5)]

6 The dates in the boxes on this form should be completed in the manner illustrated below :

Company number	Day	Month
FC	05	04

Day	Month	Year
05	04	1979

Form No.8

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

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

Pursuant to Article 6 of the Companies (Northern Ireland) Order 1981

Please do not write in this binding margin

To the Registrar of Companies

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 for a certificate to commence business and, for that purpose.

I, _____

of _____

_____

_____

†delete as appropriate

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

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

Form No.17e

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

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

17e

Pursuant to Article 15(4) of the Companies (Northern Ireland) Order 1981

G

Please do not write in this binding margin

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

To the Registrar of Companies

For official use

For official use

Name of company

*Insert full name of Company

I †

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

of

‡Delete as appropriate

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

1 the conditions specified in Article 7(5)(a) and (b) (where applicable) and Article 8(1)(a) to (d) of the Companies(Northern Ireland) Order 1981 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.

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.25

G 25

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Notice of intention to carry on business as an investment company

Please do not write in this binding margin

Pursuant to Article 43(3) of the Companies (Northern Ireland) Order 1981

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

To the Registrar of Companies

For official use

Company number

Name of company

*Insert full name of Company

hereby gives notice, in accordance with Article 43(3) of the Companies (Northern Ireland) Order 1981 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

Form No.25a

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Revocation of notice to carry on business as an investment company

25a

Pursuant to Article 43(7) of the Companies (Northern Ireland) Order 1981

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 under Article 43(7) of the Companies (Northern Ireland) Order 1981 that it no longer wishes to be 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

Form No.33

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

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

Pursuant to Article 35(1) and (5) of the Companies (Northern Ireland) Order 1981

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

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

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 or agreement to which section 137 of the Companies Act (Northern Ireland) 1960 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

Form No. 33a

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

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

33a

Please do not write in this binding margin

Pursuant to Article 35(3) of the Companies (Northern Ireland) Order 1981

To the Registrar of Companies

For official use

Company number

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

Name of company

*Insert full name of Company:

†Insert date

On [ ][ ][ ] † the rights attached to

‡Insert number and class(es) of shares

Number	Class(es) of Share ‡

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 137 of the Companies Act (Northern Ireland) 1960 applies;

§delete as appropriate

Signed {Director} {Secretary} §Date

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

For official use

General section

Post room

Form No.33b

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

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

33b

Please do not write in this binding margin

Pursuant to Article 35(4) of the Companies (Northern Ireland) Order 1981

To the Registrar of Companies

For official use

Company number

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

Name of company

*Insert full name of Company

†delete as appropriate

hereby gives notice in accordance with Article 35(4) of the Companies (Northern Ireland) Order 1981 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 137 of the Companies Act (Northern Ireland) 1960 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

Form No 41a

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

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

41a

Please do not write in this binding margin

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

Pursuant to Article 5(5) of the Companies (Northern Ireland) Order 1981

To the Registrar of Companies

For official use | Company number

Name of Company

*Insert full name of Company

I, _____

of _____

_____

_____

do solemnly and sincerely declare that I am† _____

_____

of * _____

_____

†Please indicate whether you are 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 Article 57 of the Companies (Northern Ireland) Order 1978

and that all the requirements of the Companies Acts (Northern Ireland) 1960 to 1982 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. 59

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Declaration in relation to assistance for the acquisition of shares

59

Pursuant to Article 44(6) and (7) of the Companies (Northern Ireland) Order 1982

Please do not write in this binding margin

To the Registrar of Companies

For official use | **Company number**

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

Note: Please read the notes on page 4 before completing this form.

Name of Company

Limited*

[being a [recognised bank] [licensed institution]† within the meaning of the Banking Act 1979]§

[being authorised to carry on insurance business in the United Kingdom]§

[proposes to provide financial assistance for the purpose of an acquisition of shares] [proposes to provide financial assistance for the purpose of reducing or discharging a liability incurred‡ for the purpose of an acquisition of shares]† in the [company] [company's holding company, _____ Limited.*]†

* Delete if inappropriate

† Delete as appropriate

§ See Note 1 Delete either or both if inappropriate

‡ See Note 2

Overleaf

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

For official use
General Section

Post room

Particulars of the assistance are:–

(NOTE 3)

Please do not write in this binding margin

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

Please do not write in this binding margin

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

*Delete if inappropriate

†Delete as appropriate

The person[s] * to whom the assistance is to be given [is] [are] †:–

(NOTE 4)

Name Address
Name Address

Therefore [I] [we] †

(NOTE 5)

Name Address
Name Address
Name Address
Name Address
Name Address
Name Address

being all the directors of the company do solemnly and sincerely declare that:–

(1) the matters set out above are true

(2) [I] [we] †have formed the opinion –

(a) as regards the initial situation of the company immediately following the date on which the assistance is proposed to be given, that there will be no ground on which the company could then be found to be unable to pay its debts§ and

(b) [it being intended to commence the winding up of the company within twelve months of that date, that the company will be able to pay its debts§ in full within twelve months of the commencement of the winding up
[that the company will be able to pay its debts§ as they fall due during the year immediately following that date

Please do not write in this binding margin

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

†Delete as appropriate

§See Note 6

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

Signatures of Declarants

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.

Notes

1 These are the particulars of the business prescribed pursuant to Article 44(7) of the Companies (Northern Ireland) Order 1982.
Delete either or both if inappropriate.

2 The terms "incurring a liability" and "reducing or discharging a liability" are defined in Article 43(9) and (10) of the Companies (Northern Ireland) Order 1982.

3 Insert material particulars, including:—

(a) the number and class, if known, of the shares acquired or to be acquired;

(b) a description of the form the assistance will take (the meaning of "financial assistance" for this purpose is set out in Article 43 (8) of the Companies (Northern Ireland) Order 1982);
the description should identify the person who has acquired or is to acquire the shares (giving his address or registered office address if a company) where he is someone other than the person to whom the assistance is to be given;

(c) the principal terms, if any, on which the assistance is to be given;

(d) the amount, if any, by which the net assets of the company giving the assistance will be reduced by the giving of the assistance (for this purpose the amount of the net assets is to be determined in the same way as is required by Article 43 (11) of the Companies (Northern Ireland) Order 1982 — by reference to accounting records);

(e) the amount of cash to be transferred and/or the value of any asset or other thing to be provided; where the provision is to be made in the future or upon a contingency the value to be stated is that arrived at on the assumption that the due date has already arrived or the relevant contingency already occurred;

(f) the date on which the assistance is proposed to be given.

4 Insert full name(s) and address(es) of the person(s) to whom assistance is to be given; if a recipient is a company the registered office address should be shown.

5 Insert full names and addresses of all the directors of the company.

6 Contingent and prospective liabilities of the company are to be taken into account—see section 211(d) of the Companies Act (Northern Ireland) 1960 and Article 44(7) of the Companies (Northern Ireland) Order 1982.

7 The auditors report required by Article 44(8) of the Companies (Northern Ireland) Order 1982 must be annexed to this form.

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Form No 59a

G

Declaration by the directors of a holding company in relation to assistance for the acquisition of shares

59a

Please do not write in this binding margin

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

Note: Please read the notes on page 4 before completing this form

* Delete if inappropriate

† Delete as appropriate

§ See Note 1 Delete either or both if inappropriate

‡ See Note 2

Pursuant to Article 44(6) and (7) of the Companies (Northern Ireland) Order 1982

To the Registrar of Companies

For official use

Company number

Name of Company

_____ Limited*

(hereinafter referred to as "this company")

[being a [recognised bank] [licensed institution] † within the meaning of the Banking Act 1979] §

[being authorised to carry on insurance business in the United Kingdom] §

is [the] [a] † holding company of _____ Limited* which [proposes to provide financial assistance for the purpose of an acquisition of shares] [proposes to provide financial assistance for the purpose of reducing or discharging a liability incurred ‡ for the purpose of an acquisition of shares] † in [this company] [_____ Limited*, the holding company of this company.] †

Overleaf

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

For official use	
General section	Post room

Particulars of the assistance are:–

(NOTE 3)

Please do not write in this binding margin

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

Please do not write in this binding margin

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

*Delete if inappropriate

†Delete as appropriate

The person[s] * to whom the assistance is to be given [is] [are] †:—

(NOTE 4)

Name Address
Name Address

Therefore [I] [we] †

(NOTE 5)

Name Address
Name Address
Name Address
Name Address
Name Address
Name Address

being all the directors of the company do solemnly and sincerely declare that:–

(1) the matters set out above are true

(2) [I] [we] † have formed the opinion –

(a) as regards the initial situation of the company immediately following the date on which the assistance is proposed to be given, that there will be no ground on which the company could then be found to be unable to pay its debts§ and

(b) [it being intended to commence the winding up of the company within twelve months of that date, that the company will be able to pay its debts§ in full within twelve months of the commencement of the winding up] †

[that the company will be able to pay its debts§ as they fall due during the year immediately following that date] †

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

Please do not write in this binding margin

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

† Delete as appropriate

§ See Note 6

Signatures of Declarants

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.

Notes

1 These are the particulars of the business prescribed pursuant to Article 44(7) of the Companies (Northern Ireland) Order 1982.
Delete either or both if inappropriate.

2 The terms "incurring a liability" and "reducing or discharging a liability" are defined in Article 43(9) and (10) of the Companies (Northern Ireland) Order 1982.

3 Insert material particulars, including:—

(a) the number and class, if known, of the shares acquired or to be acquired;

(b) a description of the form the assistance will take (the meaning of "financial assistance" for this purpose is set out in Article 43 (8) of the Companies (Northern Ireland) Order 1982);
the description should identify the person who has acquired or is to acquire the shares (giving his address or registered office address if a company) where he is someone other than the person to whom the assistance is to be given;

(c) the principal terms, if any, on which the assistance is to be given;

(d) the amount, if any, by which the company's net assets will be reduced by the giving of the assistance (for this purpose the amount of the net assets is to be determined in the same way, as is required by Article 43 (11) of the Companies (Northern Ireland) Order 1982 — by reference to accounting records);

(e) the amount of cash to be transferred and/or the value of any asset or other thing to be provided; where the provision is to be made in the future or upon a contingency the value to be stated is that arrived at on the assumption that the due date has already arrived or the relevant contingency already occurred;

(f) the date on which the assistance is proposed to be given.

4 Insert full name(s) and address(es) of the person(s) to whom assistance is to be given; if a recipient is a company the registered office address should be shown.

5 Insert full names and addresses of all the directors of the company.

6 Contingent and prospective liabilities of the company are to be taken into account—see section 211(d) of the Companies Act (Northern Ireland) 1960 and Article 44(7) of the Companies (Northern Ireland) Order 1982.

7 The auditors report required by Article 44(8) of the Companies (Northern Ireland) Order 1982 must be annexed to this form.

Form No. 60

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Notice of application made to the court for the cancellation of a special resolution regarding financial assistance for the acquisition of shares

Please do not write in this binding margin

Pursuant to Article 13(5) of the Companies (Northern Ireland) Order 1981 as applied by Article 45(3) of the Companies (Northern Ireland) Order 1982

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

To the Registrar of Companies

For official use

Company number

Name of Company

Limited*

* Delete if inappropriate

hereby gives you notice in accordance with Article 13(5) of the Companies (Northern Ireland) Order 1981 as applied by Article 45(3) of the Companies (Northern Ireland) Order 1982, that an application has been made to the court under Article 45(2) of the Companies (Northern Ireland) Order 1982 for the cancellation of the special resolution passed by the company approving the giving of financial assistance by [the company] † [_____ ‡, the company's subsidiary] † for the acquisition of shares

†Delete as appropriate.

‡Insert full name of the company proposing to give the financial assistance.

†[in the company]

†[in _____ §, the company's holding company]

§ Insert full name of the holding company in relation to the acquisition of whose shares financial assistance is proposed to be given.

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. 61

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 to 1982

Declaration on application for the registration of a company exempt from the requirement to use the word "limited"

Please do not write in this binding margin

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

Note

This declaration should accompany the application for the registration of the company.

Pursuant to Article 27(4)(a) of the Companies (Northern Ireland) Order 1982

To the Registrar of Companies

For official use

Company number

Name of Company

*Insert full name of company

I, _____

of _____

_____

being a _____ †

_____ *

of _____

† Please indicate whether you are a Solicitor of the Supreme Court engaged in the formation of the company, or a person named as director or secretary of the company in the statement delivered under Article 57 of the Companies (Northern Ireland) Order 1978

do solemnly and sincerely declare that the company is a company to which Article 27 of the Companies (Northern Ireland) Order 1982 applies.
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. 62

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Declaration on application for the registration of a company, pursuant to Part VIII of the Companies Act (Northern Ireland) 1960, exempt from the requirement to use the word "limited"

Pursuant to Article 27(4)(b) of the Companies (Northern Ireland) Order 1982.

Please do not write in this binding margin

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

Note

This declaration should accompany the application for the registration of the company.

*Insert full name of company

†State whether directors or other principal officers of the company

To the Registrar of Companies

For official use

Company number

Name of Company

*

We _____

of _____

and _____

of _____

being _____ †

of _____

do solemnly and sincerely declare that the company is a company to which Article 27 of the Companies (Northern Ireland) Order 1982 applies.

And we 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

Signatures of Declarants

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

For official use

New companies section

Post room

Form No. 63

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Declaration on application for the change of name of a company for exemption from the requirement to use the word "limited"

Please do not write in this binding margin

Pursuant to Article 27(4) (c) of the Companies (Northern Ireland) Order 1982

To the Registrar of Companies

For official use

Company number

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

Name of Company

*Insert full name of Company

I, _____

of _____

_____

†delete as appropriate

being a [director] [secretary] † of _____

_____

do solemnly and sincerely declare that the company is a company to which Article 27 of the Companies (Northern Ireland) Order 1982 applies.
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 _____

Signature of Declarant

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

Form No. 64



THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Return by a company purchasing its own shares



Pursuant to Article 53(1) (2) and (3) of the Companies (Northern Ireland) Order 1982

Please do not write in this binding margin

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

To the Registrar of Companies

For official use

Company Number

Name of company

*

The return of shares purchased by the company under Article 47 of the Companies (Northern Ireland) Order 1982 is as follows :—

Class of shares				
Number of shares purchased				
Nominal value of the shares				
Date(s) on which the shares were delivered to the company				
† Maximum and minimum prices paid for the shares	max min			

The aggregate amount paid by the company for the shares to which this return relates was: _____ †

Note
This return must be delivered to the registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company.

* Insert full name of company

† A private company is not required to give this information

‡ 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 (NORTHERN IRELAND) 1960 TO 1982

Form No. 65

G

Declaration in relation to the redemption or purchase of shares out of capital

65

Pursuant to Article 56(3) (4) and (5)
of the Companies (Northern Ireland) Order 1982

Please do not write in this binding margin

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

Note: Please read the notes on page 4 before completing this form.

To the Registrar of Companies

For official use

Company number

Name of company

Limited

* Delete as appropriate

† See note 1 delete either or both if inappropriate

[being a [recognised bank] * [licensed institution] * within the meaning of the Banking Act 1979] †

[being authorised to carry on insurance business in the United Kingdom] †

proposes to make a payment in respect of the [redemption] [purchase] * of its own shares out of capital, that is, otherwise than out of distributable profits ‡ of the company or the proceeds of a fresh issue of shares.

‡ See note 2

/ Overleaf

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

For official use

General section

Post room

Therefore [I] [we] *
(NOTE 3)

Please do not write in this binding margin

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

* delete as appropriate

Name Address
Name Address
Name Address
Name Address
Name Address
Name Address
Name Address
Name Address
Name Address
Name Address

Please do not write in this binding margin

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

being all the directors of the company do solemnly and sincerely declare that:—

(1) the amount of the permissible capital payment* proposed to be made for the shares in question is £

(2) having made full inquiry into the affairs and prospects of the company [I] [we] † have formed the opinion :-

(a) as regards its initial situation immediately following the date on which the payment out of capital is proposed to be made, that there will be no ground on which the company could then be found to be unable to pay its debts ‡ and

(b) as regards its prospects for the year immediately following that date, that, having regard to [my] [our] † intentions with respect to the management of the company's business during that year and to the amount and character of the financial resources which will in [my] [our] † view be available to the company during that year, the company will be able to continue to carry on business as a going concern (and will accordingly be able to pay its debts as they fall due) throughout that year.

* See Note 4

† Delete as appropriate

‡ See Note 5

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

Signature(s) of Declarant(s)

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.

Notes

1 This is the information with respect to the nature of the business of the company prescribed pursuant to Article 56(5) of the Companies (Northern Ireland) Order 1982. Delete either or both if inappropriate.

2 The term 'distributable profits' is defined in Article 63(1) of the Companies (Northern Ireland) Order 1982.

3 Insert the full names and addresses of all the directors of the company.

4 'Permissible capital payment' means the amount which, taken together with
(i) any available profits of the company; and
(ii) the proceeds of any fresh issue of shares made for the purposes of the redemption or purchase;
is equal to the price of redemption or purchase.
'Available profits' means the company's profits which are available for distribution (within the meaning of Part IV of the Companies (Northern Ireland) Order 1981);
the question whether a company has any profits so available and the amount of any such profits is to be determined in accordance with Article 55(8) to (10) of the Companies (Northern Ireland) Order 1982.

5 Contingent and prospective liabilities of the company must be taken into account, see section 211(d) of the Companies Act (Northern Ireland) 1960 and Article 56 (4) of the Companies (Northern Ireland) Order 1982.

6 A copy of this declaration must be delivered to the registrar together with a copy of the auditors report required by Article 56(5) of the Companies (Northern Ireland) Order 1982: see Article 57(4) of the Companies (Northern Ireland) Order 1982.

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Form No. 66

Notice of application to the court for the cancellation of a resolution for the redemption or purchase of shares out of capital

Please do not write in this binding margin

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

Pursuant to Article 58(3)(a) of the Companies (Northern Ireland) Order 1982

To the Registrar of Companies

For official use

Company number

Name of Company

Limited

hereby gives you notice in accordance with Article 58(3)(a) of the Companies (Northern Ireland) Order 1982, that an application has been made to the court under Article 58(1) of that Order for the cancellation of the special resolution for payment out of capital for the redemption or purchase of some of the company's shares dated _____

a copy of which was sent to you on _____

† 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 (NORTHERN IRELAND) 1960 TO 1982

Form No. 67

G

Statement by a company without share capital of particulars of members' class rights

67

Please do not write in this binding margin

Pursuant to Article 101(1) of the Companies (Northern Ireland) Order 1982

To the Registrar of Companies

For official use Company number

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

Name of Company

* Insert full name of company

* being a company without share capital has on _____ † created a class of members with rights which are not stated in its memorandum or articles of association or in any resolution or agreement to which section 137 of the Companies Act (Northern Ireland) 1960 applies.

† Insert date on which the new class was created

The rights attached to that class of members are as follows :—

‡ 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 (NORTHERN IRELAND) 1960 TO 1982

Form No. 68

Statement by a company without share capital of particulars of a variation of members' class rights

Please do not write in this binding margin

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

Pursuant to Article 101(2) of the Companies (Northern Ireland) Order 1982

To the Registrar of Companies

For official use

Company number

Name of Company

* Insert full name of company

being a company without a share capital.

† Insert the date on which the rights were varied

On _____†

‡ Delete as appropriate

the rights of [a class] [classes] ‡ of members of the company were varied as set out below otherwise than by an amendment to the company's memorandum or articles or by any resolution or agreement to which section 137 of the Companies Act (Northern Ireland) 1960 applies.

§ Insert the particulars of the variation of class rights

Class	Variation §

Signed [Director] [Secretary] ‡ Date

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

For official use

General section

Post room

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Form No.69

Notice by a company without share capital of assignment of a name or other designation to a class of members

Please do not write in this binding margin

Pursuant to Article 101(3) of the Companies (Northern Ireland) Order 1982

To the Registrar of Companies

For official use | Company number

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

Name of company

* Insert full name of company

*

being a company without a share capital,

† Insert the date on which the name or designation was assigned

on _____ †

‡ Delete as appropriate

assigned [a name or other designation] [a new name or other designation] ‡ to [a class] [classes] ‡ of members as set out below, otherwise than by an amendment to the company's memorandum or articles or by any resolution or agreement to which section 137 of the Companies Act (Northern Ireland) 1960 applies.

§ Insert the name or designation or new name or designation assigned.

¶ Insert original name of class of members to which the new name has been assigned or sufficient particulars of the class rights to identify the relevant class.

Name or New Name §	Class ¶

Signed [Director] [Secretary] ‡ Date

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

For official use

General section | Post room

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Form No. 70

Statement by a company without share capital of particulars of the rights of each class of members

Please do not write in this binding margin

Pursuant to Article 101(4) of the Companies (Northern Ireland) Order 1982

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

To the Registrar of Companies

For official use

Company number

Name of Company

* Insert full name of company

being a company without a share capital had on the day on which Article 101 of the Companies (Northern Ireland) Order 1982 came into operation a class or classes of members with rights which were not stated in the memorandum or articles or in any resolution or agreement to which section 137 of the Companies Act (Northern Ireland) 1960 applies. The rights of each such class of members were as follows :—

Designation of Class of Members	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

Form No.101a

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

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

101a

Pursuant to Article 13(5) of the Companies (Northern Ireland) Order 1981

Please do not write in this binding margin

Please complete legibly, preferably in block 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 you notice in accordance with Article 13(5) of the Companies (Northern Ireland) Order 1981 that an application has been made to the Court under Article 13(2) of that Order for the cancellation of the special resolution

† 1 not to be re-registered under Article 10(8) as a public company

† 2 to be re-registered under Article 12(1) as a private company

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

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

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

Please do not write in this binding margin

Pursuant to Article 7(1) of the Companies (Northern Ireland) Order 1981

To the Registrar of Companies

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 (Northern Ireland) 1960 to 1982 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 Article 7(3)(b) of the Companies (Northern Ireland) Order 1981

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 Article 7(3)(e) of the Companies (Northern Ireland) Order 1981 (on Form No. R6)

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

For official use

General Section

Post room

Form No.R6

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 to 1982

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

Please do not write in this binding margin

Pursuant to Article 7(3)(e) of the Companies (Northern Ireland) Order 1981

To the Registrar of Companies

For official use

Company number

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

Name of Company

*Insert full name of Company

I, _____

of _____

_____

_____

† delete as appropriate

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 Article 7(1)(c) of the Companies (Northern Ireland) Order 1981 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.

‡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 (NORTHERN IRELAND) 1960 to 1982

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

Pursuant to Article 10(3) of the Companies (Northern Ireland) Order 1981

Please do not write in this binding margin

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

To the Registrar of Companies

For official use

Company number

Name of company

*Insert full name of Company

hereby applies to be re-registered as a public company under the Companies Acts (Northern Ireland) 1960 to 1982 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 Article 10(4) of the Companies (Northern Ireland) Order 1981

2 Declaration made by a director or the secretary (on Form No R8) of the company verifying that a directors' resolution under Article 10(3) of the Companies (Northern Ireland) Order 1981 has been passed and that the conditions specified in Article 10(11) have been satisfied.

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

For official use

General section

Post room

Form No.R8

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

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

Pursuant to Article 10(5)(b) of the Companies (Northern Ireland) Order 1981

Please do not write in this binding margin

To the Registrar of Companies

For official use | Company number

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

Name of Company

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 Article 10(4) of the Companies (Northern Ireland) Order 1981 that the company should be re-registered as a public company, and

2 the conditions specified in Article 10(II) of the Order 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

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 to 1982

Form No. R9

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

Pursuant to Article 10(9) of the Companies (Northern Ireland) Order 1981

Please do not write in this binding margin

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

To the Registrar of Companies

For official use

Company number

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 Article 10(II) of the Companies (Northern Ireland) Order 1981
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

Form No.R10

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 to 1982

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

Pursuant to Article 12(1) of the Companies (Northern Ireland) Order 1981

Please do not write in this binding margin

To the Registrar of Companies

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 private company under the Companies Acts (Northern Ireland) 1960 to 1982 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 Copy of the special resolution in accordance with Article 12 of the Companies (Northern Ireland) Order 1981 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 (NORTHERN IRELAND) 1960 TO 1982

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

R11

Pursuant to Article 14(3) of the Companies (Northern Ireland) Order 1981

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 makes application as authorised by the Court to be re-registered as a private company under the Companies Acts (Northern Ireland) 1960 to 1982 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

Form No. R12

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

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

Please do not write in this binding margin

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

Pursuant to Article 39(5) of the Companies (Northern Ireland) Order 1981

To the Registrar of Companies

For official use

Company number

Name of company

*Insert full name of Company

having cancelled shares pursuant to Article 39(2) of the Companies (Northern Ireland) Order 1981 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 (Northern Ireland) 1960 to 1982 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 Copy of the directors' resolution in accordance with Article 39(4) of the Companies (Northern Ireland) Order 1981 (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

Form No. F14

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Declaration by a Part X company of the establishment of a place of business in Northern Ireland

Pursuant to section 356 of the Companies Act (Northern Ireland) 1960 as amended by the Companies (Northern Ireland) Order 1982

Please do not write in this binding margin

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

To the Registrar of Companies

For official use

Company number

Company name

* Insert full name of company

Place of business in Northern Ireland established at

† Insert full name and address of declarant

I, †

of

‡ Delete as appropriate

being a [director] [secretary] [person included in the list delivered to the Registrar in pursuance of section 356(1)(c) of the Companies Act (Northern Ireland) 1960] ‡ do solemnly and sincerely declare that the said company established the above mentioned place of business in Northern Ireland on §

§ Insert date of establishment of the place of business

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

EXPLANATORY NOTE

(This note is not part of the Regulations.)

These regulations prescribe the forms to be used for the purposes of the provisions of the Companies Acts (Northern Ireland) 1960 to 1982 specified therein. The relevant provisions of the Companies Acts were brought into operation on 11th April 1983, insofar as they conferred or affected any power to make regulations, and on 1st July 1983 for all other purposes by S.R. 1983 No. 50 (C. 1), S.R. 1983 No. 51 (C. 2) and S.R. 1983 No. 52 (C. 3).

S.R. 1983 No. 51 (C. 2) brings into operation (inter alia) provisions relating to the classification and registration of companies. Forms R5 to R12 in Schedule 2 are the forms prescribed for the purposes of these provisions which implement the Second EC Directive on Company Law.