

RR02

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



Companies House

100646/20

A fee is payable with this form.  
Please see 'How to pay' on the last page

☒ What this form is for  
You may use this form to  
re-register a public company as a  
private limited company

☐ What this form is NOT for  
You cannot use this form to  
re-register a public company as a  
private limited company for  
a court order reducing capital,  
cancellation of shares or a  
reduction of capital due to re-denomination



A15 14/03/2017 #326  
COMPANIES HOUSE

**1** Company details

Company number 3 8 5 8 1 6

Company name in full BRITISH ALCAN ALUMINIUM PLC

→ Filling in this form  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

**2** Re-registration

The above company applies to be re-registered as a private limited company by  
the name of:

Full name of  
re-registered company  
BRITISH ALCAN ALUMINIUM LIMITED

① Name  
Please insert the full name of the  
company including the appropriate  
name ending for a private limited  
company

and for that purpose delivers the following documents for registration:

1. A copy of the special resolution that the company should re-register as a private limited company (unless previously delivered)
2. A printed copy of the articles as proposed to be amended

**3** Statement of compliance

I am signing this form on behalf of the company and confirm that the  
requirements of Part 7 of the Companies Act 2006 as to re-registration as a  
private limited company have been complied with

Signature

Signature

X

X

This form may be signed by.  
Director ②, Secretary, Person authorised ②, CIC manager

② Societas Europaea  
If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership

③ Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006