

000136/20

In accordance with
Section 100 of the
Companies Act 2006

RR02

IRIS Laserform

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

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
of capital due to re-denomination

TUESDAY



A32YTJ6W

A19

04/03/2014

#262

COMPANIES HOUSE

1 Company details

Company number 02663676

Company name in full Wineworld London 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 Wineworld London 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 **3**, 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