

Co No

Form IM20

THE COMPANIES ACT 2006

**APPLICATION FOR RE-REGISTRATION BY A COMPANY
INCORPORATED UNDER THE COMPANIES ACT 2006**

Pursuant to Section 143(1)

NOTE: A Protected Cell Company cannot make this application.

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| Company Name: | |
|---------------|--|

1. We, the undermentioned Registered Agent, hereby apply for the above company to be re-registered under the provisions of Section 143.

2. The company is currently registered as a company:
 - (a) limited by shares;*
 - (b) limited by guarantee;*
 - (c) limited by shares and by guarantee;*
 - (d) unlimited with shares;*
 - (e) unlimited without shares.*

* delete whichever does not apply

The company proposes to be re-registered as a company:

- (a) limited by shares;*
- (b) limited by guarantee;*
- (c) limited by shares and by guarantee;*
- (d) unlimited with shares;*
- (e) unlimited without shares.*

* delete whichever does not apply

3. The following documents are attached as part of this application:
 - (a) a statutory declaration in the prescribed form made by all the company's directors stating that it satisfies the solvency test;
 - (b) a new Memorandum of Association complying with Section 144(2);
 - (c) new Articles of Association, if the Articles upon re-registration are to differ from the relevant model articles; and
 - (d) an application to change the company's name if the company is re-registering from limited to unlimited or vice versa, or if the company is changing its name upon re-registration.

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| <p>Note:</p> <p>The Registrar of Companies has no duty to verify the contents of this form or that the Memorandum & Articles of the company provide authority with respect to the matters contained in this form.</p> | <p>For Official Use only:</p> |
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3. Details of the Registered Agent:

| | |
|------------|--|
| Name: | |
| Address: | |
| Post Code: | |

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| Signed on behalf of the Registered Agent by: <hr/> (Authorised Signatory) Full Name of Signatory: <hr/> (Print Name) | Dated: <u> </u> / <u> </u> / <u> </u> (dd) (mm) (yyyy) |
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