

D20

Application to Re-R Company Type and Statement of Compl Sections 1285(1)(b)/12 Companies Act 2014 Company number	liance	CRO receipt date stamp % harrada				
		CRO receipt date stamp & barcode				
	Please complete using black typescrip	ot or BOLD CAPITALS, referring to explanatory notes				
Company name in full						
Application for re-registration	hereby applies to be re-registered under the Companies Act by the name of:					
note one						
	under the following company type: n	ote four				
Re-registration to a particular	LTD - Private Company Limited (Private company. Limited by shares or					
company type/	DAC - Designated Activity Com					
name may require the submission						
of additional	(Private company. Can be limited by shares or by guarantee. Part 16 Companies Act 2014)					
documents or statements. Please	CLG - Company Limited by Guarantee (Part 18 Companies Act 2014)					
see Information leaflet 35 for more	PLC - Public Limited Company - (Part 17 Companies Act 2014)					
information and the Companies	ULC - Private Unlimited Company - (Part 19 Companies Act 2014)					
Act 2014 Part 20.	PUC - Public Unlimited Company - (Part 19 Companies Act 2014)					
	PULC - Public Unlimited Company that has no share capital - (Part 19 Companies Act 2014)					
	UCITS - Undertaking for Collective Investment in Transferable Securities					
	Investment Company - (Part 24 Companies Act 2014)					
	and for that purpose, delivers the undermentioned documents for registration under the Companies Act 2014: note four					
	Copy of special resolution passed/court order stating that company be re-registered.					
	Copy of new Constitution					
Company e-mail address	Please nominate an e-mail address. T e-mail address in electronic format. Th	the new certificate of incorporation will issue to this nis is required information.				
Presenter details						
note two						
Name						
Address						
Telephone number		1-				
Email		Fax number Contact Person				
DX number/Exchange		Reference number				

Statement of Compliance

A

This section (statement of compliance) is to be completed by all re-registration types.

note three

Ι,	
Of	
being	a director secretary note four
of	
do sta	ate that:
	Day Month Year
On	
note for	the company passed a special resolution that the company should be re-registered as a different company type.
	or
	A court order was made and has been submitted, which states that the
	company should be re-registered as a different company type.
	equirements of Part 20 of the Companies Act 2014 as to the re-registration of the
	eany as another type of company have been complied with.
Signa	ature
This	day of 20
_	
В	This section can be completed where re-registration results in the registration as a Public Limited Company only.
	Between the balance sheet date and the date of the making by the company of application for re-registration, 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.
Cian-	aturo.
Signa	aul c
	Director Secretary note four
This	day of 20

Statement of initial shareholding

THIS SECTION is to be completed **ONLY** by a company that does not have a share capital that proposes to re-register as a company which does have a share capital.

Name and addresses of all the members must be entered (on a separate sheet if necessary) along with the information regarding shares allotted on re-registration.

Full name and address	Share class	Nominal Value	No. of shares allotted	*Payable nom value/premium

^{*} The amount payable (if any) in respect of each share on re-registration should be stated and whether on account of the nominal value or by way of a premium

Statement of share capital

THIS SECTION is to be completed **ONLY** by a company that does not have a share capital that proposes to re-register as a company which does have a share capital.

This section needs to be completed where re-registration results in a company type with a share capital other than LTD - Private Company Limited by Shares.

(Where the re-registration results in a registration as a LTD company (Private Company Limited by Shares), part D or part E can be completed).

Number of shares TOTAL	Nominal value per share AGGREGATE	Share class	Amount paid including any premium due	Amount unpaid on share including premium	*Payable nom value/ premium

^{*} The amount payable (if any) in respect of each share on re-registration should be stated and whether on account of the nominal value or by way of a premium

E		n can be completed pital - LTD - Private		sults in	a co	mpany	type wi	th
	-		 					

The share capital of the company stands divided into shares of the fixed amount specified in the copy of the constitution, delivered under section 1285 and of such other particulars specified, having regard to that intended position, which the circumstances permit to be stated.

Those other particulars are the total number of shares of the company, the aggregate nominal value of those shares, and for each class of shares - the total number of shares of that class, the aggregate nominal value of shares of that class and the amount paid up and the amount (if any) unpaid on each share (whether on account of the nominal value of the share or by way of premium).

NOTES ON COMPLETION OF FORM D20

These notes should be read in conjunction with the relevant legislation.

General This form must be completed correctly, in full and in accordance with the following notes.

Every section of the form must be completed.

note one All of the required submissions must be attached to the Form D20.

note two This section must be completed by the person who is presenting Form D20 to the CRO. This

may be either the applicant or a person on his/her behalf.

note three It is a criminal offence pursuant to section 876 of the Companies Act 2014 for a person to

knowingly or recklessly deliver a document to the CRO which is false in a material particular.

note four Tick the relevant box.

Further information

When you have completed and signed the form, please send with the prescribed fee to the Registrar of Companies at:

CRO address

Companies Registration Office

Bloom House,

Gloucester Place Lower, Dublin 1.

Payment

If paying by cheque, postal order or bank draft, please make the fee payable to the Companies Registration Office. Cheques or bank drafts must be drawn on a bank in the Republic of Ireland.

FURTHER INFORMATION ON THE COMPLETION OF FORM D20, INCLUDING THE PRESCRIBED FEE, IS AVAILABLE FROM www.cro.ie OR BY EMAIL AT info@cro.ie