



**Members' assent to company  
being re-registered from a limited  
company to an unlimited company**  
Section 1296(1)(a)(i) Companies Act 2014

Company number

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CRO receipt date stamp & barcode

**Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes**

**Company name**

*in full*

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**Application for  
re-registration**

*note one*

The above named company is applying to be re-registered as unlimited and this assent of the members to the re-registration is to accompany Form D20 - Application for Re-Registration.

The following documents are attached in support of this assent:

- ☐ A copy of the company's new constitution
- ☐ Form D20 - Application to Re-Register
- ☐ Copy of the special resolution (Form G1) stating that company be re-registered.
- ☐ Financial Statements as required under s.1296(1)(a)(ii) of the Companies Act 2014.

*(Financial Statements not required where company has filed annual return with financial statements within 3 month period prior to application date or where company was incorporated within same period)*

Number of members provided for in the constitution as altered:

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**Statement of  
Compliance**

*note two*

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form D6. I sincerely state that the person(s) by whom or on whose behalf assent has been given to the company being re-registered as unlimited, constitute the whole membership of the company and that where any of those persons has not himself/herself subscribed to the assent, all reasonable steps have been taken to satisfy the director(s) that each person who subscribed it on behalf of a member was lawfully empowered to do so

Signature

Name *in block letters or typescript*

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☐ Director ☐ Secretary *note one*

Date

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**Presenter details**

*note three*

Name

Address

Telephone number

Email

DX number/Exchange

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|  | Fax number       |
|  | Contact Person   |
|  | Reference number |

Company number

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**Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes**

**Company name**

*in full*

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**Members assent  
to re-registration**

*note four*

Number of continuation sheets attached

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Member's Surname  
Member's Forename

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Residential address

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I being a member of the aforementioned company assent to the company being re-registered  
as unlimited

Member's signature

Date

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Member's Surname  
Member's Forename

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Residential address

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I being a member of the aforementioned company assent to the company being re-registered  
as unlimited

Member's signature

Date

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Member's Surname  
Member's Forename

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Residential address

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I being a member of the aforementioned company assent to the company being re-registered  
as unlimited

Member's signature

Date

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Member's Surname  
Member's Forename

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Residential address

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I being a member of the aforementioned company assent to the company being re-registered  
as unlimited

Member's signature

Date

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## NOTES ON COMPLETION OF FORM D6

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** Tick the relevant box(es).
- note two** This form **must** be certified by a current officer of the company.
- note three** This section must be completed by the person who is presenting Form D6 to the CRO. This may be either the applicant or a person on his/her behalf.
- note four** A person so authorised may sign on a member's behalf in the space provided for member's signature. Subscription to a form of assent by the personal representative of a deceased member of a company shall be deemed to be subscription by the member or an assignee in bankruptcy of a person who is a member of a company shall, to the exclusion of that person, be deemed to be a member of the company.

### Further information

- CRO address** When you have completed and signed the form, please send with the prescribed fee to the Registrar of Companies at:
- 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 D6, INCLUDING THE PRESCRIBED FEE,  
IS AVAILABLE FROM [www.cro.ie](http://www.cro.ie) OR BY EMAIL AT [info@cro.ie](mailto:info@cro.ie)**