

**Application to Re-Register
Company Type and
Statement of Compliance**

Sections 1285(1)(b)/1285(4)(c)/1286
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

hereby applies to be re-registered under the Companies Act by the name of:

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under the following company type: *note four*

Re-registration to a particular company type/ name may require the submission of additional documents or statements. Please see Information leaflet 35 for more information and the Companies Act 2014 Part 20.

- LTD - Private Company Limited by Shares
(Private company. Limited by shares only. Part 2 Companies Act 2014)
- DAC - Designated Activity Company
(Private company. Can be limited by shares or by guarantee. Part 16 Companies Act 2014)
- CLG - Company Limited by Guarantee *(Part 18 Companies Act 2014)*
- PLC - Public Limited Company - *(Part 17 Companies Act 2014)*
- ULC - Private Unlimited Company - *(Part 19 Companies Act 2014)*
- PUC - Public Unlimited Company - *(Part 19 Companies Act 2014)*
- PULC - Public Unlimited Company that has no share capital - *(Part 19 Companies Act 2014)*
- UCIT - 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. The new certificate of incorporation will issue to this e-mail address in electronic format. This is required information.

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Presenter details

note two

Name
Address

Telephone number
Email
DX number/Exchange

	Fax number
	Contact Person
	Reference number

Statement of Compliance

note three

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

I,

Of

being a director secretary *note four*

of

do state that:

On

Day		
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Month		
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Year			
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note four 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.

The requirements of Part 20 of the Companies Act 2014 as to the re-registration of the company as another type of company have been complied with.

Signature

This _____ day of _____ 20 ____

B 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.

Signature

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.

C 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	Amount Payable*	*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.

D 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 This section can be completed ONLY where re-registration results in a company type with a share capital - LTD - Private Company Limited by Shares.

- 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**