

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

SCHEDULE 1

Regulation 2(a)

COMPANY HAVING A SHARE CAPITAL

**Memorandum of association of [insert name of company]**

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

---

*Name of each subscriber*

*Authentication by each subscriber*

---

Dated

SCHEDULE 2

Regulation 2(b)

COMPANY NOT HAVING A SHARE CAPITAL

**Memorandum of association of [insert name of company]**

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

---

*Name of each subscriber*

*Authentication by each subscriber*

---

Dated

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

SCHEDULE 3

Regulation 5

Form of assent for re-registration of private limited company as unlimited

**Assent to private limited company being re-registered as unlimited**

**In accordance with section 103(2)(a) of the Companies Act 2006**

Company number

Company name

Each member of the company assents to the company being re-registered as unlimited

Member's name in full

Authentication of member  Date   
(or person lawfully authorised to authenticate on the member's behalf)

Member's name in full

Authentication of member  Date   
(or person lawfully authorised to authenticate on the member's behalf)

Member's name in full

Authentication of member  Date   
(or person lawfully authorised to authenticate on the member's behalf)

Member's name in full

Authentication of member  Date   
(or person lawfully authorised to authenticate on the member's behalf)

Please enter in the box opposite the number of continuation sheets attached (if any)

SCHEDULE 4

Regulation 6

Form of assent for re-registration of public company as private and unlimited

**Assent by each member to public company being re-registered as private and unlimited**

---

<b>In accordance with section 110(2)(a) of the Companies Act 2006</b>	Company number	<input type="text"/>
	Company name	<input type="text"/>
		<input type="text"/>

Each member of the company assents to the company being re-registered as unlimited

Member's name in full	<input type="text"/>	
Authentication of member (or person lawfully authorised to authenticate on the member's behalf)	<input type="text"/>	Date <input type="text"/>
Member's name in full	<input type="text"/>	
Authentication of member (or person lawfully authorised to authenticate on the member's behalf)	<input type="text"/>	Date <input type="text"/>
Member's name in full	<input type="text"/>	
Authentication of member (or person lawfully authorised to authenticate on the member's behalf)	<input type="text"/>	Date <input type="text"/>
Member's name in full	<input type="text"/>	
Authentication of member (or person lawfully authorised to authenticate on the member's behalf)	<input type="text"/>	Date <input type="text"/>

Please enter in the box opposite the number of continuation sheets attached (if any)