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COMPANIES FORM No. 53(3)(e)

53(3)(e)

Declaration of compliance with requirements by a private company on application for re-registration as a public company

Please do not write in this margin

Pursuant to Article 53(3)(e) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

Name of company

*insert full name of company

I, _____
of _____

delete as appropriate

insert date

[the secretary] [a director]† of the company, do solemnly and sincerely declare that:
1 the company, on _____ §, passed a special resolution that the company should be re-registered as a public company;
2 the conditions of Article 54 and 55 of the above Order (so far as applicable) have been satisfied;
3 between the balance sheet date and the application for re-registration, there has been no change in the company's financial position that has resulted in the amount of its net assets becoming less than the aggregate of its called-up share capital and undistributable reserves.
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at _____

Declarant to sign below

the _____ day of _____
One thousand nine hundred and _____

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presenter's name address and reference (if any):

For official use

Public Office

New Companies Section
