

# CC04

## Statement of company's objects



Companies House

✓ **What this form is for**  
You may use this form to notify the  
change of company's objects.

✗ **What this form is NOT for**  
This form may not be used to  
notify any other changes to the  
company's articles.

WEDNESDAY



\*R6EF1CUB\*

RM

06/09/2017

#57

COMPANIES HOUSE

### 1 Company details

Company number 0 3 0 8 9 3 1 9

Company name in full DYSON-BRIGGS & SONS LIMITED

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Company's objects <sup>1</sup>

The above company gives notice of the following changes to the company's  
objects: <sup>2</sup>

- ☐ addition to
- ☒ removal of The company's existing Articles of Association.
- ☒ alteration to The class rights of shares.

#### 1 Please note:

A copy of the amending resolution  
must be forwarded within 15 days  
of the resolution being passed and  
a copy of the revised articles must  
be forwarded within 15 days of the  
amendment taking effect.

<sup>2</sup> The amendment to the objects is not  
effective until entry of this form on  
the Register.

### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗ 

✗

#### 3 Societas Europaea

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

#### 4 Person authorised

Under either section 270 or 274 of  
the Companies Act 2006.

This form may be signed by:

Director <sup>3</sup>, Secretary, Person authorised <sup>4</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

WILKINS KENNEDY LLP

Address

GLADSTONE HOUSE

77-79 HIGH STREET

Post town

EGHAM

County/Region

SURREY

Postcode

T W 2 0 9 H Y

Country

ENGLAND

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have indicated in section 2 the extent of changes to the company's objects.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay Phase 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9QG.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)