

NE01

Exemption from requirement as to use of
"limited" or "cyfyngedig" on change of name



Companies House

☒ **What this form is for**
You may use this form to drop
"limited" or "cyfyngedig" from
the company name if you are a
company limited by guarantee.

☐ **What this form is NOT for**
You cannot use this form
"limited" or "cyfyngedig"
incorporating a company.

MONDAY



AGI4ZDWA

A14

11/12/2023

#20

COMPANIES HOUSE

1	Company details
Company number	0 3 2 1 5 2 7 6
Existing company name in full	Slate Heritage International Limited
2 Statement	
☒ Please tick the box to confirm that the above company meets the conditions for exemption from the requirement to have the name ending with "limited" or "cyfyngedig" or a permitted alternative. ¹	
3 Signature	
I am signing this form on behalf of the company.	
Signature	Signature X  X
4 Person authorised Under either section 270 or 274 of the Companies Act 2006.	
This form may be signed by: Director, Secretary, Person authorised ² , Director on behalf of a joint stock or non-joint stock company, Secretary on behalf of a joint stock or non-joint stock company, Principle officer on behalf of a joint stock or non-joint stock company, Manager on behalf of a joint stock or non-joint stock company, Charity commission receiver and manager, Judicial factor.	

NE01

Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name

 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 _____

Address _____

Post town _____

County/Region _____

Postcode _____

Country _____

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 ticked the box in section 2.
- ☐ 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 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
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 or email 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3215276**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SLATE HERITAGE INTERNATIONAL LIMITED

a company incorporated as private limited by guarantee; having its
registered office situated in England and Wales; has changed its name to:

SLATE HERITAGE INTERNATIONAL

Given at Companies House on **15th December 2023**