

CC05

Change of constitution by enactment



Companies House

✓ **What this form is for**
You may use this form for a change
of constitution by legal instrument

✗ **What this form is NOT for**
You cannot use this form to
change constitution by the

FRIDAY



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A22

18/03/2016

#345

COMPANIES HOUSE

1 Company details

Company number 5 9 7 0 9 6 3

Company name in full 23 Warwick Street Management Company Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Enactment ①

The above company gives notice that the company's constitution has been
changed by ②

- ☐ General enactment
☒ Special enactment ③

① Please note

Where the enactment has
changed the company's articles or
resolutions/agreements affecting
the company's constitution, a copy
of the amended document must be
filed with this notice

② Please tick one box

③ If the constitution is changed by
special enactment a copy of the
enactment must accompany this
form

3 Name of enactment ④

Name of enactment Special Written Resolution

④ Name of enactment

Please indicate the full name of the
enactment

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

⑤ 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

⑥ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by
Director ⑤, Secretary, Person authorised ⑥, 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

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 indicated whether the company's constitution has been changed by general enactment or special enactment
- ☐ 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