

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 for**
This form may not be used to
notify any other change to the
company's articles.

TUESDAY



A8GLVF14
A07 22/10/2019 #4
COMPANIES HOUSE

1 Company details

Company number 01438185
Company name in full AVIVA STAFF PENSION TRUSTEE 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

The above company gives notice of the following changes to the company's
objects:

- ☐ addition to
- ☐ removal of
- ☒ alteration to

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.
**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

X

X

This form may be signed by:
Director, Secretary, Person authorised, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

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.

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

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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 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 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

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

AGREEMENT

The undersigned, being the sole member of the Company and entitled to vote on the Circulation Date:

- (i) confirms that a copy of the above Resolution has been received in accordance with section 291 of the Act; and
- (ii) hereby irrevocably resolves and agrees to the above Resolution being passed as a special resolution.

Signed: Julian Baddeley

For and on behalf of
UNDERSHAFT LIMITED (company no. 04075935)

Name: JULIAN BADDELEY

Title: Director and authorised signatory of Undershaft Limited

Date: 9 October 2019