

In accordance with
Section 31 of the
Companies Act 2006.

CC04

Statement of company's objects

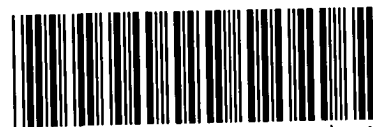


Companies House

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

☐ **What this form is NOT for**
You cannot use this form to
the change of any provision
articles different to objects

SATURDAY



AAJ4Z42W

A10

11/12/2021

#238

COMPANIES HOUSE

1 Company details

Company number 0 2 1 7 1 2 3 6

Company name in full BRITANNIC MONEY INVESTMENT SERVICES 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 ^①

The above company gives notice of the following changes to the company's
objects: ^②

- ☐ addition to
☒ removal of
☐ alteration to

① Please note:
A copy of the amending resolution
and a copy of the revised articles
must be sent within 15 days of the
amendment taking effect.

**② 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

DocuSigned by:

Paul Shakespeare

8EFA4131ABD14C5...

X

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 ^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 Secretariat									
Company name	Phoenix Group									
Address	1 Wythall Green Way									
Post town										
County/Region										
Postcode	B	4	7		6	W	G			
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