

CC02

Notice of removal of restriction on the company's articles



Companies House

✓ **What this form is for**
You may use this form to notify removal of restriction to amend articles.

✗ **What this form is NOT for**
You cannot use this form to notify the existence of restriction to amend articles.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number 0 2 6 7 2 8 7 7

Company name in full MORNINGSIDE PHARMACEUTICALS LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Removal of restriction ^①

Please indicate to what extent the provisions relating to the company's articles have been removed by ticking one of the following boxes:

- ☐ Some of the provisions
☒ All of the provisions

Please indicate how the provisions have been removed by ticking one of the following boxes: ^②

- ☒ As amended by the company
☐ As amended by order of a court or other authority

① Please note:

A copy of the revised articles must be delivered within 15 days of the amendment taking effect.

Companies House can only action the change if a statement of compliance has been received.

② If the provisions have been removed as amended by the company, a copy of the resolution must be filed within 15 days of the amendment taking effect.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗ **Cliff Fung**

Digitally signed by Cliff Fung
DN: cn=Cliff Fung, o=Morningside Pharmaceuticals Limited,
ou, email=CFung@Morningsidepharm.com, c=GB
Date: 2022.12.20 20:48:16 Z

✗

This form may be signed by:
Director ^③, Secretary, Person authorised ^④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charitii Commission
receiver and manager, CIC manager, Judicial factor.

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.

**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 **Howes Percival LLP**Address **Bell House, First Floor, Seebeck Place****Knowlhill**Post town **Milton Keynes**County/Region **Buckinghamshire**Postcode **M K 5 8 F R**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 ticked the relevant boxes 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 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