in accordance with Section 23 of the Companies Act 2006

# CC01

## Notice of restriction on the company's articles





What this form is for

You may use this form to notify the existence of restriction to amend the articles

What this form is NOT i You cannot use this form removal of restriction to a articles



A21

11/01/2011 **COMPANIES HOUSE** 

Company details

Company number

Company name in full

THE ROYAL BATH & WEST ENGLAND SOCIETY

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

#### Restrictions 4

The above company gives notice that the company's articles contain restrictions in the following way z

- As amended by the company 3
- As amended by order of a court or other authority

1 Please note

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

- 2 Please tok one box
- 3 If these restrictions are as amended by the company, a copy of the resolution must also be sent within 15 days of the amendment taking

#### Signature

I am signing this form on behalf of the company

Signature

Signature



This form may be signed by

Director 4 , Secretary, Person authorised 5 , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty 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

### **CC01**

Notice of restriction on the company's articles

Presenter information	-
You do not have to give any contact inform you do it will help Companies House if there on the form. The contact information you givisible to searchers of the public record.	e is a query
Contact name	
Osborne Clarke	
Address Temple Quay	
2 Temple Back East	
Bristol	
Post town	
County/Region	
Postcode B S 1 6	EG
Country	· <del></del>
DX 7818 Bristol	···-
Telephone +44 (0) 117 9173000	
Checklist	
We may return forms completed incorred with information missing	ctly or
Please make sure you have remembered following	the
The company name and number match	the

☐ You have indicated in section 2 whether the

authonty

☐ You have signed the form

company's articles contain restrictions as amended

by the company or by order of a court or other

#### 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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 24 of the Companies Act 2006

# **CC03**



Statement of compliance where amendment of articles restricted



What this form is for

You may use this form to state that the restrictions to change articles have been observed



What this form is NOT for You cannot use this form for notifying a change of articles that are not restricted



COMPANIES HOUSE

	Company details	
Company number	0 2 9 3 1 6 4 0	➤ Filling in this form Please complete in typescript or in
Company name in full	THE ROYAL BATH & WEST ENGLAND SOCIETY	bold black capitals  All fields are mandatory unless specified or indicated by *
	Statement of compliance	
	The above company certifies that the amendment has been made in accordance with the company's articles and, where relevant, any applicable order of a court or other authority	Please note.     This form must accompany the document making or evidencing the amendment.
	Signature	
	I am signing this form on behalf of the company	2 Societas Europaea If the form is being filed on behalf
Signature	Signature X  This form may be signed by	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
	Director 2, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	

## **CC03**

Statement of compliance where amendment of articles restricted

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
Osborne Clarke
Address Temple Quay
2 Temple Back East
Bristol
Post town
County/Region
Postcode B S 1 6 E G
Country
DX 7818 Bristol
Telephone +44 (0) 117 9173000
Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the
The company name and number match the information held on the public Register

You are also sending with this form the document

making or evidencing the amendment

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

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DX 481 N R Belfast 1

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