

CC04

Statement of company's objects

Oyez

✓ **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 notify
the change of any particular
articles different to the current articles

For further information please
visit www.gov.uk



A53

27/02/2010

82

COMPANIES HOUSE

1

Company details

Company number 0 3 4 0 7 5 4 5

Company name in full Argent Holdings Limited

► **Filing 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

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

✗

✗

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, Secretary, Person authorised, 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
Colin Nahon

Company name
Solomon Taylor & Shaw

Address
3 Coach House Yard
Hampstead High Street
London

Post town

County/Region

Postcode
NW3 1QD

Country

DX
DX 144580 Hampstead 2

Telephone
020 7431 1912

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 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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