CC04

Statement of company's objects



✓ 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



A06 18/03/2010 COMPANIES HOUSE

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1	Company details	
Company number Company name in full	1NEOS GROUP 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 and a copy of the revised articles must be sent within 15 days of the amendment taking effect The amendment to the objects is no effective until entry of this form on the Register
3 ·	Signature	<u> </u>
Signature	I am signing this form on behalf of the company Signature X	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
	This form may be signed by Director®, Secretary, Person-authorised®, Liquidator, Administrator, Administrative-receiver, Receiver-manager, Charity-Commission-receiver and-manager, CIC-manager, Judicial-factor	signing has membership O Person authorised Under either section 270 or 274 of the Companies Act 2006

You do not have to give any conta you do it will help Companies Hou

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 M. H. Stokes		
Company name INEOS Capital Limited		
Address Hawkslease, Chapel Lane		
Post town Lyndhurst		
County/Region Hampshire		
Postcode S O 4 3 7 F G		
Country United Kingdom		
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 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