

In accordance with
Section 31 of the
Companies Act 2006.

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**
This form may not be used to notify any other changes to the company's articles.
- For further information, please refer to our guidance at www.companieshouse.gov.uk

1

Company details

Company number	0	4	4	6	3	5	3	4
Company name in full	BBC COMMERCIAL 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 must be forwarded within 15 days of the resolution being passed and a copy of the revised articles must be forwarded 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

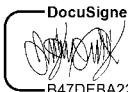
Signature

I am signing this form on behalf of the company.

Signature

✗

DocuSigned by:



B47DEBA2200F45D...

✗

This form may be signed by:
Director ³, Secretary, Person authorised ⁴, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity 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.

CHFP010 (FF)
05/10 Version 4.0

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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 name **BBC Studios**Address **1 Television Centre****101 Wood Street**Post town **London**

County/Region

Postcode **W 1 2 7 F A**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,
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