

NM01

Notice of change of name by resolution



256046/25

256046 - 25

A fee is payable with this form.
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to give notice
of an unconditional change of name
by the company members

☐ **What this form is NO**
You cannot use this form to give
notice of a conditional
name

THU WEDNESDAY



A33 28/09/2011 370
COMPANIES HOUSE
RC2 15/09/2011 15
COMPANIES HOUSE

1 Company details

Company number 4 9 2 7 2 9 9

Existing company name in full The Centre of Excellence in Digital Technology and Media Limited

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

All fields are mandatory unless
specified or indicated by *

2 Proposed name

The above company resolved to change the company name to

Proposed name **1** The Centre of Excellence in Digital Technology and Media Community Interest Company

Please note that the Registrar cannot change the company name until a copy of the resolution has been received

1 Sensitive words
If the proposed name contains
sensitive or restricted words or
expressions you must provide form
NM06 'Request to seek comments
of government department or other
specified body on change of name'
and the appropriate supporting
information before the name can be
changed

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by
Director **2**, Secretary, Person authorised **3**, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager

2 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

3 Person authorised
Under either section 270 or 274 of
the Companies Act 2006

NM01

Notice of change of name by resolution

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 Hewitt**

Company name **Ward Hadaway**

Address **Sandgate House**

102 Quayside

Post town **Newcastle upon Tyne**

County/Region **Tyne & Wear**

Postcode **N E 1 3 D X**

Country **United Kingdom**

DX **DX 730360 Newcastle upon Tyne 30**

Telephone **0191 2044226**

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 given the proposed name in section 2
- ☐ You have attached a copy of the resolution unless previously filed
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.

Make cheques or postal orders payable to 'Companies House'

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

256 046/251

CIC 37

Declarations on Conversion to a Community Interest Company¹

*Please
complete in
typescript,
or in bold
black
capitals.*

Company Number

4927299

Company Name in full

The Centre of Excellence in Digital Technology and
Media
Limited

**Proposed Company
Name in full**

The Centre of Excellence in Digital
Technology and Media Community Interest
Community Interest Company/C.I.C. (delete as
appropriate)

SECTION A: COMMUNITY INTEREST STATEMENT – beneficiaries

- 1 We/~~I~~, the undersigned, declare that the company will carry on its activities for the benefit of the community, or a section of the community². [Insert a short description of the community, or section of the community, which it is intended that the company will benefit in the space provided below]³

The company's activities will provide benefit to ...
the North East of England

THURSDAY



AA16JXKR

A12

15/09/2011

203

COMPANIES HOUSE

COMPANY NUMBER

4927299

SECTION B: Community Interest Statement – Activities & Related Benefit

Please indicate how it is proposed that the company's activities will benefit the community, or a section of the community. Please provide as much detail as possible to enable the CIC Regulator to make an informed decision about whether your company is eligible to become a community interest company.

| Activities (Tell us here what the company is being set up to do) | How will the activity benefit the community? (The community will benefit by...) |
|--|---|
| Education, advocacy and advisory | <p>The provision of support, information and practical advice relating to digital technology and media of all types and the availability and promotion of infrastructure and facilities to support these activities will impact positively on the community. The CIC will increase public awareness of issues relating to digital media and technology by assisting in the improvement or arranging of library, conference, training and/or other educational services or facilities.</p> <p>Please see continuation sheet, marked A.</p> |
| Regeneration | <p>The CIC will continue to foster regeneration in the community through the promotion of digital technology and media of all types. The CIC will act as a resource for job opportunities in this sector within the community through its Jobs in Digital service which provides a targeted destination for digital and creative professionals to seek jobs and enables companies to search for individuals to hire and by facilitating networks, collaborative projects across private, public, academic and third sector organisations and individuals.</p> <p>Please see continuation sheet, marked B.</p> |
| <p>If the company makes any surplus it will be used for⁴ .. the benefit of the community in accordance with article 4 of the articles of association.</p> | |

(Please continue on separate continuation sheet if necessary.)

CIC 37

Continuation sheet

A

A good example of how the CIC will educate and inspire is through its highly successful conferences, such as Thinking Digital, a conference that brings together the world's most innovative ideas, technologies and people. Whether it's digital media, science, art or music, if it's cutting edge, it will be covered by the activities of the CIC. We want to create new thinking, debate and ideas for future innovation in our lives both at home and at work in the community.

The CIC will seek to encourage participation in digital technology and media of all types and to increase a sense of individuals and businesses being part of the community. We aim to facilitate learning and to inspire through our leadership. The provision of infrastructure and facilities for use in the community will ensure theory and learning is put to good practice.

B

The CIC has a proven track record of providing first class networking events, business development, PR support and subsidised digital placement schemes. In sharing out experience and knowledge in working with digital technology and media, we shall support individuals, organisations and businesses within the community to put digital media at the forefront of regeneration and job creation in the North East.

COMPANY NUMBER

4927299

SECTION C: Declarations on conversion to a community interest company

Declaration 1

We/I, the undersigned, declare and understand that the company in respect of which this application is made:

(a) cannot be an incorporated charity and a community interest company⁵

AND;

(b) if we are an existing incorporated charity that we have been given written consent from the Charity Commission or the Scottish Charity Regulator⁶ to the company's conversion to a community interest company

Declaration 2

We/I, the undersigned, declare that the company in respect of which this application is made will not be:

(a) a political party;

(b) a political campaigning organisation; or

(c) a subsidiary of a political party or of a political campaigning organisation.⁷

SECTION D: SIGNATORIES

*

Each person who is a director of the company must sign the declarations.

Signed



Date

13-9-11

Signed

Date

Signed

Date

Signed

Date

Signed

Date

(Please continue on separate continuation sheet if necessary.)

* please note we have used separate sheets to enable each director to sign the declarations This was discussed with Ann Hunt, of the CIC Regulator, who confirmed this would be acceptable

COMPANY NUMBER

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- (c) a subsidiary of a political party or of a political campaigning organisation.⁷

SECTION D: SIGNATORIES

Each person who is a director of the company must sign the declarations.

Signed

P. Malcolm Wright

Date

25.08.11

Signed

Date

Signed

Date

Signed

Date

Signed

Date

(Please continue on separate continuation sheet if necessary.)

COMPANY NUMBER

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Signed

Peter Fidler

Date

25.08.2011

Signed

Date

Signed

Date

Signed

Date

Signed

Date

(Please continue on separate continuation sheet if necessary.)

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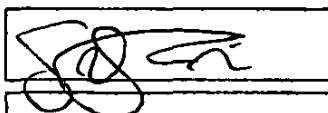
(b) a political campaigning organisation; or

(c) a subsidiary of a political party or of a political campaigning organisation.⁷

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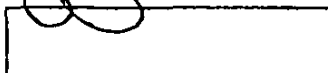
Signed



Date

24/8/11

Signed



Date



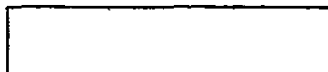
Signed



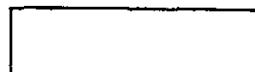
Date



Signed



Date



Signed



Date



(Please continue on separate continuation sheet if necessary.)

COMPANY NUMBER

4927299

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SECTION D: SIGNATORIES

Each person who is a director of the company must sign the declarations.

Signed



Date

25/8/11

Signed

Date

Signed

Date

Signed

Date

Signed

Date

(Please continue on separate continuation sheet if necessary.)

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SECTION D: SIGNATORIES

Each person who is a director of the company must sign the declarations.

Signed

Ray Smith

Date

4th Sept 2011

Signed

Date

Signed

Date

Signed

Date

Signed

Date

(Please continue on separate continuation sheet if necessary.)

CHECKLIST

This form must be accompanied by the following documents:

- (a) Special resolution stating the company should become a community interest company
- (b) Special resolution to alter the company's articles to state that it is to be a community interest company
- (c) Special resolution make such alterations of the company's articles as the company considers necessary to comply with requirements imposed by section 32 of the Act and Part 3 of the Regulations or which are otherwise appropriate in connection with becoming a community interest company
- (d) Special resolution to change the company's name to comply with section 33 of the Act
- (e) Form NM01- Notice of change of name
- (f) A printed copy of the articles of the company as altered by the special resolutions
- (g) Any completed continuation sheets
- (h) A cheque for £25 made payable to Companies House.

You do not have to give any contact information in the box opposite but, if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| | |
|-----------|-------------|
| | |
| | |
| | |
| Tel | |
| DX Number | DX Exchange |

When you have completed and signed the form please send it to the Registrar of Companies at:

For companies registered in England and Wales: Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland: Companies House, 4th Floor, Edinburgh Quay 2, 139
Fountainbridge, EH3 9FF DX 235 Edinburgh

For companies registered in Northern Ireland: Companies House, 2nd Floor, The Linenhall, 32-38
Linenhall Street, Belfast, BT2 8BG

NOTES

¹ This form will be placed on the public record. Any information relevant to the application that you do not wish to appear on the public record, should be described in a separate letter addressed to the CIC Regulator and delivered to the Registrar of Companies with the other documents.

² The community interest test is referred to in section 35 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and is expanded upon in regulations 3, 4 & 5 of the Regulations.

³ E.g. "the residents of Oldtown" or "those suffering from XYZ disease".

⁴ It is expected that surpluses will be primarily used to benefit the community or be reinvested into the company to promote its aims rather than for the personal gain of shareholders and/or directors.

⁵ A community interest company cannot benefit from charitable status. An existing company which wishes to become a community interest company must either not have charitable status or must satisfy the criteria set out in section C declaration 2(b).

⁶ A Scottish charitable company is a company, which is a Scottish charity. A Scottish charity is a body entered in the Scottish Charity register, kept by the Office of the Scottish Charity Regulator under the Charities and Trustee Investment (Scotland) Act 2005.

⁷ A company is not eligible to be formed as a community interest company if it will be an "excluded company". If you are not sure whether the company which you wish to form falls into any of these categories, you should refer to the definitions of the terms "political party", "political campaigning organisation" and "subsidiary" (and of the related terms "election", "governmental authority", "public authority" and "referendum") in Regulation 2 of the Regulations before completing this form.