



The Company
Names Tribunal

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No. 05557897**

IN THE NAME OF

EAST INDIA COMPANY UK LIMITED

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY**

THE EAST INDIA COMPANY HOLDINGS PTE. LTD

THURSDAY



RBFJ48SQ

RES

27/10/2022

#64

COMPANIES HOUSE



The Company Names Tribunal

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no. 05557897
in the name of EAST INDIA COMPANY UK LIMITED
and the application made to
the Company Names Tribunal
by The East India Company Holdings Pte. Ltd**

On **09 September 2022** the company names adjudicator issued a decision ordering the respondent to the proceedings, **EAST INDIA COMPANY UK LIMITED** to change its registered company name to one that is not an offending name by **09 October 2022**, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by **EAST INDIA COMPANY UK LIMITED** to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of **EAST INDIA COMPANY UK LIMITED** is changed to **05557897 LTD**. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

Dated 26 October 2022

Claire Jackson

**Claire Jackson
For the Company Names Tribunal**



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **5557897**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

EAST INDIA COMPANY UK LIMITED

a company incorporated as private limited by shares; having its registered office situated in England and Wales; has changed its name to:

05557897 LTD.

Given at Companies House on **28th October 2022**