

CC04

Statement of company's objects



Companies House

✓ What this form is for  
You may use this form to notify the  
change of company's objects.

X What this form is for  
This form may not be used to  
notify any other change to the  
company's articles.

WEDNESDAY



A26 01/03/2017 #236  
COMPANIES HOUSE

1 Company details

Company number 0 5 6 1 3 1 7 5

Company name in full Alpha D2 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  
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.

Ⓢ 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

X  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  
signing has membership.

Ⓢ 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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## Statement of company's objects

**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 **Sarah Melaney**

Company name **Baker Botts (UK) LLP**

Address **41 Lothbury**

Post town **London**

Country/Region

Postcode **E C 2 R 7 H F**

Country **UK**

DX

Telephone **0207 726 3465**

**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 Phase 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9QG  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)