

CC01

Notice of restriction on the company's articles

✓ What this form is for

You may use this form to notify the  
existence of restriction to amend the  
articles

X What this form is NOT

You cannot use this for  
removal of restriction to  
articles

TUESDAY



\*A2E7VQ36\*

A40

06/08/2013

#59

COMPANIES HOUSE

1 Company details

Company number 0 5 6 1 4 1 0 3

Company name in full Inertius Limited

→ Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

2

Restrictions ①

The above company gives notice that the company's articles contain restrictions  
in the following way ②

- ☒ As amended by the company ③  
☐ As amended by order of a court or other authority

④ Please note

A copy of the revised articles must  
be sent within 15 days of the  
amendment taking effect

⑤ Please tick one box

⑥ If these restrictions are as amended  
by the company, a copy of the  
resolution must also be sent within  
15 days of the amendment taking  
effect

3

Signature

I am signing this form on behalf of the company

Signature

Signature

X

*Rick Wright*

X

This form may be signed by  
Director ⑦, Secretary, Person authorised ⑧, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

⑨ 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

⑩ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

CC01

Notice of restriction on the company's articles



### 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

Address

Post town

County/Region

Postcode

Country

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 whether the company's articles contain restrictions as amended by the company or by order of a court or other authority
- ☐ 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](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)**

# CC03

## Statement of compliance where amendment of articles restricted

☒ **What this form is for**

You may use this form to state that  
the restrictions to change articles  
have been observed

☒ **What this form is NOT**

You cannot use this for  
notifying a change of a  
are not restricted

TUESDAY

A4U

06/08/2013

#58

COMPANIES HOUSE

### 1 Company details

Company number 0 5 6 1 4 1 0 3

Company name in full Inertius Limited

**→ Filling in this form**

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Statement of compliance ①

The above company certifies that the amendment has been made in accordance  
with the company's articles and, where relevant, any applicable order of a court  
or other authority

**① Please note**

This form must accompany the  
document making or evidencing the  
amendment

### 3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

*Rick Wright*

X

This form may be signed by  
Director ②, Secretary, Person authorised ②, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

**② Societas Europaea**

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
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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

CC03

Statement of compliance where amendment of articles restricted



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Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

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Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You are also sending with this form the document making or evidencing the amendment
- ☐ You have signed the form



### Important information

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