

CC04

Statement of company's objects

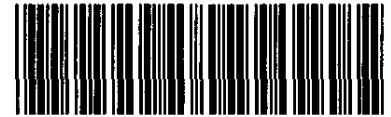


Companies House

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

✗ **What this form is NOT for**
You cannot use this form to notify
the change of any provision in
articles different to objects.

THURSDAY



ABYFV895

A06

02/03/2023

#74

COMPANIES HOUSE

1 Company details

Company number 0 5 8 4 6 5 3 8

Company name in full National Migraine Centre

→ Filing 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
and a copy of the revised articles
must be sent 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

I am signing this form on behalf of the company.

Signature

Signature

X

A. A.

X

This form may be signed by:

Director^③, Secretary, Person authorised^③, 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.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

CC04

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	Anthony Stratton									
Company name	National Migraine Centre									
Address	999 Finchley Road									
Post town	London									
County/Region	London									
Postcode	N	W	1	1	7	H	B			
Country	England									
DX										
Telephone	020 7251 3322									



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 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

NATIONAL MIGRAINE CENTRE - 1115935

Diolch am anfon y cais i newid amcanion eich elusen. Mae'ch cais wedi bod yn llwyddiannus ac mae cydsyniad ffurfiol gennych gan y Comisiwn Elusennau o dan adran 198(2)(a) o Ddeddf Elusennau 2011 i newid amcanion yr elusen i ddarllen:

- (a) the provision of clinics offering diagnosis, treatment and support for patients suffering with migraine and primary headache;
- (b) the provision of information and signposting to alleviate the impact of such disorders and to grow awareness;
- (c) the promotion of research into the causes, treatment and alleviation of migraine and other forms of headache; and
- (d) the publication of the useful results of such research.

Dylai'r ymddiriedolwyr sicrhau eu bod yn cadw copi o'r cydsyniad hwn ar gyfer cofnodion yr elusen.

Y Camau Nesaf:

- Er mwyn newid amcanion eich elusen, bydd angen i chi basio penderfyniad arbennig yn dilyn y prosesau a nodir yn eich dogfen lywodraethol.
- Yna bydd angen rhoi gwybod i Dŷ'r Cwmnïau am y newid o fewn 15 diwrnod o basio'r penderfyniad. Bydd angen i chi anfon copi o'r erthyglau diwygiedig, copi o'r penderfyniad arbennig, copi o ganiatâd y Comisiwn i'r newid a ffurflen CC04 wedi'i chwblhau (mae gwybodaeth am y ffurflen CC04 ar gael ar wefan Tŷ'r Cwmnïau).
- Ar ôl derbyn cadarnhad bod yr amcanion newydd wedi'u cofrestru gan Dŷ'r Cwmnïau, bydd angen i chi fynd at y gwasanaeth "diwygio gwybodaeth elusen" ar wefan y Comisiwn. Bydd angen i chi rhoi'r dyddiad y cofrestrwyd yr amcanion newydd gan Dŷ'r Cwmnïau.
- Sylwch fod angen y dyddiad y cofrestrwyd yr amcanion newydd gan Dŷ'r Cwmnïau, nid y dyddiad a anfonwyd y newidiadau i Dŷ'r Cwmnïau.
- Y bydd yn rhaid i chi hefyd rhoi copi pdf o'r penderfyniad arbennig. Mae gan ymddiriedolwyr elusennau ddyletswydd gyfreithiol i ddarparu'r wybodaeth yma i'r Comisiwn

Yn gywir

Comisiwn Elusennau

Ymateb awtomataidd yw hwn. Nid yw'r cyfeiriad e-bost hwn yn cael ei fonitro, felly peidiwch ag anfon ymateb yma gan na chaiff ei godi

From: digitalservices1 digitalservices1@charitycommission.gov.uk
Subject: NATIONAL MIGRAINE CENTRE - Ref. 1115935 Consent to Object Clause Change CRM:0049914
Date: 6 January 2023 at 16:04
To: Dan Tickle dan.tickle@nationalmigrainecentre.org.uk, Dan Tickle dan.tickle@nationalmigrainecentre.org.uk

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DO NOT Click any links or open any attachments unless you recognise the sender and know the content is safe.

Dear Daniel Robert Tickle

NATIONAL MIGRAINE CENTRE - 1115935

Thank you for submitting the application to change your charity's objects. Your request has been successful and you now have the formal consent from the Charity Commission under s.198(2)(a) of the Charities Act 2011 to amend the charity's objects to read:

- (a) the provision of clinics offering diagnosis, treatment and support for patients suffering with migraine and primary headache;
- (b) the provision of information and signposting to alleviate the impact of such disorders and to grow awareness;
- (c) the promotion of research into the causes, treatment and alleviation of migraine and other forms of headache; and
- (d) the publication of the useful results of such research.

The trustees should ensure that they retain a copy of this consent for the charity's records.

Next Steps:

-
- To amend the objects of your charity, you will now need to pass a special resolution of the members following the processes set out in your governing document.
- You will then need to inform Companies House about the change of objects within 15 days of the resolution being passed. You will need to send to Companies House a copy of the amended articles, a copy of the special resolution, a copy of the Commission's consent and completed form CC04 (guidance and form CC04 are available on Companies House's website).
- Following receipt of confirmation that the new objects have been registered by Companies House, you will need to access the amendment service on the Commission's website and provide the date the new objects were registered at Companies House.
- Please note we need the date the new objects were registered by Companies House, not the date you sent the changes to Companies House.
- You will be prompted to upload a pdf copy of the special resolution. Charity trustees are under a legal duty to provide this information to the Commission

Yours sincerely

Charity Commission

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Annwyl Daniel Robert Tickle

as or similar to the Objects;

(b) directly for the Objects or for charitable purposes which are within or similar to the Objects; or
(c) in such other manner consistent with charitable status as the Commission approves in writing in advance.

20.2 This provision may be amended by special resolution but only with the prior written consent of the Commission.

Dylai'r ymddiriedolwyr sicrhau eu bod yn cadw copi o'r cydsyniad ar gyfer cofnodion yr elusen.

Bydd rhaid i chi basio'r penderfyniad a gwneir hyn fel rheol yng nghyfarfod blynyddol yr elusen. Cewch ragor o arweiniad ar y broses trwy chwilio am Dŷ'r Cwmnïau ar www.gov.uk.

Y Camau Nesaf:

- Bydd rhaid i chi basio'r penderfyniad nawr i wneud y newid.
- Yna dylech ddefnyddio'r gwasanaeth diwygio ar ein gwefan a nodi'r dyddiad y cafodd y penderfyniad ei basio.
- Yna gofynnir i chi lanlwytho copi pdf o'r penderfyniad.

Yn gywir

Comisiwn Elusennau

Ymateb awtomataidd yw hwn. Nid yw'r cyfeiriad e-bost hwn yn cael ei fonitro, felly peidiwch ag anfon ymateb yma gan na chaiff ei godi

This email has been scanned by the Symantec Email Security.cloud service.
For more information please visit <http://www.symanteccloud.com>

From: digitalservices1 digitalservices1@charitycommission.gov.uk
Subject: NATIONAL MIGRAINE CENTRE - Ref. 1115935 Consent to Dissolution Clause Change CRM:0049913
Date: 6 January 2023 at 16:04
To: Dan Tickle dan.tickle@nationalmigrainecentre.org.uk, Dan Tickle dan.tickle@nationalmigrainecentre.org.uk

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Dear Daniel Robert Tickle

NATIONAL MIGRAINE CENTRE - 1115935

Thank you for submitting the application to change your charity's dissolution clause. Your request has been successful and you now have the formal consent from the Charity Commission under s.198(2)(b) of the Charities Act 2011 to amend the dissolution clause to read:

20 Dissolution

20.1 If the Charity is dissolved, any assets remaining after providing for all its liabilities must be applied in one or more of the following ways as the Trustees may decide:

- (a) by transfer to one or more other bodies established for exclusively charitable purposes within, the same as or similar to the Objects;
- (b) directly for the Objects or for charitable purposes which are within or similar to the Objects; or
- (c) in such other manner consistent with charitable status as the Commission approves in writing in advance.

20.2 This provision may be amended by special resolution but only with the prior written consent of the Commission.

The trustees should ensure that they retain a copy of this consent for the charity's records.

You will now need to pass the resolution which will normally be at a general meeting of the charity. You can find further guidance on the process if you search for Companies House on www.gov.uk

Next Steps:

- You will now need to pass the resolution to make the change.
- You should then access the amendment service on our website and provide the date that the resolution was passed.
- You will then be prompted to upload a pdf copy of the resolution.

Yours sincerely

Charity Commission

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Annwyl Daniel Robert Tickle

NATIONAL MIGRAINE CENTRE - 1115935

Diolch am anfon y cais i newid cymal diddymu eich elusen. Mae'ch cais wedi bod yn llwyddiannus ac mae cydsyniad ffurfiol gennych gan y Comisiwn Elusennau o dan adran 198(2)(b) o Ddeddf Elusennau 2011 i newid y cymal diddymu i ddarllen:

20 Dissolution

20.1 If the Charity is dissolved, any assets remaining after providing for all its liabilities must be applied in one or more of the following ways as the Trustees may decide:

- (a) by transfer to one or more other bodies established for exclusively charitable purposes within, the same as or similar to the Objects;