

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**  
This form may not be used to  
notify any other changes to the  
company's articles.

THURSDAY



\*A6ALGS8I\*

A13

13/07/2017

#175

COMPANIES HOUSE

**1** Company details

Company number 0 6 1 8 3 8 9 6

Company name in full MGS Distribution 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 <sup>①</sup>

The above company gives notice of the following changes to the company's  
objects: <sup>②</sup>

- ☐ addition to  
☒ removal of  
☐ alteration to

**① 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

**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

✗ *M. H. Lee* ✗

**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.

**④ Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006

This form may be signed by:

Director <sup>⑤</sup>, Secretary, Person authorised <sup>⑥</sup>, 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 **Ryan Sheridan**

Company name **Herbert Smith Freehills**

Address **Exchange House**

**Primrose Street**

Post town **London**

County/Region

Postcode **E C 2 A 2 E G**

Country **United Kingdom**

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 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)