In accordance with Section 31 of the Companies Act 2006

## **CC04**

## Statement of company's objects





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✓ What this form is for

You may use this form to notify the change of company's objects

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What this form is NOT for This form may not be used to notify any other changes to the company's articles For further information, please refer to our guidance at www companieshouse gov uk

1	Company details		
Company number	0 6 5 7 5 9 6 2	Filling in this form     Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
Company name in full	Sanlam UK Limited		
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		
Signature	I am signing this form on behalf of the company  Signature  This form may be signed by  Director ③, Secretary, Person authorised ④, Liquidator, Administrator,  Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	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	



## CC04

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• Descentaging amoration	Important information	
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.	Please note that all information on this form will appear on the public record.	
Visible to searchers of the public record	☑ Where to send	
Contact name Elizabeth Walsh	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
Burges Salmon LLP		
Address One Glass Wharf  Bristol	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
Bristo	DX 33050 Cardiff	
Post town	For companies registered in Scotland  The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay Phase 2,	
County/Region  Postcode  B S 2 0 Z X	139 Fountainbridge, Edinburgh, Scotland, EH3 9QG DX ED235 Edinburgh 1	
	or LP - 4 Edinburgh 2 (Legal Post)	
County	For companies registered in Northern Ireland	
DX	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	•	
We may return forms completed incorrectly or	7 Further information	
with information missing.	For further information please see the guidance notes	
Please make sure you have remembered the following	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
You have indicated in section 2 the extent of	alternative format. Please visit the	
changes to the company's objects	forms page on the website at	
You have signed the form	www.companieshouse.gov.uk	