In accordance with Section 60 of the Companies Act 2006.

### NE01



# Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name

/ What this form is for

You may use this form to drop "limited" or "cyfyngedig" from the company name if you are a company limited by guarantee.

What this form is NOT You cannot use this form "limited" or "cyfyngedig incorporating a company



A24 22/07/2023 COMPANIES HOUSE

#79

1	Company details	
Company number	0 8 8 7 8 6 0 4	Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Existing company name in full	Flourish Learning Trust	
2	Statement	•
	Please tick the box to confirm that the above company meets the conditions for exemption from the requirement to have the name ending with "limited" or "cyfyngedig" or a permitted alternative.	Only private companies limited by guarantee that meet specific requirements are eligible for this exemption. For further information please visit our website: www.companieshouse.gov.uk
3	Signature	
	I am signing this form on behalf of the company.	Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	Signature X	
	This form may be signed by: Director, Secretary, Person authorised, Director on behalf of a joint stock or non-joint stock company, Secretary on behalf of a joint stock or non-joint stock company, Principle officer on behalf of a joint stock or non-joint stock company, Manager on behalf of a joint stock or non-joint stock company, Charity commission receiver and manager, Judicial factor.	

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#### 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			
Jo C	Conduit		
Company name Flourish Learning Trust			
Address Macdonald Road			
Port town London			
County/Region			
Postcode	E 1 7 4 A Z		
Country			
DX			
Telephone 02085	313426		

#### ✓ 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 ticked the box in section 2.
- 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, Bi 2 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



#### **FILE COPY**

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8878604

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

#### FLOURISH LEARNING TRUST LTD

a company incorporated as private limited by guarantee; having its registered office situated in England and Wales; has changed its name to:

#### FLOURISH LEARNING TRUST

Given at Companies House on 28th July 2023



