

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

THURSDAY



A98FPPP4

A12

02/07/2020

#244

COMPANIES HOUSE

please
ov.uk

1 Company details

Company number 0 9 3 5 5 5 3 5

Company name in full LFLC 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 objects¹

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
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

✗

✗

This form may be signed by:
Director³, Secretary, Person authorised⁴, 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.

4 Person authorised

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

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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 **Nicole Reed**

Company name **Stone King LLP**

Address

Post town

County/Region

Postcode

Country

DX

Telephone **02073241755**

**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

Relief Team1

From: Charity Commission Digital Services <digitalservices1@charitycommission.gov.uk>
Sent: 19 May 2020 14:44
To: LFLC LTD : 1160792; Nicole Reed
Subject: LFLC LTD?- Ref. 2683722?Consent to Object Clause Change CRM:0001201

This email is from an external sender.

Dear Nicole Reed

LFLC LTD - 1160792

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:

3.1 The charity's objects ("Objects") are specifically restricted to the following:

3.1.1 To advance the education of individuals with special needs by providing and assisting in the provision of facilities for education (not normally provided by the Local Education Authority and/or alongside). In furtherance of this it may:

(a) Extend relationships between the staff of West Lea School, parents and others associated with the school,

(b) Engage in activities which support the school and advance the education of the pupils attending it or others with special needs outside of the school to encompass the community;

3.1.2 To prevent or relieve poverty in particular but without limitation by providing or assisting with identifying training and work experience opportunities for young people and unemployed people;

3.1.3 To promote social inclusion by preventing people from becoming socially excluded, relieving people who are socially excluded and assisting their integration into society in The London Borough of Enfield and the surrounding areas;

3.1.4 To promote any other exclusively charitable purposes for the benefit of The London Borough of Enfield and the surrounding areas as the Trustees see fit.

For the purposes of article 3.1.3, "socially excluded" means being excluded from society, or parts of society, as a result of one or more of the following factors: financial hardship, youth or old age, unemployment, crime (either as a victim of crime or as an offender rehabilitating into society), being within or having experienced the public care system, disability or special educational needs.

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

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

This is an automated email response. This email box is not monitored so please do not reply to this email as it will not be picked up

Annwyl Nicole Reed

LFLC LTD - 1160792

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:

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3.1.3 To promote social inclusion by preventing people from becoming socially excluded, relieving people who are socially excluded and assisting their integration into society in The London Borough of Enfield and the surrounding areas;

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

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