

# NE01

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



Companies House

**✓ 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 for**

You cannot use this form to drop  
"limited" or "cyfyngedig" when  
incorporating a company

WEDNESDAY



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A24

21/09/2016

#320

COMPANIES HOUSE

### 1 Company details

Company number 9 9 5 4 5 8 3

Existing company  
name in full HENSTON & MARSHALL

**→ Filling in this form**

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 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 <sup>①</sup>

<sup>①</sup> 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](http://www.companieshouse.gov.uk)

### 3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by:  
Director, Secretary, Person authorised <sup>②</sup>, 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.

**<sup>②</sup> 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

Company name

Companea GmbH & Co KG

Address

Amalienstr 71

Post town

Munich

County/Region

Postcode

8 0 7 9 9

Country

Germany

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 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, 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)