

CC01

Notice of restriction on the company's articles



Companies House

✓ **What this form is for**
You may use this form to notify the
existence of restriction to amend the
articles.

✗ **What this form is NOT for**
You cannot use this form to nc
removal of restriction to amen
articles.

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26/07/2019

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COMPANIES HOUSE

1 Company details

Company number 1 1 7 3 3 4 5 5

Company name in full Sainbury's Property Holdings Limited

→ **Filling in this form**

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Restrictions ¹

The above company gives notice that the company's articles contain restrictions
in the following way: ²

- ☒ As amended by the company ³
- ☐ As amended by order of a court or other authority

1 Please note:

A copy of the revised articles must
be sent within 15 days of the
amendment taking effect.

2 Please tick one box.

3 If these restrictions are as amended
by the company, a copy of the
resolution must also be sent within
15 days of the amendment taking
effect.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

4 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.

5 Person authorised

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

This form may be signed by:

Director ⁴, Secretary, Person authorised ⁵, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC 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 **Kirstie Measures**

Company name **KPMG LLP**

Address **One St Peter's Square**

Post town **Manchester**

County/Region **Greater Manchester**

Postcode **M 2 3 A E**

Country **England**

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 whether the company's articles contain restrictions as amended by the company or by order of a court or other authority.
- ☐ 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 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