

CC05

Change of constitution by enactment



Companies House

☒ **What this form is for**
You may use this form for a change
of constitution by legal instrument.

☒ **What this form is NOT for**
You cannot use this form for
a change constitution by the
company.

SATURDAY



A04 *A9IQMQ08* 28/11/2020 #122
COMPANIES HOUSE

1 Company details

Company number 1 1 8 6 1 6 0 9

Company name in full UKESG LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Enactment ¹

The above company gives notice that the company's constitution has been
changed by: ²

- ☐ General enactment
☒ Special enactment ³

1 Please note:
Where the enactment has
changed the company's articles or
resolutions/agreements affecting
the company's constitution, a copy
of the amended document must be
filed with this notice.

2 Please tick one box.

**3 If the constitution is changed by
special enactment a copy of the
enactment must accompany this
form.**

3 Name of enactment ⁴

Name of enactment That the current Memorandum and Articles of Association
be replaced by the standard charity commission
Memorandum and Articles as amended specifically for
UKESG Limited

4 Name of enactment
Please indicate the full name of the
enactment.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *John Has* X

This form may be signed by:
Director ⁵, Secretary, Person authorised ⁶, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

Directors.

5 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.

6 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 **HELEN CARA**

Company name **HARRIS & CLARKE LLP**

Address **7 BILLING ROAD**

Post town **NORTHAMPTON**

County/Region

Postcode

N	N	1		5	A	N
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Country

DX

Telephone **01604 622274**

**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 whether the company's constitution has been changed by general enactment or special enactment.
- ☐ 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@companies-house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk