

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 for**
You cannot use this form for a change of
constitution by legal instrument.

THURSDAY



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A91024TT

26/11/2020

#23

COMPANIES HOUSE

For more information, please
visit the Companies House website at
www.gov.uk

1 Company details

Company number 1 2 7 4 7 5 6 6

Company name in full AGO HOTELS LIMITED

Filing in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Enactment¹

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

- ☐ General enactment
☒ Special enactment ³

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 enactment⁴

Name of enactment Special Resolution

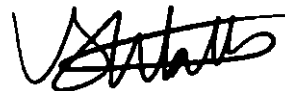
Name of enactment
Please indicate the full name of the
enactment.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:
Director⁵, Secretary, Person authorised⁶, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

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.

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	Vivian Watts									
Company name	AGO Hotels Ltd									
Address	40 Manor Road									
Post town	Potters Bar									
County/Region	Herts									
Postcode	E	N	6			I	D	Q		
Country	UNITED KINGDOM									
DX										
Telephone	02070968482									

**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