

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 notify
removal of restriction to amend the
articles.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 1 3 0 4 2 2 8 3

Company name in full WOODFINE WINE LTD

→ 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

✗ R. Woodfine ✗

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.

**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	Richard Gareth WOODFINE									
Company name	WOODFINE WINE LTD									
Address	15, Howard Crescent, Seer Green,									
Post town										
County/Region	Buckinghamshire									
Postcode		H	P	9		2	X	R		
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 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