

NM01

COMPANIES HOUSE
Notice of change of name by resolution



Companies House

01 APR 2019

A fee is payable with this form.
Please see 'How to pay' on the last page.

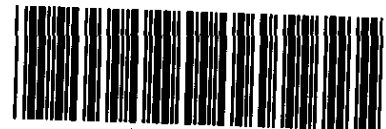
FRONT DESK

851835 £50

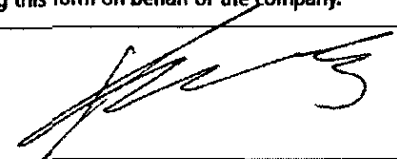
☒ What this form is for
You may use this form to give notice
of an unconditional change of name
by the company members.

☒ What this form is NOT for
You cannot use this form to give
notice of a conditional change
name.

MONDAY



SCT *S82HRHX7* #16
01/04/2019
COMPANIES HOUSE

1 Company details	
Company number	S C 1 3 8 8 4 3
Existing company name in full	MARINE HARVEST (SCOTLAND) LIMITED
2 Proposed name	
To check if a company name is available use our WebCheck service and select the 'Company Name Availability Search' option: www.companieshouse.gov.uk/info	
The above company resolved to change the company name to:	
Proposed name ●	MOWI SCOTLAND LIMITED
Please note that the Registrar cannot change the company name until a copy of the resolution has been received.	
3 Signature	
Signature	I am signing this form on behalf of the company. X  X
This form may be signed by: Director ●, Secretary, Person authorised ●, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	
● Sensitive words and duplicate names If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed. Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at: www.companieshouse.gov.uk	
● 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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Notice of change of name by resolution

**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 **SIOBHAN CAMERON**

Company name **DWF LLP**

Address **NO.2 LOCHRIN SQUARE**

96 FOUNTAINBRIDGE

Post town **EDINBURGH**

County/Region

Postcode **E H 3 9 Q A**

Country

DX

Telephone **0141 228 8321**

**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 given the proposed name in section 2.
- ☐ You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
- ☐ You have attached a copy of the resolution unless previously filed.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.

Make cheques or postal orders payable to 'Companies House'.

**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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 138843

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

MARINE HARVEST (SCOTLAND) LIMITED

a company incorporated as private limited by shares; having its registered office situated in Scotland; has changed its name to:

MOWI SCOTLAND LIMITED

Given at Companies House on **1st April 2019**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES