

NM01

Notice of change of name by resolution



Companies House

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

☒ **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 of
name.

THURSDAY
SA



S4LHQ34O
SCT 03/12/2015 #524
COMPANIES HOUSE
S4KNO67K
SCT 21/11/2015 #495
COMPANIES HOUSE

1 Company details

Company number **SC216096**

Existing company name in full **RURAL HOUSING SERVICE**

Filing in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

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 **RURAL HOUSING SCOTLAND**

Please note that the Registrar cannot change the company name until a copy of
the resolution has been received.

**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

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

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.

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.

The first part of the report deals with the general situation of the country and the progress of the work during the year. It is followed by a detailed account of the work done in each of the various departments.

The second part of the report deals with the financial statement of the year. It shows the income and expenditure of the various departments and the balance of the accounts.

The third part of the report deals with the work done in the various departments. It gives a detailed account of the work done in each of the various departments and the progress of the work during the year.

The fourth part of the report deals with the work done in the various departments. It gives a detailed account of the work done in each of the various departments and the progress of the work during the year.

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The seventh part of the report deals with the work done in the various departments. It gives a detailed account of the work done in each of the various departments and the progress of the work during the year.

The eighth part of the report deals with the work done in the various departments. It gives a detailed account of the work done in each of the various departments and the progress of the work during the year.

The ninth part of the report deals with the work done in the various departments. It gives a detailed account of the work done in each of the various departments and the progress of the work during the year.

The tenth part of the report deals with the work done in the various departments. It gives a detailed account of the work done in each of the various departments and the progress of the work during the year.

The eleventh part of the report deals with the work done in the various departments. It gives a detailed account of the work done in each of the various departments and the progress of the work during the year.

The twelfth part of the report deals with the work done in the various departments. It gives a detailed account of the work done in each of the various departments and the progress of the work during the year.

The thirteenth part of the report deals with the work done in the various departments. It gives a detailed account of the work done in each of the various departments and the progress of the work during the year.

The fourteenth part of the report deals with the work done in the various departments. It gives a detailed account of the work done in each of the various departments and the progress of the work during the year.

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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 ALAN GILLAN

Company name RAIFOUR + HANSON LLP

Address

Post town

County/Region

Postcode

Country

DX EO4 EDINBURGH

Telephone 0131 200 1200

**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

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NE01

Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name



Companies House

☒ **What this form is for**
You may use this form to drop
"limited" or "cyfyngedig" from
the company name if you are a
company limited by guarantee.

☒ **What this form is NOT for**
You cannot use this form to drop
"limited" or "cyfyngedig" when
incorporating a company.

1 Company details

Company number SC216096

Existing company name in full RURAL HOUSING SERVICE

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

All fields are mandatory unless
specified or indicated by *

2 Statement

☒ Please tick the box to confirm that the above company meets the
conditions for exemption from the requirement to have the name ending
with "limited" or "cyfyngedig" or a permitted alternative.*

① Only private companies limited
by guarantee that meet specific
requirements are eligible for this
exemption. For further information
please visit our website:
www.companieshouse.gov.uk

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒ AD ☒
FOR AND ON BEHALF OF RALFOK + MANSON LTD

This form may be signed by:
Director, Secretary, Person authorised*, Director on behalf of a joint stock or
non-joint stock company, Secretary on behalf of a joint stock or non-joint stock
company, Principle officer on behalf of a joint stock or non-joint stock company,
Manager on behalf of a joint stock or non-joint stock company, Charity
commission receiver and manager, Judicial factor.

② **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006.

NE01

Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name



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	ALAN GILFILLAN
Company name	ALFOLK + MANSON LLP
Address	
Post town	
County/Region	
Postcode	
Country	
DX	EQ4 EDINBURGH
Telephone	0131 200 1200



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 ticked the box in section 2.
- ☐ 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 216096

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

RURAL HOUSING SERVICE

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

RURAL HOUSING SCOTLAND

Given at Companies House on **11th December 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**