

# NM01

## Notice of change of name by resolution



Companies House

**COMPANIES HOUSE  
EDINBURGH**

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

29 OCT 2019

**FRONT DESK**

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

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

TUESDAY



SCT 29/10/2019 #3  
COMPANIES HOUSE

111345 210.

### 1 Company details

Company number S C 4 1 4 9 0 3

Existing company name in full THE SCOTTISH OIL CLUB

→ **Filling 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](http://www.companieshouse.gov.uk/info)**

The above company resolved to change the company name to:

Proposed name \* THE SCOTTISH ENERGY FORUM

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](http://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.

# NE01

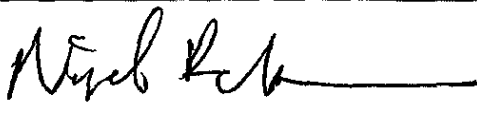
## Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name



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  
"limited" or "cyfyngedig" v  
incorporating a company.

<b>1 Company details</b>	
Company number	S C 4 1 4 9 0 3
Existing company name in full	The Scottish Oil Club
<b>2 Statement</b>	
<input checked="" type="checkbox"/> 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. <sup>1</sup>	
<b>3 Signature</b>	
I am signing this form on behalf of the company.	
Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/> 7 Nov 19
This form may be signed by: Director, Secretary, Person authorised <sup>2</sup> , 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.	
<b>2 Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
<b>1 Only private companies limited by guarantee that meet specific requirements are eligible for this exemption. For further information please visit our website: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>	
<b>2 Person authorised</b> 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 **S5740.7/JPA/ST**

Company name **Shepherd and Wedderburn LLP**

Address **1 Exchange Crescent**

**Conference Square**

Post town **Edinburgh**

County/Region

Postcode **E H 3 8 U L**

Country

DX

Telephone **0131 473 5271**



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **414903**

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

**THE SCOTTISH OIL CLUB**

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

**THE SCOTTISH ENERGY FORUM**

Given at Companies House on **5th November 2019**



**Companies House**



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