

In accordance with  
Section 79 of the  
Companies Act 2006.

# NM04

Notice of change of name by means provided  
for in the articles



Companies House

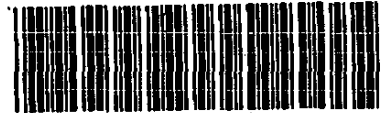
003588/£10

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 a change of name by  
means provided for in the articles.

☐ **What this form is NOT for**  
You cannot use this form to give  
notice of a change of name by  
means other than those provided  
in the articles.

SATURDAY



\*SCAPA4ND\*

SCT

26/08/2023

#26

COMPANIES HOUSE

## 1 Company details

Company number S C 6 0 9 7 4 6

Existing company name in full CLYDE GATEWAY MANAGEMENT COMPANY LIMITED

→ **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

The above company resolved to change the company name to:

Proposed name <sup>①</sup> CGE Management Company Limited

I confirm that the change of name is being made by means provided for in the  
company's articles.

**① Sensitive words**  
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.

## 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Mark Blythe

BC3F79C71FBC4C9

X

This form may be signed by:

Director <sup>②</sup>, Secretary, Person authorised <sup>③</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity commission receiver  
and manager, CIC manager.

**② 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.

**③ Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006.



## **FILE COPY**

# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number **609746**

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

## **CLYDE GATEWAY MANAGEMENT COMPANY LIMITED**

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

## **CGE MANAGEMENT COMPANY LIMITED**

Given at Companies House on **31st August 2023**



**Companies House**



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