

CC04

Statement of company's objects



Companies House

✓ **What this form is for**
You may use this form to notify the
change of company's objects.

✗ **What this form is not for**
You cannot use this form to notify
the change of any provisions of the
articles different to those in the
company's articles.

THURSDAY



ABJFLXRE
A15 22/12/2022 #22
COMPANIES HOUSE

1 Company details

Company number 03202751

Company name in full Cymru Football Foundation

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

All fields are mandatory unless
specified or indicated by *

2 Company's objects¹

The above company gives notice of the following changes to the company's
objects:²

- ☐ addition to
☐ removal of
☒ alteration to

① **Please note:**
A copy of the amending resolution
and a copy of the revised articles
must be sent within 15 days of the
amendment taking effect.

② The amendment to the objects is not
effective until entry of this form on
the Register.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:
Director³, Secretary, Person authorised⁴, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

⑤ 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.

⑥ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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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 **Laura Hennessy**

Company name **Cymru Football Foundation**

Address **Dragon Park**

Newport International Sports Village

Post town **Newport**

County/Region

Postcode

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Country **Wales**

DX

Telephone **01633282911**

**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 the extent of changes to the company's objects.
- ☐ 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

Laura Hennessy

From: digitalservices1 <digitalservices1@charitycommission.gov.uk>
Sent: 29 November 2022 12:42
To: Laura Hennessy; Laura Hennessy
Subject: FAW FOOTBALL IN THE COMMUNITY LIMITED - Ref. 1057856 Consent to Object Clause Change CRM:0049587

Dear Laura Hennessy

FAW FOOTBALL IN THE COMMUNITY LIMITED - 1057856

Thank you for submitting the application to change your charity's objects. Your request has been successful and you now have the formal consent from the Charity Commission under s.198(2)(a) of the Charities Act 2011 to amend the charity's objects to read:

- a) To assist in the planning, funding and provision of new facilities, or the improvement of existing facilities, in any part of Wales related to the playing of association football, or other games or sports and thereby to assist in ensuring that due attention is given to the physical education and development of participants.
- b) To further the promotion of community participation in healthy physical recreation with specific reference to improving social welfare amongst disadvantaged communities, immigrants and refugees, those communities which feel under-represented or not naturally attracted to football or other games or sports.
- c) To support and promote targeted participation and accessibility strategies, equality, diversity and inclusion strategies and sustainability and social responsibility strategies (including health, education and community development covering all ages) including social cohesion and using the power of football to bring communities together.
- d) To undertake any actions, activities or services which are complementary to or in any way related to the achievement of the above.

The trustees should ensure that they retain a copy of this consent for the charity's records.

Next Steps:

-
- To amend the objects of your charity, you will now need to pass a special resolution of the members following the processes set out in your governing document.
- You will then need to inform Companies House about the change of objects within 15 days of the resolution being passed. You will need to send to Companies House a copy of the amended articles, a copy of the special resolution, a copy of the Commission's consent and completed form CC04 (guidance and form CC04 are available on Companies House's website).
- Following receipt of confirmation that the new objects have been registered by Companies House, you will need to access the amendment service on the Commission's website and provide the date the new objects were registered at Companies House.

- Please note we need the date the new objects were registered by Companies House, not the date you sent the changes to Companies House.
- You will be prompted to upload a pdf copy of the special resolution. Charity trustees are under a legal duty to provide this information to the Commission

Yours sincerely

Charity Commission

This is an automated email response. This email box is not monitored so please do not reply to this email as it will not be picked up

Annwyl Laura Hennessy

FAW FOOTBALL IN THE COMMUNITY LIMITED - 1057856

Diolch am anfon y cais i newid amcanion eich elusen. Mae'ch cais wedi bod yn llwyddiannus ac mae cydsyniad ffurfiol gennych gan y Comisiwn Elusennau o dan adran 198(2)(a) o Ddeddf Elusennau 2011 i newid amcanion yr elusen i ddarllen:

- a) To assist in the planning, funding and provision of new facilities, or the improvement of existing facilities, in any part of Wales related to the playing of association football, or other games or sports and thereby to assist in ensuring that due attention is given to the physical education and development of participants.
- b) To further the promotion of community participation in healthy physical recreation with specific reference to improving social welfare amongst disadvantaged communities, immigrants and refugees, those communities which feel under-represented or not naturally attracted to football or other games or sports.
- c) To support and promote targeted participation and accessibility strategies, equality, diversity and inclusion strategies and sustainability and social responsibility strategies (including health, education and community development covering all ages) including social cohesion and using the power of football to bring communities together.
- d) To undertake any actions, activities or services which are complementary to or in any way related to the achievement of the above.

Dylai'r ymddiriedolwyr sicrhau eu bod yn cadw copi o'r cydsyniad hwn ar gyfer cofnodion yr elusen.

Y Camau Nesaf:

- Er mwyn newid amcanion eich elusen, bydd angen i chi basio penderfyniad arbennig yn dilyn y prosesau a nodir yn eich dogfen lywodraethol.
- Yna bydd angen rhoi gwybod i Dŷ'r Cwmnïau am y newid o fewn 15 diwrnod o basio'r penderfyniad. Bydd angen i chi anfon copi o'r erthyglau diwygiedig, copi o'r penderfyniad arbennig, copi o ganiatâd y Comisiwn i'r newid a ffurflen CC04 wedi'i chwblhau (mae gwybodaeth am y ffurflen CC04 ar gael ar wefan Tŷ'r Cwmnïau).

- Ar ôl derbyn cadarnhad bod yr amcanion newydd wedi'u cofrestru gan Dŷ'r Cwmnïau, bydd angen i chi fynd at y gwasanaeth "diwygio gwybodaeth elusen" ar wefan y Comisiwn. Bydd angen i chi rhoi'r dyddiad y cofrestrwyd yr amcanion newydd gan Dŷ'r Cwmnïau.
- Sylwch fod angen y dyddiad y cofrestrwyd yr amcanion newydd gan Dŷ'r Cwmnïau, nid y dyddiad a anfonwyd y newidiadau i Dŷ'r Cwmnïau.
- Y bydd yn rhaid i chi hefyd rhoi copi pdf o'r penderfyniad arbennig. Mae gan ymddiriedolwyr elusennau ddyletswydd gyfreithiol i ddarparu'r wybodaeth yma i'r Comisiwn

Yn gywir

Comisiwn Elusennau

Ymateb awtomataidd yw hwn. Nid yw'r cyfeiriad e-bost hwn yn cael ei fonitro, felly peidiwch ag anfon ymateb yma gan na chaiff ei godi

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