

In accordance with
Section 31 of the
Companies Act 2006.

CC04

Statement of company's objects

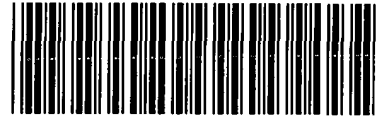


Companies House

✓ **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 provision of the company's articles different to objects.

TUESDAY



AAVY851D

A13

18/01/2022

#265

COMPANIES HOUSE

1 Company details

Company number 0 3 3 6 5 9 5 3

Company name in full BA (FURBS) LIMITED

→ 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

DocuSigned by:
X *Paul Shakespeare* **X**
8EFA4131ABD14C5...

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.

③ 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.

④ Person authorised

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

CC04

Statement of company's objects

**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 COMPANY SECRETARIAT

Company name PHOENIX GROUP

Address 1 WYTHALL GREEN WAY

Post town BIRMINGHAM

County/Region

Postcode B 4 7 6 W G

Country

DX

Telephone

**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