

Alton Christian Care Ltd,
Company Number 08334039

Upon the resolution to amend the Articles of Association as below all directors and therefore the entire membership have voted in favour of the proposed amendment which was by way of an electronic meeting held on the 7th June 2020.

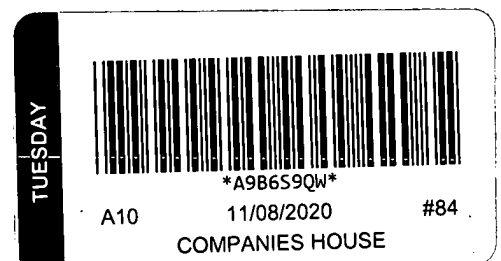
Proposed amendment authorised:

To add to clause 4 " objectives "section of the Memorandum and articles as a new sub clause 4 the following wording:

" TO CONTRIBUTE BY WAY OF GRANTS TO OTHER LOCAL ORGANISATIONS DEALING WITH HARDSHIP AMONGST INDIVIDUALS LIVING IN THE LOCAL AREA PROVIDED THAT SUCH GRANTS ARE NOT MADE FROM MONIES RECEIVED FOR THE DISTRIBUTION OF FOOD"



T.Pinchen
Chairman



From: enquiries@companieshouse.gov.uk
Sent: 10 August 2020 13:31
To: tpinchen30@gmail.com
Subject: RE: Your Communication with Companies House, Ref: NUM1694583X

Please note, this e-mail has been forwarded to the relevant department for a reply to your enquiry. You have been copied in for information only and do not need to respond.

An enquiry we have received via e-mail is enclosed
Please could you provide us with a suitable response that we can forward to the customer within **10 working days** of the original enquiry. Please reply to the contact centre, ensuring that you include your full name, section and job title at the bottom of your response.

Yours faithfully,

E. Wall
Customer Advisor
Companies House Contact Centre
enquiries@companieshouse.gov.uk

----- Original Message -----

Subject: [EXTERNAL] Re: Your Communication with Companies House, Ref: NUM1694583X
Date: 07/08/20 21:08
From: tpinchen30@gmail.com

ATTENTION EXTERNAL

Thank you.

The covering letter that accompanied the cco4 form that I sent and was registered included the details of the authorised change. S this not sufficient given your comments?

Best wishes

T.Pinchen.

Sent from my iPad

----- Original Message -----On 7 Aug 2020, at 16:30, enquiries@companieshouse.gov.uk wrote:

----- Original Message -----

Dear T.Pinchen

08334039 ALTON CHRISTIAN CARE LTD

The charities' commission needs to be able to see that the company has filed the appropriate documentation onto the public record held at Companies House. With regard to notifying

Companies House of a change to the charity's objects, a copy of the special resolution and updated articles of association must be filed, along with a form CC04.

<https://www.gov.uk/government/publications/notify-the-change-of-companys-objects-cc04>

The memorandum of association is an historical document only, to which changes cannot be made.

With regard to formatting a resolution: Essentially, an A4 sheet of plain, white paper headed with the company's registered number and name in full. Then a paragraph stating "that at a meeting held on (date), at (place), the following resolution was passed": then the resolution itself, for example, alterations to the Articles of Association. Letter-heads, or letter-formatted documents would not be acceptable for filing. Minutes of meetings are not filed at Companies House.

These documents cannot be filed electronically. You would therefore need to post an acceptable hard-copy to Companies House, Crown Way, Cardiff, CF14 3UZ for processing and placement onto the public record.

Thus far, only the CC04 appears in the filing history. There is no reference number for documents filed onto the public record.

Kind regards

KM Jones (Mr)
Customer Support

www.companieshouse.gov.uk

----- Original Message -----

Subject: [EXTERNAL] Alton Christian Care Ltd

Date: 22/07/20 21:07

From: tpinchen30@gmail.com

Nothing in CC forms
once describing how
to format the document

I submitted a change of Companies objectives form cc04 which was registered on 16 th June. Along with this I submitted a copy of the directors resolution to make the change.

I have never received confirmation that this was accepted and require a reference number to send to the Charity Commission before that body finalises the change in their records.

Can this be expedited please?

Best wishes

T.Pinchen.

Sent from my iPad

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For company information, guidance and how to file documents online, please see our website www.companieshouse.gov.uk.

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