In accordance with Section 23 of the Companies Act 2006.

CC01

Notice of restriction on the company's articles

Companies House

✓ **What this form is for**
You may use this form to notify the existence of restriction to amend the articles.

✗ **What this form**
You cannot use
removal of restri
articles.

WEDNESDAY

A6M5IANN
A10 27/12/2017 #279
COMPANIES HOUSE

n, please
at
e.gov.uk

1 Company details

Company number	0 9 8 5 7 7 0 5
Company name in full	Luminance Technologies Limited

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

All fields are mandatory unless specified or indicated by *

2 Restrictions ❶

The above company gives notice that the company's articles contain restrictions in the following way: ❷

- [x] As amended by the company ❸
- [ ] As amended by order of a court or other authority

❶ **Please note:**
A copy of the revised articles must be sent within 15 days of the amendment taking effect.

❷ Please tick one box.

❸ If these restrictions are as amended by the company, a copy of the resolution must also be sent within 15 days of the amendment taking effect.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature
X X

This form may be signed by:
Director ❹, Secretary, Person authorised ❺, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

❹ **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.

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

CC01
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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 Andrew Kanter

Company name Luminance Technologies Ltd

Address 1-3 The Strand, 1st Floor

Post town London

County/Region

Postcode W C 2 N 5 E J

Country

DX UK

Telephone +44 (0)20 7930 1350

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 whether the company's articles contain restrictions as amended by the company or by order of a court or other authority.
- ☐ 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
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