

CC01

Notice of restriction on the company's articles

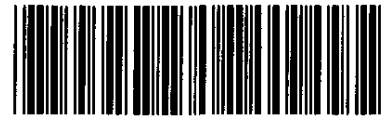


Companies House

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

✗ **What this form is NOT for**
You cannot use this form to
removal of restriction to amend
articles.

FRIDAY



A14 *A7ZCURY9* #153
15/02/2019
COMPANIES HOUSE

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**

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

- ☒ As amended by the company
☐ As amended by order of a court or other authority

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

● **Please tick one box.**

● **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

✗

✗

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

● **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.

● **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 GRET/LUMTP.0004

Company name BIRD & BIRD LLP

Address 12 NEW FETTER LANE

Post town LONDON

County/Region LONDON

Postcode E C 4 A 1 J P

Country UNITED KINGDOM

DX

Telephone 020 3017 6919

**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