

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.

**X What this form is NOT for**

You cannot use this form to the change of any provision articles different to objects.

FRIDAY



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A25

30/04/2021

#108

COMPANIES HOUSE

### 1 Company details

Company number N 1 0 0 5 4 4 9

Company name in full CALVIN KLEIN STORES UK 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 objects<sup>1</sup>

The above company gives notice of the following changes to the company's objects:<sup>2</sup>

- ☐ 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

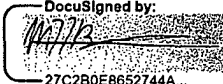
I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:



27C2B0E8652744A...

X

**1 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.

**2 Person authorised**

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

This form may be signed by:

Director<sup>3</sup>, Secretary, Person authorised<sup>4</sup>, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

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## 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 MARK CLIFFE

Company name DLA PIPER LLP

Address PRINCES EXCHANGE

2 PRINCES SQUARE

Post town LEEDS

County/Region WEST YORKSHIRE

Postcode L S 1 4 B Y

Country UNITED KINGDOM

DX

Telephone +441133692379

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)