

CC04

Statement of company's objects

✓ **What this form is for**
You may use this form to notify the
change of company's objects.

✗ **What this form is NOT for**
This form may not be used to
notify any other change to the
company's articles.

FRIDAY



A12 *AGEIKHWJ* #245
08/09/2017
COMPANIES HOUSE

1 Company details	
Company number	0 4 2 2 7 7 3 8
Company name in full	Acorn Care (Welshpool) 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 ①	
<p>The above company gives notice of the following changes to the company's objects: ②</p> <p><input type="checkbox"/> addition to</p> <p><input checked="" type="checkbox"/> removal of</p> <p><input type="checkbox"/> alteration to</p>	
<p>① Please note: A copy of the amending resolution must be forwarded within 15 days of the resolution being passed and a copy of the revised articles must be forwarded within 15 days of the amendment taking effect.</p> <p>② The amendment to the objects is not effective until entry of this form on the Register.</p>	

3 Signature	
I am signing this form on behalf of the company.	
Signature	<p>Signature</p> <p>✗ <i>[Handwritten Signature]</i> ✗</p>
<p>This form may be signed by: Director ③, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.</p>	
<p>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.</p> <p>③ Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>	

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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
Company name Acorn Care (Welshpool) Limited
Address C/O Elysium Healthcare 2 Imperial Place Maxwell Road
Post town Borehamwood
County/Region Hertfordshire
Postcode W D 6 1 J N
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 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