

RO/11053528/10

NM05 9020/11053528/10



Notice of change of name by resolution of directors

Companies House

16

A fee is payable with this form if the company is being restored to the Register. Please see 'How to pay' on the last page.

WEDNESDAY
MC



A04 *A88XKANC* #38
03/07/2019
COMPANIES HOUSE

A10 *A87SPWEX* #260
17/06/2019
COMPANIES HOUSE

What this form is for
You may use this form to give notice of a change of name upon restoration or following a direction of the Secretary of State to reinstate "limited" or "cyfyngedig".

What this form is NOT for
You cannot use this form to give notice of a change of name to company members.

1 Company details

Company number: 10385202

Existing company name in full: 10385202 LTD

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 Proposed name

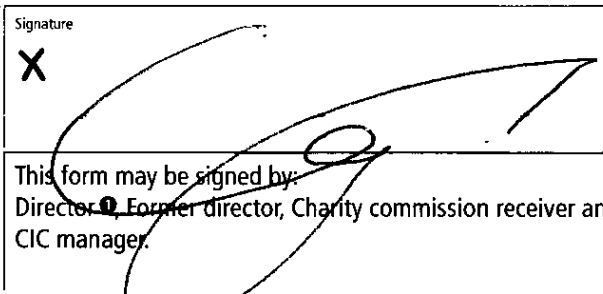
The directors of the above company resolved to change the company name to:

Proposed name: CB MACHINES LTD

Please note that this notice can only be used to change the company name:
 - upon restoration (section 1033 of the Companies Act 2006) or,
 - to reinstate "limited" or "cyfyngedig" following a direction by the Secretary of State (section 64 of the Companies Act 2006).

3 Signature

I am signing this form on behalf of the company.

Signature: 

This form may be signed by:
 Director, Former director, Charity commission receiver and manager, CIC manager.

❶ **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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10385202**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

10385202 LTD

a company incorporated as private limited by shares; having its registered office situated in England and Wales; has changed its name to:

CB MACHINES LTD

Given at Companies House on **12th July 2019**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**