100002

In accordance with Section 78 of the Companies Act 2006.

NM01

Notice of change of name by resolution



Companies House

A fee is payable with this form.
Please see 'How to pay' on the last page.

✓ What this form is for You may use this form to give notice of an unconditional change of name by the company members. What this form is NC You cannot use this fo notice of a conditional name.



A21 10/11/2018
COMPANIES HOUSE

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| | C | |
|--|---|---|
| Company number Existing company name in full | Company details 0 0 1 3 7 3 6 2 Joseph Clayton & Sons (Chesterfield Limited | → 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 'Co www The abo Proposed name JCS R Please : | To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option: | duplicate names If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed. Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guldance booklet GP1 at: www.companleshouse.gov.uk |
| | www.companieshouse.gov.uk/info | |
| | The above company resolved to change the company name to: | |
| | JCS Realisations Limited | |
| | Please note that the Registrar cannot change the company name until a copy of the resolution has been received. | |
| 3 | Signature | |
| | I am signing this form on behalf of the company. | 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. |
| Signature | Signature X | |
| | This form may be signed by: Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager. | |

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Important information **Presenter information** Please note that all information on this form will You do not have to give any contact information, but if appear on the public record. 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. How to pay Contact name **Emily Ball** A fee of £10 is payable to Companies House in respect of a notice of change of name by FRP Advisory LLP resolution. Make cheques or postal orders payable to 'Companies Ashcroft House House'. Where to send **Ervington Court** Meridian Business Park You may return this form to any Companies House address, however for expediency we advise you to Leicester return it to the appropriate address below: Leicestershire For companies registered in England and Wales: Postcode Ε WIL The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. United Kingdom DX 33050 Cardiff. DX For companies registered in Scotland: 0116 303 3333 The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Checklist 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 We may return forms completed incorrectly or or LP - 4 Edinburgh 2 (Legal Post). with information missing. For companies registered in Northern Ireland: Please make sure you have remembered the The Registrar of Companies, Companies House, following: Second Floor, The Linenhall, 32-38 Linenhall Street, ☐ The company name and number match the Belfast, Northern Ireland, BT2 8BG. information held on the public Register. DX 481 N.R. Belfast 1. You have given the proposed name in section 2. ☐ You have checked that the proposed company Further information name is available as well as the various rules that For further information, please see the guidance notes may affect your choice of name. More information on the website at www.companieshouse.gov.uk can be found in guidance on our website. or email enquiries@companieshouse.gov.uk You have attached a copy of the resolution unless previously filed. You have signed the form. This form is available in an You have enclosed the correct fee. alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk