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.

✗ **What this form is NOT for**
You cannot use this form to notify the change of any provision in articles different to objects.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number: 0 0 3 9 2 9 0 2

Company name in full: CAPITAL 1945 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 ❶

The above company gives notice of the following changes to the company's objects: ❷

- ☐ addition to
- ☑ removal of
- ☐ alteration to

❶ **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.

❷ 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 PAUL GITTINS LLOYDS SECRETARIES LIMITED X

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

❸ **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.

❹ **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: GROUP SECRETARIAT

Company name: CAPITAL 1945 LIMITED

Address: CAWLEY HOUSE

CHESTER BUSINESS PARK

Post town: CHESTER

County/Region:

Postcode: C H 4 9 F B

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 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
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