

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 for
This form may not be used to
notify any other change to the
company's articles

FRIDAY



LD4 *L8B0USZC* #56
02/08/2019
COMPANIES HOUSE

1 Company details

Company number 0 4 2 0 6 2 7 8

Company name in full Company Productions 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

The above company gives notice of the following changes to the company's
objects ²

- ☐ addition to
- ☐ removal of
- ☒ alteration to

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

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 *ac ell* 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 ¹, Secretary, Person authorised ², Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

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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

ROPES & GRAY

INTERNATIONAL LLP

Address

60 LUDGATE HILL

Postcode

LONDON

Country

Period

E C 4 M 7 A W

Country

UNITED KINGDOM

Fax

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