

# NM06

## Request to seek comments of government department or other specified body on change of name



Companies House

☒ **What this form is for**  
You may only use this form to  
confirm that consent has been  
sought to use sensitive/restricted  
words in a company name

☒ **What this form is NOT for**  
You cannot use this form as part  
of an application to register a  
company

FRIDAY



\*A4MIRTQ0\*

A29

18/12/2015

#112

COMPANIES HOUSE

### 1 Company details

Company number 0 5 0 0 0 0 2 3

Existing company name in full TERRACE HILL (PRINCESS STREET) 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 above company resolved to change the company name to

Proposed name <sup>①</sup> URBAN&CIVIC PRINCESS STREET LIMITED

☒ Please tick the box to confirm that the company has requested  
authorisation from a government department or other specified body to  
include sensitive and/or restricted words or expressions in the proposed  
company name

<sup>①</sup> The Registrar cannot change the  
name until a copy of any response  
from the government department or  
other specified authority has been  
received

### 3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

For and behalf of

Urban&Civic (Secretaries) Limited

X

This form may be signed by

Director <sup>②</sup>, Secretary, Person authorised <sup>③</sup>, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIO  
manager

#### <sup>②</sup> 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

#### <sup>③</sup> Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

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on change of name



### 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

OLU OGUNLEYE

Company name

URBAN&CIVIL PLC

Address

50 NEW BOND STREET

Post town

LONDON

County/Region

Postcode

W1 8 1 B J

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 provided the proposed name in section 2
- ☐ You have ticked the box in section 2 if your name contains sensitive or restricted words
- ☐ 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](http://www.companieshouse.gov.uk)  
or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5000023

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

**TERRACE HILL (PRINCESS STREET) LIMITED**

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

**URBAN&CIVIC PRINCESS STREET LIMITED**

Given at Companies House on **22nd December 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES