

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 provisions of the company's articles different to objects.

THURSDAY



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A16

10/03/2022

#340

COMPANIES HOUSE

### 1 Company details

Company number 0 5 0 1 5 4 4 6

Company name in full THE ENGINE GROUP 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 and a copy of the revised articles must be sent 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

✗

DocuSigned by:

Peter Harris

C925F09A6DAB407...

✗

This form may be signed by:

Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

③ **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.

④ **Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

CC04

## Statement of company's objects

**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	JB8046									
Company name	LEWIS SILKIN LLP									
Address	5 CHANCERY LANE									
Post town	LONDON									
County/Region										
Postcode	E	C	4	A		I	B	L		
Country										
DX	182 CHANCERY LANE									
Telephone	020 7074 8000									

**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](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)**