

NM01

Notice of change of name by resolution



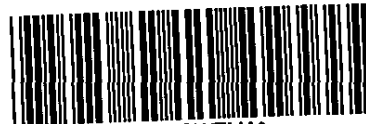
Companies House

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 NOT**
You cannot use this form
notice of a conditional ch
name

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FRIDAY



A3GQWTMA
A04 19/09/2014 #15
COMPANIES HOUSE
A3FOKU6J
A17 04/09/2014 #202
COMPANIES HOUSE

1 Company details

Company number 0 5 5 9 0 7 9 9

Existing company
name in full Learned Lion 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

To check if a company name is available use our WebCheck service and select
the 'Company Name Availability Search' option

www.companieshouse.gov.uk/info

The above company resolved to change the company name to

Proposed name ☒ Ultra Bidco Limited ☒

Please note that the Registrar cannot change the company name until a copy of
the resolution has been received

**① Sensitive words and
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 guidance booklet GP1 at
www.companieshouse.gov.uk

3 Signature

I am signing this form on behalf of the company

Signature

Signature ☒  ☒

This form may be signed by
Director ☒ Secretary ☒ Person authorised ☒ Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver,
and manager, CIC manager

② 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

③ 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 | Grace Smallwood | | | | | | | | | |
| Company name | LLP | | | | | | | | | |
| Address | 1 Mercer Street | | | | | | | | | |
| Post town | London | | | | | | | | | |
| Country/Region | | | | | | | | | | |
| Postcode | W | C | 2 | H | | 9 | Q | J | | |
| Country | UK | | | | | | | | | |
| DX | | | | | | | | | | |
| Telephone | 020 3757 9303 | | | | | | | | | |



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 given the proposed name in section 2
- ☒ You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website
- ☒ You have attached a copy of the resolution unless previously filed
- ☒ You have signed the form
- ☒ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution

Make cheques or postal orders payable to 'Companies House'



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 NR 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