

# NEO1

## Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name



Companies House

☒ **What this form is for**

You may use this form to drop  
"limited" or "cyfyngedig" from  
the company name if you are a  
company limited by guarantee.

☒ **What this form is for**

You cannot use  
"limited" or  
"cyfyngedig" on  
incorporating

THURSDAY



\*AD05BRQJ\*

A12

11/04/2024

#174

COMPANIES HOUSE

n, please  
at  
:gov.uk

### 1 Company details

Company number 0 6 4 7 7 2 6 2

Existing company name in full Dialogue Earth Ltd.

→ **Filling in this form**

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Statement

- ☒ Please tick the box to confirm that the above company meets the  
conditions for exemption from the requirement to have the name ending  
with "limited" or "cyfyngedig" or a permitted alternative.<sup>1</sup>

<sup>1</sup> Only private companies limited  
by guarantee that meet specific  
requirements are eligible for this  
exemption. For further information  
please visit our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

<sup>2</sup> **Person authorised**

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

This form may be signed by:

Director, Secretary, Person authorised<sup>2</sup>, Director on behalf of a joint stock or  
non-joint stock company, Secretary on behalf of a joint stock or non-joint stock  
company, Principle officer on behalf of a joint stock or non-joint stock company,  
Manager on behalf of a joint stock or non-joint stock company, Charity  
commission receiver and manager, Judicial factor.

NE01

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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	Tallulah Staple				
Company name	Dialogue Earth				
Address	15 Printing House Yard				
Perseverance Works					
Post town	London				
County/Region					
Postcode	E	2		7	P R
Country	UK				
DX					
Telephone	07542 525 859				



### 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 ticked the box in section 2.
- ☐ 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 **6477262**

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

**DIALOGUE EARTH LTD.**

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

**DIALOGUE EARTH**

Given at Companies House on **17th April 2024**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**