

# NE01

## 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 NOT for**  
You cannot use this form to  
"limited" or "cyfyngedig"  
incorporating a company.

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COMPANIES HOUSE

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### Company details

Company number 06545396

Existing company name in full THE CONSTELLATION TRUST LTD

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

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### 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.①

① 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)

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### Signature

I am signing this form on behalf of the company.

Signature

Signature

X S G X

#### ② Person authorised

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

This form may be signed by:  
Director, Secretary, Person authorised ②, 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.

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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

MR. S ROGERS

Company name

THE CONSTELLATION TRUST

Address

296 ANLABY PARK ROAD  
SOUTH

Post town

HULL

County/Region

EAST YORKSHIRE

Postcode

HU4 7JB

Country

ENGLAND

DX

Telephone

01482 352939



### 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 6545396

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

**THE CONSTELLATION TRUST LTD**

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

**THE CONSTELLATION TRUST**

Given at Companies House on **13th July 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES