In accordance with Section 56 of the Companies Act 2006.

NM06



Companies House

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

/ 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.

This form may be signed by:

manager.

What this form is NOT for You cannot use this form as of an application to register company.



A8CWK114 A19 29/08/2019 COMPANIES HOUS

#270

		COMPANIES HOUSE
1	Company details	
Company number	0 7 0 3 3 5 5 3	Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Existing company name in full	THE ROYAL FOUNDATION OF THE DUKE AND DUCHESS OF	
	CAMBRIDGE AND THE DUKE AND DUCHESS OF SUSSEX	
2	Proposed name	
	The above company resolved to change the company name to:	The Registrar cannot change the name until a copy of any response from the government department or other specified authority has been received.
Proposed name •	THE ROYAL FOUNDATION OF THE DUKE AND DUCHESS OF	
	CAMBRIDGE	
	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.	
3	Signature	
	I am signing this form on behalf of the company.	② Societas Europaea
Signature	Signature	If the form is being filed on behalf of a Societas Europaea (SE) please

Director , Secretary, Person authorised , Administrator, Administrative receiver,

Receiver, Receiver manager, Charity commission receiver and manager, CIC

Under either section 270 or 274 of

signing has membership.

Person authorised

of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person

NM06

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

Presenter information	I Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	■ Where to send	
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town County/Region Postcode	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	
Country	or LP - 4 Edinburgh 2 (Legal Post).	
DX Telephone	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.	
✓ Checklist	DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
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.	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	



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 7033553

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

THE ROYAL FOUNDATION OF THE DUKE AND DUCHESS OF CAMBRIDGE AND THE DUKE AND DUCHESS OF SUSSEX

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

THE ROYAL FOUNDATION OF THE DUKE AND DUCHESS OF CAMBRIDGE

Given at Companies House on 6th September 2019



