

# NM04

## Notice of change of name by means provided for in the articles



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 a change of name by  
means provided for in the articles

☒ What this form is NOT for  
You cannot use this form to give  
notice of a change of name by any  
means other than those provided in  
the articles

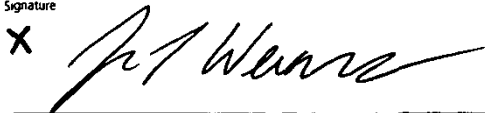
TUESDAY



LD1 28/02/2012 #14

COMPANIES HOUSE

019622

<b>1</b>	<b>Company details</b>
Company number	0 7 9 0 6 4 3 7
Existing company name in full	Hupah (UK) Holdings Limited
<b>Filing in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
<b>2</b>	<b>Proposed name</b>
	The above company resolved to change the company name to
Proposed name ①	Capital Safety Acquisitions Limited
	I confirm that the change of name is being made by means provided for in the company's articles
<b>Sensitive words</b> 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	
<b>3</b>	<b>Signature</b>
	I am signing this form on behalf of the company
Signature	<div>Signature</div> <div>X  X</div>
	This form may be signed by Director②, Secretary, Person authorised②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager
<b>Societas Europaea</b> 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	
<b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006	

NM04

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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 HANNAH STRONG

Company name LATHAM & WATKINS

Address 99 BISHOPSGATE

Post town LONDON

County/Region

Postcode E C 2 M 3 X F

Country UNITED KINGDOM

DX

Telephone 02077103023



### 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 provided the proposed name in section 2
- ☐ 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 means provided for in the articles

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 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 No. 7906437

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

**HUPAH (UK) HOLDINGS LIMITED**

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

**CAPITAL SAFETY ACQUISITIONS LIMITED**

Given at Companies House on **28th February 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES