In accordance with Section 31 of the Companies Act 2006.

CC04

Statement of company's objects



Companies House

✓ What this form is for

You may use this form to notify the change of company's objects.

You cannot use this form the change of any provision articles different to object



A11 17/02/2022 COMPANIES HOUSE

#206

Company number	08187984	→ Filling in this form
Company name in full	CHARLESTON HOUSE LIMITED	Please complete in typescript or in bold black capitals. All fields are mandatory unless
		specified or indicated by *
2	Company's objects •	
	The above company gives notice of the following changes to the company's objects: addition to removal of	Please note: A copy of the amending resolution and a copy of the revised articles must be sent within 15 days of the amendment taking effect.
3	alteration to Signature	The amendment to the objects is no effective until entry of this form on the Register.
	I am signing this form on behalf of the company.	⊕ Societas Europaea
Signature	Signature X	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.
	This form may be signed by: Director , Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	O Person authorised Under either section 270 or 274 of the Companies Act 2006.

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 NIFAV GANDH	
COMPANY NAME CHARLESTON HOUSE	LD
Address & BRIDLE ROAD	
BRAMCOTE	
Post town NOTTING H-AM	
County/Region N 8 TTS	
Postcode NG93D	++
Country	
DX	
Telephone	

✓ 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 indicated in section 2 the extent of changes to the company's objects.
- ✓ 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 Phase 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9QG. 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 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