

Meeting Held via Microsoft Teams & at Beauchamp City Sixth Form

W. SATURDAY



AA7Z2AYR

ACO

03/07/2021

#1

COMPANIES HOUSE

A21

16/06/2021

COMPANIES HOUSE

Item	Lead	Minutes	Action By	Date

Item	Lead	Minutes	Action By	Date

Item	Lead	Minutes	Action By	Date
		<p>By Special Resolution, the members approved the change of name for the Trust to Lionheart Educational Trust. Company number 08473899.</p> <p>The members thanked Chris, Jenny and Anne for the detailed update. There were no further questions.</p> <p>The meeting closed.</p>	CS	May 21

Matters Arising / Action Updates from this Meeting				
Item No	Item	Responsibility	Deadline	Update
2	Circulate Risk Register to members	CS	May 21	
	Circulate Growth Strategy to members	CS	May 21	

Next Meeting:	To be arranged
Meeting Closed at 5.50pm	

Minutes Approved

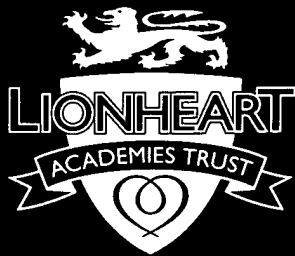
Sign

CSwan

Date

15.6.21

Print Name Chris Swan



Academic Excellence and Holistic Development

1st July 2021

Carla Oldnall
Capital Examiner
Capital Team
Companies House
Crown Way
Cardiff
CF14 3UZ

REF: RESOLUTIONS/08473899/CO

Dear Carla

Please find attached the cheque you have requested for the payment for name change (£10), in addition, also please find enclosed a copy of the amended special resolution minutes (amendment made to page 4) where it specifies the resolution, this now details the company number.

Yours sincerely

Sam Abel
Head of Governance

Lionheart Academies Trust

0116 272 9100 info@lionhearttrust.org.uk www.lionhearttrust.org.uk
Ridgeway Oadby Leicestershire LE2 5TP
CEO: Kath Kelly MSc

Lionheart Academies Trust is an exempt charity and company limited by guarantee. Registered in England Company No: 8473899 Registered address: as above.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **8473899**

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

LIONHEART ACADEMIES TRUST

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

LIONHEART EDUCATIONAL TRUST

Given at Companies House on **9th July 2021**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES