

In accordance with
Section 64 or 1033
of the Companies Act
2006.

NM05

Notice of change of name by resolution of
directors



Companies House

800131/10

A fee is payable with this form if the company is being restored to the Register. 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 upon
restoration or following a direction
of the Secretary of State to reinstate
"limited" or "cyfyngedig".

☐ What this form is NOT
You cannot use this form
notice of a change of name
company members.

FRIDAY



A11 30/12/2016 #116
COMPANIES HOUSE

1 Company details

Company number 0 9 2 7 8 5 4 7

Existing company
name in full 09278547 LTD

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Proposed name

The directors of the above company resolved to change the company name to

Proposed name P.E.I. CORPORATION LTD

Please note that this notice can only be used to change the company name
- upon restoration (section 1033 of the Companies Act 2006) or,
- to reinstate "limited" or "cyfyngedig" following a direction by the
Secretary of State (section 64 of the Companies Act 2006)

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

This form may be signed by
Director, Former director, Charity commission receiver and manager,
CIC manager.

❶ Societas Europaea
If the form is being filled on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

X

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Notice of change of name by resolution of directors



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 ARTEM GREBINNYK**

Company name **TRADE CONSULTING LTD**

Address **35 IVOR PLACE**

LOWER GROUND

Post town **LONDON**

County/Region

Postcode **N W 1 6 E A**

Country **UK**

DX

Telephone **02071128058**



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 if the company is being restored to the Register



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 resolution of directors if the company is being restored to the Register

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 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 9278547

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

09278547 LTD

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

P.E.I. CORPORATION LTD

Given at Companies House on **6th January 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**