

NE01

Exemption from requirement as to use of
"limited" or "cyfyngedig" on change of name



Companies House

✓ **What this form is for**
You may use this form to drop
"limited" or "cyfyngedig" from
the company name if you are a
company limited by guarantee.

✗ **What this form is NOT for**
You cannot use this form to d
"limited" or "cyfyngedig" w
incorporating a company.

SATURDAY



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14/12/2019

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COMPANIES HOUSE

1 Company details

Company number

09933297

Existing company
name in full

OFAEAN PRODUCTIONS LTD

→ **Filling in this form**

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Statement

☒ Please tick the box to confirm that the above company meets the
conditions for exemption from the requirement to have the name ending
with "limited" or "cyfyngedig" or a permitted alternative.¹

¹ Only private companies limited
by guarantee that meet specific
requirements are eligible for this
exemption. For further information
please visit our website:
www.companieshouse.gov.uk

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

MACDA TUKA

X

² **Person authorised**

Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by:

Director, Secretary, Person authorised², Director on behalf of a joint stock or
non-joint stock company, Secretary on behalf of a joint stock or non-joint stock
company, Principle officer on behalf of a joint stock or non-joint stock company,
Manager on behalf of a joint stock or non-joint stock company, Charity
commission receiver and manager, Judicial factor.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9933297**

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

OPAEAN PRODUCTIONS LTD

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

OPAEAN PRODUCTIONS

Given at Companies House on **18th December 2019**