

IC01

Notice of intention to carry on business as an investment company

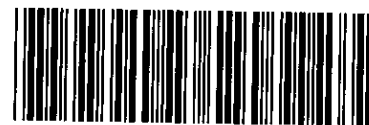


Companies House

☒ **What this form is for**
You may use this form to give
notice that a public company
intends to carry on business as an
investment company.

☒ **What this form is NOT for**
You cannot use this form to give
notice that a public company no
longer wishes to be an investment
company. To do this, please use
IC02 'Notice that a company no
longer wishes to be an investment
company'.

For further information, please
refer to our guidance at



A03 15/06/2021 #3
COMPANIES HOUSE

1 Company details

Company number 1 3 3 9 5 6 9 8

Company name in full SERAPHIM SPACE INVESTMENT TRUST PLC

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

All fields are mandatory unless
specified or indicated by *

2 Notice of intent

The company intends to carry on business as an investment company within the
meaning of Section 833(1) of the Companies Act 2006.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

● **Societas Europaea**

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.

● **Person authorised**

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

This form may be signed by:

Director ●, Secretary, Person Authorised ●, CMC manager.

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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 **Tarka Carew**

Company name **Stephenson Harwood LLP**

Address **1 Finsbury Circus**

Post town

County/Region

Postcode **E C 2 M 7 S H**

Country **UK**

DX

Telephone **02078092550**

**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 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 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