

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.

✗ **What this form is NOT for**
You cannot use this form to notify
the change of any provision in
articles different to objects.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number S C 2 7 8 4 8 5
Company name in full BALHOUSIE HOLDINGS LIMITED

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

All fields are mandatory unless
specified or indicated by *

2 Company's objects ¹

The above company gives notice of the following changes to the company's
objects: ²

- ☐ addition to
☒ removal of
☐ alteration to

1 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.

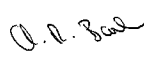
2 The amendment to the objects is not
effective until entry of this form on
the Register.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗ DocuSigned by:

96A28DA6F2DE428...

✗

This form may be signed by:
Director ³, Secretary, Person authorised ⁴, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

3 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.

4 Person authorised

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

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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 Michelle Mahon

Company name Davidson Chalmers Stewart LLP

Address 12 Hope Street

Post town Edinburgh

County/Region

Postcode E H 2 4 D B

Country The United Kingdom

DX ED 408

Telephone 0131 625 9191

**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