

NM01

Notice of change of name by resolution



**COMPANIES HOUSE
FEE PAID**

A fee is payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to give notice
of an unconditional change of name
by the company members.

☒ **What this form is for**
You cannot use this form to give
notice of a conditional
name.

MONDAY
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SCT *SWVPZRNL* 14/02/2011 26
COMPANIES HOUSE
SCT *SX8GVRED* 05/02/2011 42
COMPANIES HOUSE
COMPANIES HOUSE

1

Company details

Company number S C 3 3 4 6 1 4
Existing company name in full DALGLEN (No. 1130) LIMITED

→ **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 above company resolved to change the company name to:

Proposed name ① COFFEE SUBCO LIMITED

Please note that the Registrar cannot change the company name until a copy of
the resolution has been received.

① Sensitive words

If the proposed name contains
sensitive or restricted words or
expressions you must provide form
NM06 'Request to seek comments
of government department or other
specified body on change of name'
and the appropriate supporting
information before the name can be
changed.

3

Signature

I am signing this form on behalf of the company.

Signature

Signature

X N. Kennedy, Director, Vienda Limited X

This form may be signed by:
Director ②, Secretary, Person authorised ③, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager.

② 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.

③ 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

Company name

Maclay Murray & Spens LLP

Address 151 St Vincent Street

Post town Glasgow

County/Region

Postcode

G 2 5 N J

Country Scotland

DX GW67 GLASGOW

Telephone 0141 303 2328

**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.

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.

**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 given the proposed name in section 2.
- ☐ You have attached a copy of the resolution unless previously filed.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

**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 No. 334614

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

DALGLEN (NO. 1130) LIMITED

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

COFFEE SUBCO LIMITED

Given at Companies House on **14th February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES