In accordance with Section 79 of the Companies Act 2006.

NM04



Notice of change of name by means provided for in the articles

002306 / 20

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 a change of name by means provided for in the articles.

X What this form is NOT for

You cannot use this form to gi notice of a change of name by means other than those provid the articles.



COMPANIES HOUSE

1	Company details		
Company number	S C 3 4 3 8 8 9	→ Filling in this form Please complete in typescript or in bold black capitals.	
Existing company name in full	The Spartans Football Club Limited		
		All fields are mandatory unless specified or indicated by *	
2	Proposed name		
	The above company resolved to change the company name to:	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.	
Proposed name	The Spartans Football Club (Oldco) Limited		
	I confirm that the change of name is being made by means provided for in the company's articles.		
3	Signature		
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf	
Signature	Signature X	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 ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.		

NM04

Notice of change of name by means provided for in the articles

Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	£ How to pay	
Contact name Kirsty Maciver Company name	A fee of £10 is payable to Companies House in respect of a notice of change of name by means	
Dickson Minto W.S	provided for in the articles.	
Address 16 Charlotte Square	Make cheques or postal orders payable to 'Companies House.'	
Edinburgh	₩ Where to send	
	You may return this form to any Companies House	
Post town	address, however for expediency we advise you to return it to the appropriate address below:	
County/Region	For companies registered in England and Wales:	
Postcode E H 2 4 D F	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.	
Country	DX 33050 Cardiff.	
DX 199	For companies registered in Scotland:	
Telephone +44 (0) 131 225 4455	The Registrar of Companies, Companies House,	
✓ Checklist	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
We may return forms completed incorrectly or with information missing.	or LP - 4 Edinburgh 2 (Legal Post).	
	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Please make sure you have remembered the following:	Second Floor, The Linenhall, 32-38 Linenhall Street,	
The company name and number match the information held on the public Register.	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
You have provided the proposed name in section 2. You have signed the form.	<i>f</i> Further information	
You have enclosed the correct fee.	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	
	3	



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 343889

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

THE SPARTANS FOOTBALL CLUB LIMITED

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

THE SPARTANS FOOTBALL CLUB (OLDCO) LIMITED

Given at Companies House on 30th June 2021



