

NM01

Notice of change of name by resolution



Companies House

£30 / Desk . 000310 (29/1.)

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 NOT
You cannot use this form
notice of a conditional
name.



SCT 02/02/2015 #23
COMPANIES HOUSE

SCT 29/01/2015 #173
COMPANIES HOUSE

All fields are mandatory unless
specified or indicated by *

1 Company details

Company number **3C348315**
Existing company name in full **BE HOLDINGS LTD.**

2 Proposed name

To check if a company name is available use our WebCheck service and select
the 'Company Name Availability Search' option:

www.companieshouse.gov.uk/info

The above company resolved to change the company name to:

Proposed name **BE HOME GROUP LTD.**

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

1 Sensitive words and
duplicate names

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.

Duplicate names are not permitted.
A list of registered names can
be found on our website. There
are various rules that may affect
your choice of name. More
information on this is available in
our guidance booklet GP1 at:
www.companieshouse.gov.uk

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:
Director ¹, Secretary, Person authorised ², 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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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 348315

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

BE HOLDINGS LIMITED

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

BE HOME GROUP LTD.

Given at Companies House on **2nd February 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES