in accordance with Section 31 of the Jompanies Act 2006

CC04 Statement of company's objects

BLUEPRINT

OneWorld

What this form is for

You may use this form to notify the change of company's objects

What this form is NOT for

This form may not be used to notify any other changes to company's articles.



A17

12/11/2019 COMPANIES HOUSE

#213

Company details

Company number

0 6 6

6 3 8 2

Company name in full

PHARMAROV CONSULTING LTD

→ 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 O

The above company gives notice of the following changes to the company's objects $oldsymbol{\Theta}$

- i addition to
- | removal of

alteration to

OPlease note:

A copy of the amending resolution must be forwarded within 15 days of the resolution being passed and a copy of the revised articles must be forwarded within 15 days of the amendment taking effect.

② The amendment to the objects is note offective until entry of this form on the Register.

3

Signature

Lam signing this form on behalf of the company

Signature

Signature

X Money

This form may be signed by:

Director , Secretary, Person authorised , Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

O 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

O Person authorised

Under either section 270 or 274 of the Companies Act 2006

CC04

Statement of company's objects

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
CAPITAX FINANCIAL LTD
Address Devonshire House
582 Honeypot Lane
Stanmore
Post town MiddleseX
County/Region
Postcode H A 7 1 J S
Country
DX
Telephone

✓ 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 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