

100052/20
NM05

Notice of change of name by resolution of directors



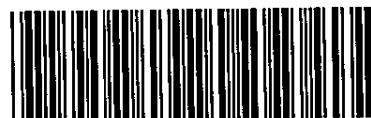
Companies House

A fee is payable with this form if the company is being restored to the Register. 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 upon restoration or following a direction of the Secretary of State to reinstate "limited" or "cyfyngedig"

☒ **What this form is NOT for**
You cannot use this form notice of a change of name by company members.

MONDAY



A08 11/11/2013 #110
COMPANIES HOUSE

1 Company details

Company number 07699002

Existing company name in full 07699002 LTD

→ **Filing 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 directors of the above company resolved to change the company name to

Proposed name GENESIS VEHICLE SOLUTIONS LTD

Please note that this notice can only be used to change the company name -
- upon restoration (section 1033 of the Companies Act 2006) or,
- to reinstate "limited" or "cyfyngedig" following a direction by the Secretary of State (section 64 of the Companies Act 2006)

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by
Director¹, Former director, Charity commission receiver and manager,
CIC manager

¹ 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.

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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	PETER GABRIEL
Company name	GENESIS VEHICLE SOLUTIONS LTD
Address	242 The Highway New Inn
Post town	Pontypool
County/Region	Gwent
Postcode	NP4 0QY
Country	
DX	
Telephone	07837 531 009



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 provided the proposed name in section 2
- ☐ You have signed the form
- ☐ You have enclosed the correct fee if the company is being restored to the Register



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 of directors if the company is being restored to the Register

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



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. 7699002

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

07699002 LTD

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

GENESIS VEHICLE SOLUTIONS LTD

Given at Companies House on **12th November 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**