

# NM04

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



Companies House

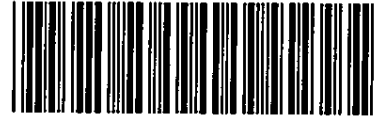
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A fee is payable with this form. Please see 'How to pay' on the last page

**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.

**What this form is NOT**  
You cannot use this form notice of a change of name by means other than those provided for in the articles

THURSDAY



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28/08/2014

#39

COMPANIES HOUSE

### 1 Company details

Company number	06754054
Existing company name in full	DE SANTA ROSALIA GOURMET UK LIMITED

**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 above company resolved to change the company name to
Proposed name <sup>1</sup>	CHILTINGTON CAVIAR LIMITED
	I confirm that the change of name is being made by means provided for in the company's articles.

**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	<div style="display: flex; align-items: center;"> <span style="margin-right: 10px;">X</span> <span style="margin-left: 10px;">X</span> </div>
	This form may be signed by Director <sup>2</sup> , Secretary, Person authorised <sup>3</sup> , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager

**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

**Person authorised**  
Under either section 270 or 274 of the Companies Act 2006

NM04

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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  
JEREMY PORTER

Company name  
J PORTER C A

Address  
14 DADRIC COURT

5 YELVERTON ROAD

BATTERSEA

Post town  
LONDON

County/Region

Postcode  
S W 1 1 3 5 P

Country

DX

Telephone  
0207 228 5609



**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 £10



**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 means provided for in the articles.

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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6754054

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

**DE SANTA ROSALIA GOURMET UK LIMITED**

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

**CHILTINGTON CAVIAR LIMITED**

Given at Companies House on **2nd September 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES