

CC03

Statement of compliance where amendment of articles restricted

What this form is for
You may use this form to state that
the restrictions to change articles
have been observed.

What this form is NOT for
You cannot use this form for
notifying a change of articles that
are not restricted.

1	Company details	
Company number	<div></div>	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	<div></div>	
2	Statement of compliance	
	<div>The above company certifies that the amendment has been made in accordance with the company’s articles and, where relevant, any applicable order of a court or other authority.</div>	
3	Signature	
Signature	<div>I am signing this form on behalf of the company.</div>	
	<div>Signature</div>	
	<div>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.</div>	

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.