How to change the Company Name

My	office	Select all	Company	Person	Filing	g	Documents	s Comp	oanies Hse	Sign out	
Next Confirma	tion St	atement due 1/1/2025 (last: 3	Select (WilliamH Show all compa	ISMITH) nies	/1/2025 (la	ist filed was m	ade up to: 31/1	1/2024)			
		\	Add a company		panies	Print & exp	ort				
Tick to file (submission num	F ber) (l	Form needed for update/	Details		Compan	iy		Missing	fields which	prevent filing	by Staff
(, (Connections		Shares						
			Quickstep		Mortgag	es & Charges	s				
0	т	M02 resign secretary	Share Centre		Title Cas	e					Elizabeth
			Register Centre		E-filing a	uthority code	e				
	Ţ	M02 resign secretary	History		of <u>Oliver B</u> gnation 25.	<u>30NAS</u> as com /5/2024	ipany secretary	y.			Elizabeth
	A	A01 accounts reference date hange	Datasheet		ccounting 4. Date of c	reference date change 8/5/20	e from 31/5/20 24)24			Elizabeth
	A	AP03 appoint secretary	Compare with C	ompanies Hous	nt of <u>Hyacir</u> Seppointmer	nth TUNGSTEN nt date 7/5/202	l as company 24				Elizabeth
	A	AP01 appoint director	Archive compar	y Appointme	nt of <u>Elizab</u> ent date 4/5/	eth RHODES a /2024	as director.				Elizabeth

To change the **Company Name**, go to **Company > Details**:

Click on Details, it brings you to Main details:

Main details	Acco da	ounts ites	Confirmation Statement	Other dates	Regd office, email, SAIL & HMRC	Document locations	Contact Details	SIC codes	Staff, Manager refs & notes	AGM & Meetings	1st Board Meeting		
1				СОМ	IPANY								
		Name		Willia	William.H.SMITH.								
	\rightarrow	Previous name (if any) WilliamHSMITH											
	->	Date of any name change 8/5/2024											
	Means of company name CN/A ® Resolution (NM01). O Provision in Articles (NM04)												
	Company number 50000000												
	Company type Limited ~												
		Compar	nies House filing	We do Olient Olient	it files CS01 files all CoHse forms								
	Connections				Save		Dele	te		Cancel			

Update the information accordingly and click **Save**. To prompt the pre-filled **NM01** or **NM04** form, you will need to complete the **Previous name (if any)**, and **Date of any name change** fields, as well as selecting the relevant form for **Means of company name change (if any)**

The content of this document is furnished for informational use only, is subject to change without notice, and should not be construed as a commitment by [The Cosec House]. [The Cosec House] assumes no responsibility or liability for any errors made whilst using this guide.

Now you can go to the Filing centre on the company's homepage (Filing > Filing centre) where the NM01 or NM04 form will be waiting for filing:

My office	e Select all	Company P	erson	Filing	Documents	Companies Hse	Sign out	
Tick to file (submission number)	Form needed for update/ (E-filing status)	Date of update/ (Submission date)	Description of up (Document e-file	pdate/ :d)		Missing fields which	prevent filing	by Staff
	NM04 change of company nam	e 08 May 2024	Change of company name. Date of change 8/5/2024. By ticking and proceeding you are confirming the notice period required in the articles was complied with		nange 8/5/2024. nfirming the was complied			Elizabeth

If you want to **Preview** the form before filing it, pick it up under **Filing > Company Forms > NM01** or **NM04**:

My office	Select all	Company	Person	Filing	Documents	Companies Hse	Sign out		
		NM01 - 0	CHANGE OI	COMPAN	Y NAME BY RES	OLUTION			
		Companies with	provisions in their	Articles for chang	ge of name can use Form N	M04 and don't need	a Resolution.		
Data option			Form with data for William.H.SMITH						
Regist	tered name							}	
		Click to copy <u>Wi</u>	lliamHSMITH Will	iam.H.SMITH					
Propo	Proposed new name	Click to copy Wi	lliam.H.SMITH					*	
								1	
Date of	of change (if known)	8/5/2024]	
Date o	of meeting								
Confir	rm notice	Notice was g	iven for the meetin	g nies House for e-f	filed notices (F30.00 fee)				
	Preview					Cancel for	m		

The form can be downloaded, encrypted with a password:

