

## Board Resolution Business Name Change

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Business and industry; Form ... Use this form to notify Companies House of a special resolution on change of company name. Published 1 October 2009 From: Companies House .

*Give notice of a special resolution on change of name - GOV.UK*

The obtaining of the approvals from the board of directors and shareholders of the company are the first steps in order to change the name of the company. Any change in the name of a company shall be subject to the provisions of sub-sections (2) and (3) of section 4 of the Companies Act, 2013.

*Board Resolution for Change of Name of the Company (Format)*

A company can change its name after obtaining approval from its board of directors, shareholders and central government. In order to change the name, the memorandum and articles of association of the company will undergo alterations. The approval of the members of the company by passing of a special resolution is required for this purpose.

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## *Special Resolution for Change of Name of the Company (Format)*

Give notice of a written special resolution on change of name Use this form to give notice to Companies House of a written special resolution on change of name. Published 17 November 2014

## *Give notice of a written special resolution on change of name*

Board Resolution for Changing Name of the Company October 11, 2019 A Certified true copy of the Resolution passed at the board meeting of Directors of (Company Name), (CIN: XXXXXXXXX) Held on the (Day) at the Registered office of the Company at (Address of the Company) on (Date) at (Time)

## *Board Resolution for Changing Name of the Company AKT ...*

Use this form to give notice of an unconditional change of name by resolution. Published 23 September 2014 Last updated 9 March 2015 — see all updates

## *Change a company name (NM01) - GOV.UK*

Form NM01 is the correct form for a change of name by resolution with no conditional requirements. This written resolution is designed to be used by a private limited company. The document is in open format. Fields should be completed where indicated.

## *Written Resolution to Change Company Name | Simply-Docs*

RESOLVED FURTHER THAT Board of Directors of the Company, be and are hereby authorized to file such applications, documents, forms, papers with appropriate authorities to give effect to change of name of Company and to do all such other acts, deeds, and things as may be required or necessary to give effect to the above resolution.

## *Board resolution for name change [Resolved]*

Board resolution for change in name of the company CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT (ADDRESS) ON (DATE) AT (TIME).

## *Board resolution for change in name of the company - Board ...*

The chairman further explained to the board that company has to suitably modify/alter existing main object of memorandum of association in order to incorporate new activity of the company and has to adopt the suitable name to reflect the main activity of the company more dominantly.

## *Format of board resolution for the change in name of the ...*

There are two ways in which a private limited company can change its name: by Special Resolution of the shareholders (or members) of the company, either written or passed at a general meeting; or; by permission given in the company's Articles of Association.; Please note: A company name must follow certain rules in order for it to be registered, for example: the name can't be the same as ...

## *Written Special Resolution to Change Company Name Template ...*

In most instances the Companies Act 2006 requires that a special resolution be passed to secure shareholder approval of the new name. A resolution is simply a formal way by which the company can propose a decision for the shareholders to approve, and in another article we've looked at special resolutions in particular.. A special resolution can be passed in one of two ways, either at a ...

## *Company name change: how to change your company name.*

Since the change in name of the company also requires amendment in various documents of the company viz., Memorandum and Articles of Association, letter head, invoices, etc., it is advisable to

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pass special resolutions for alteration of respective clauses of Memorandum and Articles of Association and the Board shall have general authority to make necessary corrections in all the documents wherever it is required to reflect the new name of the company.

### *BOARD RESOLUTION FOR NAME CHANGE [Resolved]*

Board Resolution for change of Company Name Showing 1-3 of 3 messages. Board Resolution for change of Company Name ... The Chairman informed the Board that to reflect the main business activities of the Memorandum of ... it is proposed to pass the special resolution to change the name of the company at the Extraordinary General meeting convened ...

### *Board Resolution for change of Company Name - Google Groups*

There are some statutory changes that requires a special resolution, such as change/alteration of any provision in the memorandum and articles of association of a company, changing the name of a company, the voluntary winding of a company etc.

### *Resolution of a Company or Board of Directors*

A board of directors resolution (also called a “board resolution”) is the result of a director vote authorizing a specific business action. Major decisions by the board of directors should always be formally documented in writing and added to the corporate record. We offer a free template for you can use to document your board resolutions.

### *Board of Directors Resolution – FREE Template*

1. Change a company name by special resolution of members The most common way to change a company name is by passing a special resolution of the members, which is simply a formal decision that must be agreed on by at least 75% of members’ votes. A special resolution can be passed at a general meeting or in writing.

### *How to change your company name*

Once it has been decided to change the name of the company, the company shall hold a meeting of board of directors to pass necessary resolution (Format attached) for the change of name. The board shall consider and finalize the new name of the company subject to the approval by Registrar of companies.  
Step 2:- Name Availability and its approval

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