

## Companies House Filing Special Resolutions

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### Companies House Filing Special Resolutions

This form should be used to notify Companies House of a special, written or ordinary resolution. You can send your completed resolution by post to: For companies registered in England and Wales:

#### Give notice of a special, written or ordinary resolution ...

You must send the completed Resolution (or a copy of it) to Companies House (or Companies House in Edinburgh for companies registered in Scotland) within 15 days of it being passed (ie voted on). Use the Gov.uk form for Giving notice of a special, written or ordinary resolution. This form should be used to notify Companies House of a special, written or ordinary resolution.

#### Company resolution - Ordinary and special resolution

You must let your shareholders (and auditors if relevant) know when there's going to be a vote on a resolution. You must file special or extraordinary resolutions with Companies House within 15...

#### Make changes to your private limited company: Get ... - GOV.UK

Resolutions to be filed under the Companies Act 2006 by Practical Law Corporate The obligation to file resolutions with the Registrar of Companies is primarily covered by Chapter 3 of Part 3 of the Companies Act 2006. This checklist gives an overview of the resolutions that must be filed with the registrar of companies.

#### Resolutions to be filed under the Companies Act 2006 ...

Special resolutions require a 75% majority and usually concern a company's constitution or other important decisions (including, dis-applying pre-emption rights, reducing share capital and changing the company's articles or name).

#### Special and Ordinary Shareholders' Resolutions

Filing of certain minutes at Companies House. Each resolution passed becomes part of the minutes of the meeting at which it was passed. Most companies circularise minutes of general meetings to shareholders. The law requires minutes recording certain resolutions to be sent to Companies House within 15 days after it has been passed.

#### All About Company Resolutions: Rules, Wording & Voting

The Act requires copies of certain resolutions to be filed with the registrar of companies at Companies House within 15 days of being passed (Section 380). The resolutions that must be filed include the following: any special resolution, any extraordinary resolution, any elective resolution; and a number of ordinary resolutions specified in Section 380(4).

#### FAQ: Limited Company Resolutions - UK Company Formation

In respect of the filing of ordinary resolutions with Companies House I note the comments you have made in relation to s.29/30 Companies Act 2006. You state that resolutions which affect a company's constituion need to be filed and that this includes resolutions that affect the company constitution by way of 'enactment' (which may include ...

#### Resolutions: when does an ordinary ... - Practical Law

The Companies Act requires that you deliver certain resolutions (for example any special resolution) to Companies House within 15 days of passing them.

#### Life of a company part 2: event driven filings - GOV.UK

This page contains the postal forms that a limited company can file with Companies House. ... Give notice by the company of application to cancel special resolution (SH17) 1 May 2010

#### Companies House forms for limited companies - GOV.UK

A special resolution is a resolution of the company's shareholders which requires at least 75% of the votes cast by shareholders in favour of it in order to pass. Where no special resolution is required, an ordinary resolution may be passed by shareholders with a simple majority - more than 50% - of the votes cast.

#### Special resolution: what is it, when's a special ...

The majority of ordinary resolutions must be filed with Companies House. Special resolutions - Passed by a 75% majority of shareholders' votes at a general meeting. Used for extraordinary matters that cannot be passed by an ordinary resolution. Written resolutions - Used when a general meeting is not required to pass an ordinary resolution or special resolution. Any written ordinary resolution must be passed by a simple majority of shareholders' votes; written special resolutions ...

#### Company meetings and resolutions - Rapid Formations

Information about changes that UK companies need to file with Companies House and the rules and requirements on submitting them. Published 1 February 2014 Last updated 14 January 2019 — see all ...

#### Life of a company: event driven filings - GOV.UK

Special resolution A resolution of members (or a class of members) of a company passed by: On a show of hands at a general meeting, a majority of not less than 75% if it is passed by not less than 75% of the votes cast by those entitled to vote (section 283 (4), Companies Act 2006).

#### Special resolution | Practical Law

Sign in to Companies House WebFiling. Browser cookies are disabled. Cookies must be enabled in your browser to be able to log in to WebFiling. What can you do when signed in to Companies House WebFiling? File your company's confirmation statement / annual return;

#### Companies House - Sign in

Anonymous (Private practice)Related ContentQ: have a quick query regarding the filing of special resolutions with the Registrar of Companies.My previous understanding was that all special resolutions were required to be filed with the Registrar of Companies but from reading this article in conjunction with the Companies Act 2006 it appears ...

#### Resolutions: do special resolutions need ... - Practical Law

Companies House WebFiling WebFiling can be used to submit the following documents online to Companies House. New 2006 Companies Act forms - for 'events' that occurred on/after 1/10/09. Companies can file: Annual Return (AR01) Return of Allotments of Shares (excluding non-cash) (SH01) Change of registered office address (AD01) Appointment of ...

#### WebFiling can be used to submit the ... - Companies House

SRES09 - Special resolution of authority to purchase a number of shares - link opens in a new window - 2 pages (2 pages) 22 Jul 1987 ... impact of Covid 19 we are currently unable to offer the document ordering service for older documents not shown on the filing history of Companies House Service. 17 Oct 1984 : RESOLUTIONS ...

#### NOTCUTTS LIMITED - Filing history (free information from ...

Date (document was filed at Companies House) Type Description (of the document filed at Companies House) View / Download (PDF file, link opens in new window) 10 Jun 1993 : RESOLUTIONS : Resolutions SRES01 - Special resolution of adoption of Memorandum of Association