

NM01c

Rhoi gwybod am newid enw drwy benderfyniad

Notice of change of name by resolution



Companies House
Tŷ'r Cwmnïau

Mae ffi i'w thalu gyda'r ffurflen hon. Gweler 'Sut i dalu' ar y tudalen olaf.		A fee is payable with this form. Please see 'How to pay' on the last page.	
☒ At beth gewch chi ddefnyddio'r ffurflen hon? Cewch ddefnyddio'r ffurflen hon i roi gwybod am newid enw'n ddiamod gan aelodau'r cwmni.	☒ At beth NA chewch chi ddefnyddio'r ffurflen? Ni chewch ddefnyddio'r ffurflen hon i roi gwybod am newid enw'n amodol.	☒ What this form is for You may use this form to give notice of an unconditional change of name by the company members.	☒ What this form is NOT for You cannot use this form to give notice of a conditional change of name.
Ceir nodiadau cwblhau ar ddiwedd y ffurflen. Am wybodaeth bellach, cyfeiriwch at ein canllaw ar: tyrcwmnïau.gov.uk		Notes for completion can be found at the end of the form. For further information, please refer to our guidance at: companieshouse.gov.uk	

1 Manylion y cwmni / Company details			
Rhif y cwmni			Company number
Enw presennol y cwmni yn llawn			Existing company name in full

2 Enw arfaethedig / Proposed name		
I wirio a yw enw cwmni ar gael, dewiswch 'Chwilio am argaeledd enwau cwmni' yma: companieshouse.gov.uk/info	To check if a company name is available select 'Company name availability search' at: companieshouse.gov.uk/info	
Penderfynodd y cwmni uchod newid ei enw i:	The above company resolved to change the company name to:	
Enw arfaethedig ❶		Proposed name ❶
Sylwer na all y Cofrestrydd newid enw'r cwmni nes bod copi o'r penderfyniad wedi dod i law.	Please note that the Registrar cannot change the company name until a copy of the resolution has been received.	

3 Dilysiad / Authentication		
Cofnodwch eich enw printiedig. Nid oes angen i chi gynnwys llofnod.	Enter your printed name. You do not need to include a signature.	
Enw		Name
Dilysiad Bydd hyn yn ymddangos ar y cofnod cyhoeddus	Authentication This will appear on the public record	
Gall y ffurflen hon gael ei llofnodi gan: Cyfarwyddwr ❷, Ysgrifennydd, Person a awdurdodwyd ❸, Diddymydd, Gweinyddwr, Derbynnnydd gweinyddol, Derbynnnydd, Rheolwr derbyn, Derbynnnydd a rheolwr y comisiwn elusennau, Rheolwr CBC.		This form may be signed by: Director ❷, Secretary, Person authorised ❸, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

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 Nodiadau	 Notes
→ Llenwi'r ffurflen hon Llenwch y ffurflen mewn teipysgrif neu mewn priflythrennau du tywyll. Mae pob maes yn orfodol oni nodir yn wahanol neu y dangosir gyda * ❶ Geiriau sensitif ac enwau dyblyg Os yw'r enw arfaethedig yn cynnwys geiriau sensitif neu eiriau neu ymadroddion sydd wedi'u cyfyngu, rhaid cyflwyno ffurflen NM06 'Cais am wahodd sylwadau adran o'r llywodraeth neu gorff penodedig arall ar fwriad i newid enw', gan roi'r wybodaeth ategol briodol, cyn bod modd newid yr enw. Ni chaniateir dyblygu enwau. Mae rhestr o enwau cofrestredig ar gael ar ein gwefan. Mae amryw o reolau a allai effeithio ar eich dewis o ran enw. Mae rhagor o wybodaeth am hyn yn ein llyfryn canllaw GP1 sydd ar gael yn: tyrcwmniau.gov.uk ❷ Societas y DU Os yw'r ffurflen yn cael ei ffleilio ar ran Societas y DU (UKS), dilëwch 'cyfarwyddwr' a rhoiwch fanylion am ba un o organau'r DU y mae'r person sy'n awdurdodi yn aelod ohoni. ❸ Person a awdurdodwyd O dan naill ai adran 270 neu 274 o'r Ddeddf Cwmnïau 2006.	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * ❶ Sensitive words and duplicate names 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. Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at: companieshouse.gov.uk ❷ UK Societas If the form is being filed on behalf of a UK Societas (UKS), please delete 'director' and insert details of which organ of the UKS the person authorising has membership. ❸ Person authorised Under either section 270 or 274 of the Companies Act 2006.

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Gwybodaeth cyflwynydd

Does dim rhaid ichi roi gwybodaeth gysylltu, ond os gwnewch chi, bydd hynny'n helpu Tŷ'r Cwmnïau os bydd ymholiad am y ffurflen. Bydd rhai sy'n chwilio'r cofnod cyhoeddus yn gallu gweld yr wybodaeth gysylltu a rowch chi.

Enw cyswllt

Enw'r cwmni

Cyfeiriad

Tref bost

Sir/Rhanbarth

Cod post

Gwlad

Teleffon

DX



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 that you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

Telephone

DX



Rhestr wirio

Mae'n bosibl y byddwn yn dychwelyd ffurflenni anghywir neu anghyflawn.

Gwnewch yn siŵr eich bod wedi cofio'r canlynol:

- ☐ Bod enw a rhif y cwmni yn cyd-fynd â'r wybodaeth ar y Gofrestr gyhoeddus.
- ☐ Rydych chi wedi marcio'r blwch yn adran 2.
- ☐ Rydych chi wedi sicrhau bod enw arfaethedig y cwmni ar gael, ac wedi darllen y gwahanol reolau a allai effeithio ar eich dewis o ran enw. Mae'r canllawiau ar ein gwefan yn cynnig rhagor o wybodaeth yn hyn o beth.
- ☐ Rydych chi wedi atodi copi o'r penderfyniad oni bai ei fod wedi'i ffeilio o'r blaen.
- ☐ Rydych chi wedi dilysu'r ffurflen.
- ☐ Rydych chi wedi amgáu'r ffi gywir.



Gwybodaeth bwysig

Sylwch y bydd yr holl wybodaeth ar y ffurflen hon yn ymddangos ar y cofnod cyhoeddus.



Sut i dalu

Rhaid talu ffi o £30 i Dŷ'r Cwmnïau mewn perthynas â newid enw trwy benderfyniad.

Gwnewch sicciau neu archebion post yn daladwy i: 'Tŷ'r Cwmnïau'.



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 ticked the box in section 2.
- ☐ You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
- ☐ You have attached a copy of the resolution unless previously filed.
- ☐ You have authenticated the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of a notice of change of name by resolution.

Make cheques or postal orders payable to 'Companies House'.

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Ble i anfon

Gallwch uwchlwytho rhai ffurflenni i Dŷ'r Cwmnïau yn hytrach na'u hanfon drwy'r post.

Os oes angen i chi gyflwyno'ch ffurflen, rhaid i chi ei hanfon i'r cyfeiriad cywir.

Am fwy o wybodaeth am ble i anfon y ffurflen, ewch i:
gov.uk/companies-house/offices

Where to send

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:
gov.uk/companies-house/offices

Rhagor o wybodaeth

I gael rhagor o wybodaeth, gweler y nodiadau cyfarwyddyd ar y wefan yn gov.uk/companieshouse neu e-bostiwrch enquiries@companieshouse.gov.uk

Mae'r ffurflen hon ar gael ar ddiwyg arall. Edrychwch ar y tudalen ffurflenni ar y wefan yn:
gov.uk/companieshouse

Darperir y ffurflen hon yn rhad ac am ddim gan Dŷ'r Cwmnïau.

Further information

For further information, please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on our website:
gov.uk/companieshouse

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