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In accordance with Section 1047 and 1048 of the Companies Act 2006.

### **OS** NM01

Registration of change of name of overseas company as registered in the UK



Companies House

A fee is payable with this form.
Please see 'How to pay' on the last page.

What this form is for
You may use this form to give notice
of a change of name by the
company previously registered in
the UK.

What this form is NOT fo You cannot use this form to notice of a change of name UK establishment.



\_D7 13/03/2020

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existing corporate name to a new corporate of the Companies Act 2006.  The to new corporate name to the name below.  ENT TRUST LIMITED	All fields are mandatory unless specified or indicated by *			
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NT TRUST LIMITED	Section 7. If you are a non-EEA company go to Section 5, then			
EVERMORE INVESTMENT TRUST LIMITED				
Section 1048 of the Companies A	Act 2006 9			
ter an alternative name under which it prop				
under Section 1048 of the Companies Act 20	proposes to carry on business in the			
ox below to indicate the change:   to a second or second	United Kingdom under Section 1048 of the Companies Act 2006.			
Iternative name	• You must tick one box			
<ul> <li>☐ Alternative name to a corporate name</li> <li>☐ Alternative name to a new alternative name</li> <li>Please give the new name below.</li> </ul>				
ŧ	ew alternative name			

I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.    WK establishments	registering its corporate name.  Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of government department or other specified body.  I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.  I WK establishments  A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.  UK establishment name  Registration number  Signature  I am signing this form on behalf of the overseas company.  Signature	5	Overseas company name restrictions •									
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This form may be signed by:	Signature 1		I am signing this form on behalf of the overseas company.									
	3 237 (23)	Signature		X								
birector, secretary, remaining representative.	This form may be signed by: Director, Secretary, Permanent representative.											

### **OS** NM01

Registration of change of name of overseas company as registered in the UK

Presenter information	Important 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 you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	£ How to pay
Company name	A fee of £10 is payable to Companies House to change the name of an overseas company.  Make cheques or postal orders payable to 'Companies House'.
Address	₩ Where to send
	You may return this form to any Companies Hous address:
Post town  County/Region  Pustcode	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
DX Telephone	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).
We may return forms completed incorrectly or with information missing.  Please make sure you have remembered the following:	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.
<ul> <li>□ The company name and number as registered in the UK match the information held on the public Register.</li> <li>□ You have entered the proposed new overseas company name in either Section 3 or Section 4 as appropriate.</li> <li>□ You have completed Section 5, if applicable.</li> <li>□ You have completed Section 6, if applicable.</li> <li>□ You have signed the form.</li> <li>□ You have included copies of any response from an appropriate body, if applicable.</li> <li>□ You have provided the correct fee.</li> </ul>	Further information  For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



### **FILE COPY**

# OF A CHANGE OF NAME OF AN OVERSEA COMPANY

Company Number FC009216

The Registrar of Companies for England and Wales hereby certifies that

## EVERMORE INVESTMENT TRUST PUBLIC LIMITED COMPANY

has this day registered a change of name to

#### **EVERMORE INVESTMENT TRUST LIMITED**

Given at Companies House on 17th March 2020



