

# OS CH02

## Return by an overseas company for a change of company details



☒ **What this form is for**  
You may use this form to  
change the details of an  
overseas company.

☐ **What this form is NOT for**  
You cannot use this form to  
change the details of a UK estab-  
lishment. To do this, please use form  
'Return by a UK establishment for a  
change of details.'

FRIDAY



A19 \*A6YXBFD6\* 02/02/2018 #298  
COMPANIES HOUSE

### Part 1 Overseas company details

This section must be completed by all companies.

#### A1 Overseas company details

Company number F C 0 1 2 6 6 5

Company name in full  
or alternative name as  
registered in the UK MCKINSEY & COMPANY INC UNITED KINGDOM

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### Part 2 Company change of details

Please complete the appropriate **Sections B1-B6** to indicate which of your  
details have changed. Please note that **Section B3, B4, B5 & B6** are not  
required to be completed by companies incorporated in an EC member state or  
if the changes are already disclosed in the constitutional documents and have  
been filed with the Registrar.

This return must be delivered to the Registrar within 21 days of the alteration  
being made.

#### B1 Change in legal form

Change in legal form ①

Date of change d d m m y y y y

① If the company has changed its legal  
form either by its own decision or  
by a change in its parent law, please  
give the details here.

#### B2 Change to accounting requirements

Please give the period for which the company is required to prepare accounts by  
parent law, in substitution for a period previously notified.

From d d m m

To d d m m

Please give the period allowed for the preparation and public disclosure of  
accounts for the above accounting period.

Months

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<b>B3</b>	<b>Principal place of business or registered office address in parent country</b>	
Building name/number	251	
Street	LITTLE FALLS DRIVE	
Post town	WILMINGTON	
County/Region	DELAWARE	
Postcode	D E 1 9 8 0 8	
Country	USA	
Date of change	<sup>d</sup> 1 <sup>d</sup> 9 <sup>m</sup> 0 <sup>m</sup> 6 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 7	
<b>B4</b>	<b>Objects</b>	
	Please give the change of objects and the date of change of the objects.	
Change of objects		
Date of change	<sup>d</sup> <sup>d</sup> <sup>m</sup> <sup>m</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup>	
<b>B5</b>	<b>Capital</b>	
	Has the capital been increased or decreased?	
	→ <b>Increased</b> Please complete 'Increased from/Increased to'.	
	→ <b>Decreased</b> Please complete 'Decreased from/Decreased to'.	
	Please also give the date of change of the capital.	
Increased from		
Increased to		
	<b>or</b>	
Decreased from		
Decreased to		
Date of change	<sup>d</sup> <sup>d</sup> <sup>m</sup> <sup>m</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup>	
<b>B6</b>	<b>Governing Law</b>	
	Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change.	
Date of change	<sup>d</sup> <sup>d</sup> <sup>m</sup> <sup>m</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup>	

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B7

## UK 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						
MCKINSEY & COMPANY, INC. UNITED KINGDOM	B	R	0	0	2	2	7

## Part 3

## Signature

I am signing this form on behalf of the overseas company.

Signature

Signature

X

MSP Secretaries Limited

X

This form may be signed by:  
Director, Secretary, Permanent representative.

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

Contact name

Company name **MSP SECRETARIES LIMITED**

Address **27/28 EASTCASTLE STREET**

Post town **LONDON**

County/Region

Postcode

**W 1 W 8 D H**

Country

DX

Telephone



### Important information

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



### Where to send

You may return this form to any Companies House address:

#### England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

#### 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).

#### 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.



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register.
- ☐ You have entered the relevant change of company details.
- ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- ☐ You have completed Section B7, if applicable.
- ☐ You have signed the form.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)