

In accordance with
Section 1046 of the
Companies Act 2006
& Regulation 13 of the
Overseas Companies
Regulations 2009.

OS CH01

Return by a UK establishment of an overseas company for change of details

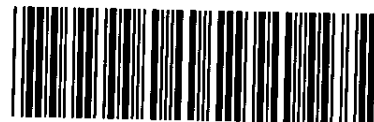


Companies House

☒ **What this form is for**
You may use this form to change the details of a UK establishment.

☐ **What this form is NOT for**
You cannot use this form to change the details of an overseas company. To do this, please use form 'Return by an overseas company for a change of company details'.

FRIDAY



A22 *A8KQG8W0* 20/12/2019 #468
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 1 5 6 4 0

Company name in full or alternative name as registered in the UK TESCO CAPITAL NO. 1 LIMITED

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

All fields are mandatory unless specified or indicated by *

2 UK establishment details

UK establishment number to which these changes relate B R 0 0 1 7 0 9

UK establishment name in full TESCO CAPITAL NO. 1 LIMITED

This return must be delivered to the Registrar within 21 days of the alteration being made.
Please complete the appropriate sections to indicate which of your details have changed.

① Please enter the UK establishment number and name to which these changes relate.

3 Change of address of UK establishment

Building name/number Tesco House,

Street Shire Park,
Kestrel Way

Post town Welwyn Garden City

County/Region

Postcode A L 7 1 G A

Please enter the date of change of address.

Date of change of address d 1 d 8 m 1 m 2 y 2 y 0 y 1 y 9

4 Change in nature of business

Please describe the new business activities.

Business activities

Date of change in nature of business d d m m y y y y

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5	Change of name of the UK establishment	
New name	<div></div>	
Date of change of name of the UK establishment	<div><div>d</div><div>d</div><div>m</div><div>m</div><div>y</div><div>y</div><div>y</div><div>y</div></div>	
6	Signature	
	<div>I am signing this form on behalf of the overseas company.</div>	
Signature	<div><div>Signature</div><div><div>X</div><div><div>DocuSigned by:</div><div>robert Welch</div><div>47E09118193A4A8</div></div><div>X</div></div></div>	
	<div>This form may be signed by: Director, Secretary, Permanent representative.</div>	

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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 **Corporate Secretariat,**

Group Legal

Address **2nd Floor, Maldon****Shire Park**Post town **Welwyn Garden City**

County/Region

Postcode

A L 7 1 G A

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 given the UK establishment details.
- ☐ You have entered the relevant change of 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 signed the form.

**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