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



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 You cannot use this form to You notice of a change of name UK establishment.



COMPANIES HOUSE

1	Overseas company details						
Existing company number	FC020169	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *					
Existing name of overseas company or alternative name registered in the UK	THE GAS TRANSPORTATION COMPANY LIMITES						
2	Change of name						
	Is the company changing its existing corporate name to a new corporate name? → Yes Go to Section 3. → No Go to Section 4 to change the name to, or from, an alternative name under section 1048 of the Companies Act 2006.						
3	Existing corporate name to new corporate name •						
New corporate name	Please give the new corporate name below. GTC INFRASTRUCTCIRE LIMITES	• If you are an EEA company go to Section 6 (if applicable) and Section 7. If you are a non-EEA company go to Section 5, then Section 6 (if applicable) and Section 7					
4	Change of name under Section 1048 of the Companies Act 200	60					
	The company wishes to register an alternative name under which it proposes to carry on business in the UK under Section 1048 of the Companies Act 2006. Please tick the appropriate box below to indicate the change: Corporate name to an alternative name Alternative name to a corporate name Alternative name to a new alternative name Please give the new name below.	 A company may register an alternative name under which it proposes to carry on business in the United Kingdom under Section 1048 of the Companies Act 2006. You must tick one box 					
New corporate/ alternative name							

	OS NM01 Registration of change of name of overseas company as registered	d in	the Ul	(•		
5	Overseas company name restrictions •	<u>_</u>							
	This section does not apply to a European Economic Area (EEA) company 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.		Overseas company name restrictions A list of sensitive or restricted wo or expressions that require conser			cted words			
	I confirm that the proposed company name contains sensitive or restricte words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach copy of their response.		can be found in guidance available on our website: www.companieshouse.gov.uk				available		
6	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		Registr	istration number					
		<u> </u>							
		_j							
7	Signature								
	I am signing this form on behalf of the overseas company.	_							
Signature	Signature X Chillingto	X							
	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

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 CHRIS MUMPER
Company name BUCK INFRASTRUCTUR
NO. 2 LIMITES
Address DRICCCC Z
ELLEN STREET
Post town CARS/FF
County/Region
Postcode CF1048P
Country
DX
Telephone 0292031 4156

✓ 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 proposed new overseas company name in either Section 3 or Section 4 as appropriate.
- ☐─You have completed Section 5, if applicable.
- You have completed Section 6, if applicable.
- You have signed the form.
- You have included copies of any response from an appropriate body, if applicable.
- You have provided 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 £10 is payable to Companies House to change the name of an overseas company.

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

■ 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.

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 FC020169

The Registrar of Companies for England and Wales hereby certifies that

THE GAS TRANSPORTATION COMPANY LIMITED

has this day registered a change of name to

GTC INFRASTRUCTURE LIMITED

Given at Companies House on 28th December 2018



