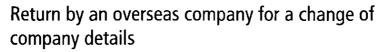
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH02





✓ 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 che the details of a UK establishme To do this, please use form OS 'Return by a UK establishment an overseas company for chan of details.'



A10 26/07/2017 COMPANIES HOUSE

#42

Part 1	Ov	Overseas company details														
	This section must be completed by all companies.															
A1	Ove	Overseas company details										<u>. I</u>				
Company number	F	С	0	2	1	5	7	2					→ Filling in this form Please complete in typescript or in			
Company name in full	PEI	PEBBLESTONE (UK) LIMITED											bold black capitals.			
or alternative name as registered in the UK												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	Cha	ange	in l	egal	forn	1		·								
Change in legal form 0											If the company has changed its legal form either by its own decision or					
Date of change	d	d	-	m	m		у	у	у	у			by a change in its parent law, please give the details here.			
B2	Cha	nge	to	ассо	untin	g re	qui	rem	ents				<u> </u>			
		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											
То	d	- fd	•	m	- m											
		Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.														
Months	<u> </u>		-													
	•	,														

OS CH02

Return by an overseas company for a change of company details

	Principal place of business or registered office address in parent country	
Building name/number	DOUGLAS CHAMBERS	
Street	NORTH QUAY	
Post town	DOUGLAS	
County/Region	ISLE OF MAN	
Postcode	I M 1 4 L A	
Country		
Date of change	d 3 d 0 m6 y 2 y 0 y 1 y 7	
B4	Objects	
	Please give the change of objects and the date of change of the objects.	
Change of objects		
Date of change	d	
B5	Capital	
	Has the capital been increased or decreased?	
	→ Increased Please complete 'Increased from/Increased to'.	
	→ Decreased Please complete 'Decreased from/Decreased to'. Please also give the date of change of the capital.	
Increased from	riedse also give the date of change of the capital.	
Increased to		
	or	
Decreased from Decreased to		
Date of change	d d m m y y y y	
	Governing Law	
5 0	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	d d m m y y y	

OS CH02

Return by an overseas company for a change of company details

particulars by each UK establishment. If, however, a com UK establishment, it may deliver only one form in respec	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 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							
		_			<u> </u>		_	<u> </u>	
				<u> </u>					
				<u> </u>					
Part 3	Signature								
	l am signing this form on behalf of the overseas company.								
Signature	Signature X Akicx cscl	X							
	This form may be signed by: Director, Secretary, Permanent representative.								

OS CH02

Return by an overseas company for a change of company details

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form. The contact information you give will be visible to searchers of the public record. **Hutchinson Trustees Hutchinson Trustees** 5 Priory Court Tuscam Way Camberley County/Region Surrey G U 1 3 Х Country UK 01276 482000 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.

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.

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