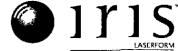
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 the details of a UK establis To do this, please use for 'Return by a UK establish



	of details '	COMPANIES HOUSE #96
Part 1	Overseas company details	
	This section must be completed by all companies	
A1	Overseas company details	
Company number	F C 0 2 3 6 2	Filling in this form Please complete in typescript or in
Company name in full	PARWICK PROPERTIES 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	Change in legal form	
Change in legal form		 If the company has changed its legal form either by its own decision or by a change in its parent law, please
Date of change	d	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	
То	d d m	
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period	
Months		

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	Principal place of business or registered office address in parent country	
Building name/number	47	
Street	ESPLANADE	
Post town	ST HELIER	
County/Region		
Postcode	J E 1 0 B D	
Country	JERSEY	
Date of change	$\begin{bmatrix} \mathbf{d} & 0 & \mathbf{d} & 1 \end{bmatrix}$ $\begin{bmatrix} \mathbf{m} & 1 & \mathbf{v} & \mathbf{y} & \mathbf{v} & \mathbf{v} & \mathbf{v} \\ \mathbf{v} & \mathbf{v} & \mathbf{v} & \mathbf{v} & \mathbf{v} \end{bmatrix}$	
B4	Objects	
	Please give the change of objects and the date of change of the objects	
Change of objects		
Date of change	d d m m y y y	
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		
Increased to		
	or	
Decreased from		
Decreased to		
Date of change	d d m m y y y	
B6	Governing Law	
	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 y y y y y	
		<u> </u>

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В7	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							
	PARWICK PROPERTIES LIMITED	В	R	0	0	5	4	0	2
				Ė	İ				
Part 3	Signature		<u> </u>	•	`	•			
	I am signing this form on behalf of the overseas company		-						
Signature	Signature		-						
	X Aldean	>	(
	This form may be signed by Director, Secretary, Permanent representative		-						

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Return by an overseas company for a change of company details

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	Please note that all information on this form will appear on the public record		
visible to searchers of the public record	Where to send		
Contact name CHRISTIAN HIGHAM	You may return this form to any Companies House		
Company name MAYER BROWN INTERNATIONAL LLP	England and Wales. The Registrar of Companies, Companies House,		
Address 201 BISHOPSGATE	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
	Scotland The Registrar of Companies, Companies House,		
Post town LONDON	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1		
County/Region Postcode	or LP - 4 Edinburgh 2 (Legal Post)		
Country UNITED KINGDOM	Northern Ireland. The Registrar of Companies, Companies House,		
DX 556 LONDON AND CITY	Second Floor, The Linenhall, 32-38 Linenhall Street Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
Telephone 020 3130 3288	DX 461 N R Deliast 1		
✓ Checklist	<i>i</i> Further information		
We may return forms completed incorrectly or with information missing	For further information, please see the guidance note on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
Please make sure you have remembered the following.			
☐ The company name and number as registered	This form is available in an alternative format. Please visit the		
in the UK match the information held on the public Register	forms page on the website at		
You have entered the relevant change of	www.companieshouse.gov.uk		
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	www.companiconcusc.gov.ak		