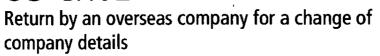
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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✓ 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 the details of a UK establish To do this, please use for 'Return by a UK establish an overseas company for of details'



	of details '	COMPANIES HOUSE #363		
Part 1	Overseas company details			
	This section must be completed by all companies			
A1	Overseas company details			
Company number	F C 0 2 3 7 5 5	→ Filling in this form Please complete in typescript or in		
Company name in full or alternative name as registered in the UK	CGU Group B V	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 •		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 O d 1			
То	d 3 d 1 m 2			
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period			
Months	1 3			

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	Principal place of business or registered office address in parent country	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Date of change	d d m m y y y	
B4	Objects	
_	Please give the change of objects and the date of change of the objects	
Change of objects		
Date of change		
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	3 3 1	
Increased to	or	
Decreased from		
Decreased to		
Date of change	d d m m y y y	
B6	Governing Law	·
Date of change	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	

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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 query on the form The contact information you give will be visible to searchers of the public record Marsha Rennie Aviva plc St Helen's 1 Undershaft London County/Region Postcode Country DX Telephone 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

You have entered the relevant change of

A new address must be a physical location

☐ You have completed Section B7, if applicable

public Register

company details

☐ You have signed the form

in the UK match the information held on the

It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number

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