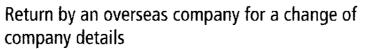
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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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 to the details of a UK establis To do this, please use form 'Return by a UK establishm an overseas company for confidetails'



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COMPANIES HOUSE

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	of details."				
Part 1	Overseas company details				
	This section must be completed by all companies.				
A1	Overseas company details				
Company number	F C 0 2 4 8 6 8	→ Filling in this form			
Company name in full	Newglade International Unlimited Company	Please complete in typescript or in 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 O		If the company has changed its legal form either by its own decision or			
Date of change	d d m m y y y y	by a change in its parent law, please 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.				
rom	d d m				
ĵo .	d d m m				
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.				
Months					

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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		
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	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	98,805 shares of €1.25 each	
Decreased to	1,001 shares of €1.25 each	
Date of change	$\begin{bmatrix} d & 1 & \begin{bmatrix} d & 2 & \end{bmatrix} \end{bmatrix} \begin{bmatrix} m & 1 & \begin{bmatrix} m & 2 & \end{bmatrix} \end{bmatrix} \begin{bmatrix} y & 2 & \begin{bmatrix} y & 0 & \end{bmatrix} \begin{bmatrix} y & 1 & \end{bmatrix} \end{bmatrix} \begin{bmatrix} y & 7 & 1 \end{bmatrix} \begin{bmatrix} y & 7 & 1 \end{bmatrix}$	
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.	
	te.g. a change in registation, and give the date of change.	
D-4f -b	d d m m y y y	
Date of change	d d m m y y y	

	OS CH02 Return by an overseas company for a change of company de	tails								
B7	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 UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.	than one						P-12-12-12-12-12-12-12-12-12-12-12-12-12-		
	UK establishment name	Reg	istrat	stration number						
	Newglade International Unlimited Company	В	R	0	1	1	8	2	7	
Part 3	Signature	· · · · · · · · · · · · · · · · · · ·								
Signature	I am signing this form on behalf of the overseas company. Signature X This form may be signed by: Director, Secretary, Permanent representative.	X								

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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.

`
Contact name Devika Sahdev
Allen & Overy LLP
Address One Bishops Square
Past town London
County/Region London
Postcode E 1 6 A D
Country United Kingdom
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 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.

 MYou 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