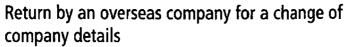
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS CH02





What this form is for You may use this form to change the details of an overseas company Y What this form is NOT for
You cannot use this form to cha
the details of a UK establishment
To do this, please use form OS (
'Return by a UK establishment
an overseas company for change



COMPANIES HOUSE

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'A5MF2YLE" 23/12/2016

#32

	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 5 4 4 9	Filling in this form Please complete in typescript or in				
Company name in full or alternative name as	LG UK PTY LTD	bold black capitals.				
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 leg form either by its own decision or by a change in its parent law, pleas				
Date of change	d d m m y y y y	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 6 n 7					
ĺo .	d d n 70					
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period					

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	Suite 7 01 Level 7	
Street	56 Pitt Street	
Post town	Sydney	
County/Region	NSW	
Postcode	2 0 0 0	
Country	Australia	
Date of change	⁴ 2 ^d 0 ^m 1 ^m 2 ^y 2 ^y 0 ^y 1 ^y 6	<u> </u>
B4	Objects	
	Please give the change of objects and the date of change of the objects	
Change of objects		
Date of change	d d n 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'	
Increased from	Please also give the date of change of the capital	
Increased from		
	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 income (e.g. a change in legislation) and give the date of change		
Date of change	d d m m y y y y	
·		
		·

B7	UK establishments		ľ						
	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	one							
	UK establishment name	Reg	istra	tion r	umb	er	_		_
				<u> </u>	_	<u> </u> 	_	<u> </u>	 -
				_					
Part 3	Signature								
	I am signing this form on behalf of the overseas company								
ignature	Signature X CUSA.	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	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 Carolyn Arlett	You may return this form to any Companies House					
Company name Fitzgerald & Law LLP	England and Wales					
Address 8 Lincoln's Inn Fields	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,					
Post town London County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)					
Postcode W C 2 A 3 B P	Northern Ireland The Registrar of Companies, Companies House,					
ox OX	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BTZ 8BG DX 481 N R Belfast 1					
020 7404 4140	DX 461 N K Belfast I					
✓ Checklist	<i>f</i> Further information					
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www companieshouse gov.uk or email enquiries@companieshouse gov uk					
Please make sure you have remembered the following.	This form is available in an					
☐ The company name and number as registered	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	www.companiesnousc.gov.ac					
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						