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

OS CH01



Return by a UK establishment of an overseas company for change of details



What this form is for You may use this form to change the details of a UK establishment.

What this for You cannot us the details of To do this, ple 'Return by an a change of c



02/08/2018 **COMPANIES HOUSE**

n, please at e.gov.uk

1	Overseas company details			
Company number	F C 0 2 6 1 3 8	→ Filling in this form Please complete in typescript or in		
Company name in full	Priory Investments Holdings Limited	bold black capitals. All fields are mandatory unless specified or indicated by *		
or alternative name as registered in the UK				
2	UK establishment details [©]			
UK establishment number to which these changes relate	B R 0 0 8 3 2 8	Please enter the UK establishment number and name to which these changes relate.		
UK establishment name in full	Priory Investments Holdings Limited			
	This return must be delivered to the Registrar within 21 days of the alteration being made. Please complete the appropriate sections to indicate which of your details have changed.			
3	Change of address of UK establishment			
Building name/number	Fifth Floor			
Street	80 Hammersmith Road			
Post town	London			
County/Region	London			
Postcode	W 1 4 8 U D			
	Please enter the date of change of address.			
Date of change of address	120118	1		
4	Change in nature of business			
	Please describe the new business activities.			
Business activities				
Date of change in nature of business	d d m m y y y y			

Change of name of the UK establishment Lew name Date of change of lame of the UK establishment Signature I am signing this form on behalf of the overseas company.		05 CU01	
Change of name of the UK establishment Deate of change of lame of the lame of		OS CH01 Return by a UK establishment of an overseas company for change of detail	S
Date of change of large of large of large of large of large of the like establishment Signature I am signing this form on behalf of the overseas company. Ignature Signature This form may be signed by:		,g.	
Date of change of large of large of large of large of large of the like establishment Signature I am signing this form on behalf of the overseas company. Ignature Signature This form may be signed by:			
Date of change of large of large of large of large of the like establishment Signature I am signing this form on behalf of the overseas company. Signature This form may be signed by:	5	Change of name of the UK establishment	
Signature I am signing this form on behalf of the overseas company. Signature This form may be signed by:	New name		
I am signing this form on behalf of the overseas company. Signature This form may be signed by:	Date of change of name of the UK establishment	d d m m y y y	
Signature X This form may be signed by:	6	Signature	
This form may be signed by:		I am signing this form on behalf of the overseas company.	
This form may be signed by: Director, Secretary, Permanent representative.	Signature		
		This form may be signed by: Director, Secretary, Permanent representative.	

OS CH01

Return by a UK establishment of an overseas company for change of 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 Company name	You may return this form to any Companies House address:
Address	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town County/Region	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).
Postcode Country DX Telephone	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.
✓ Checklist	<i>i</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: ☐ The company name and number as registered in the UK match the information held on the public Register. ☐ You have given the UK establishment details. ☐ You have entered the relevant change of 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 signed the form.	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk