

OS CH01

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



Companies House

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

☐ **What this form is for**
You cannot use this form to change
the details of an overseas company.
To do this, please use form
'Return by an overseas company for
a change of company details'.

MONDAY



AC8F9M9S
A11 24/07/2023 #57
COMPANIES HOUSE

Please
sv.uk

1 Overseas company details

Company number F C 0 2 6 2 8 6

Company name in full or alternative name as registered in the UK Gold Diamond D Newcastle MetroCentre 2005 Ltd

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 UK establishment details¹

UK establishment number to which these changes relate B R 0 0 8 4 4 1

UK establishment name in full Gold Diamond D Newcastle MetroCentre 2005 Ltd

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.

¹ Please enter the UK
establishment number and name to
which these changes relate.

3 Change of address of UK establishment

Building name/number c/o TMF Group

Street 13th floor

One Angel Court

Post town London

County/Region

Postcode E C 2 R 7 H J

Please enter the date of change of address.

Date of change of address d 2 4 m 0 7 y 2 0 y 2 3

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


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5	Change of name of the UK establishment	
New name	<div></div>	
Date of change of name of the UK establishment	<div><div>d</div><div>d</div><div>m</div><div>m</div><div>y</div><div>y</div><div>y</div><div>y</div></div>	
6	Signature	
	I am signing this form on behalf of the overseas company.	
Signature	<div><div>Signature</div><div>X</div><div></div><div>X</div></div>	
	This form may be signed by: Director, Secretary, Permanent representative.	

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 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	Iryna Vale
Company name	TMF Corporate Administration
Services Limited	
Address	8th Floor
20 Farringdon Street	
Post town	London
County/Region	
Postcode	E C 4 A 4 A B
Country	UK
DX	
Telephone	02078324900

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register.
<input type="checkbox"/> You have given the UK establishment details.
<input type="checkbox"/> You have entered the relevant change of details.
<input type="checkbox"/> 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.
<input type="checkbox"/> 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