

149368

In accordance with
Section 1047 and
1048 of the
Companies Act 2006

OS NM01

Registration of change of name of overseas
company as registered in the UK



IRIS
LASERFORM

A fee is payable with this form.
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to give notice
of a change of name by the
company previously registered in
the UK

☐ **What this form is NOT for**
You cannot use this form to
give notice of a change of name of
UK establishment

SATURDAY



A2ZBWFK1

A03

11/01/2014

#105

COMPANIES HOUSE

1 Overseas company details

Existing company number

F C 0 2 6 2 8 9

Existing name of overseas company or alternative name registered in the UK

Gold Diamond E Manchester Airport 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 Change of name

Is the company changing its existing corporate name to a new corporate name?

→ **Yes** Go to **Section 3**

→ **No** Go to **Section 4** to change the name to, or from, an alternative name under section 1048 of the Companies Act 2006

3 Existing corporate name to new corporate name ①

Please give the new corporate name below

New corporate name

Gold Diamond D Manchester Airport 2005 Ltd

① If you are an EEA company go to Section 6 (if applicable) and Section 7. If you are a non-EEA company go to Section 5, then Section 6 (if applicable) and Section 7

4 Change of name under Section 1048 of the Companies Act 2006 ②

The company wishes to register an alternative name under which it proposes to carry on business in the UK under Section 1048 of the Companies Act 2006

Please tick the appropriate box below to indicate the change ③

- ☐ Corporate name to an alternative name
☐ Alternative name to a corporate name
☐ Alternative name to a new alternative name

Please give the new name below

New corporate/alternative name

② A company may register an alternative name under which it proposes to carry on business in the United Kingdom under Section 1048 of the Companies Act 2006

③ You must tick one box

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Overseas company name restrictions ①

This section does not apply to a European Economic Area (EEA) company registering its corporate name

Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of government department or other specified body

☐ I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response

① Overseas company name restrictions

A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website
www.companieshouse.gov.uk

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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 than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below


UK establishment name	Registration number							

7

Signature

I am signing this form on behalf of the overseas company

Signature

Signature
X  X

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 **HWOO/PJNS**

Company name **Berwin Leighton Paisner LLP**

Address **Adelaide House**

London Bridge

Post town **London**

Country/Region

Postcode

E	C	4	R		9	H	A
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Country

DX **92 LONDON/CHANCERY LN**

Telephone **+44 (0) 20 3400 1000**

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 proposed new overseas company name in either Section 3 or Section 4 as appropriate
- ☐ You have completed Section 5, if applicable
- ☐ You have completed Section 6, if applicable
- ☐ You have signed the form.
- ☐ You have included copies of any response from an appropriate body, if applicable
- ☐ You have provided the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £10 is payable to Companies House to change the name of an overseas company. Make cheques or postal orders payable to 'Companies House'

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 Linennall, 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



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FILE COPY

**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Company No. FC026289

The Registrar of Companies for England and Wales hereby certifies that

GOLD DIAMOND E MANCHESTER AIRPORT 2005 LTD

has this day registered a change of name to

GOLD DIAMOND D MANCHESTER AIRPORT 2005 LTD

Given at Companies House on **13th January 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**