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

OS CH02

Return by an overseas company for a change of company details



✓ 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 chan
the details of a UK establishmen
To do this, please use form OS CI
'Return by a UK establishment o
an overseas company for change
of details'



A09 08/08/2017
COMPANIES HOUSE

#211

Part 1	Overseas company details	
	This section must be completed by all companies.	
A1	Overseas company details	
Company number	+ 10 10 10 10 10 10 10 10 10 10 10 10 10	→ Filling in this form Please complete in typescript or in
Company name in full	Gold Diamond D Manchester Airport 2005 Ltd	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		If the company has changed its legal form either by its own decision or
Date of change	d	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.	
From	d d m	
То	d d m	
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period	
		i

OS CH02

Return by an overseas company for a change of company details

Building name/number Rater House Street Wickhams Cay II Post town Road Town County/Region Tortola Postcode V G 1 1 0 Country British Virgin Islands Date of change d fo n 2 2 70 1 1 7 Bi Objects Please give the change of objects and the date of change of the objects Change of objects Bate of change d d n n y y y y Has the 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 Decreased to Date of change d n n y y y Bi Governing Law Please list any changes in the law under which the company was incorporated (eg a change in legislation) and give the date of change.	_		
Building name/number Reter House Street Wickhams Cay II Post town Road Town County/Region Tortola Postcode V G 1 1 1 0 British Virgin Islands Date of change d f f 0 f 2 7 2 7 7 Ball 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 7 7 7 Base 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 Decreased from Decrease	В3		
Post town Road Town County/Region Tortola Postcode V G 1 1 1 0	Building name/number	·	
Country (Country (Cou	Street	Wickhams Cay II	
Postcode V G 1 1 1 0 Country British Virgin Islands Date of change 3 1 3 0 0 2 12 7 0 7 1 7 7 B4 Objects Please give the change of objects and the date of change of the objects Change of objects Date of change 4 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Post town	Road Town	
Country British Virgin Islands Date of change at 1 a 0	County/Region	Tortola	
Date of change	Postcode	V G 1 1 1 0	
Date of change Change of objects Date of change 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 to Or Decreased from Decreased from Decreased from Decreased to Date of change Governing Law Please list any changes in the law under which the company was incorporated (eg a change in legislation) and give the date of change.	Country	British Virgin Islands	
Please give the change of objects and the date of change of the objects Change of objects Date of change Date of change	Date of change	d 1 d 0 T2 Y 2 Y 0 Y 1 Y 7	
Change of objects Date of change Capital Has the capital been increased or decreased? Increased Please complete 'Increased from/Increased to' Please also give the date of change of the capital Increased to Or Decreased from Decreased to Date of change 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.	B4	Objects	
Date of change		Please give the change of objects and the date of change of the objects	
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 to Or Decreased from Decreased to Date of change d	Change of objects		
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 to Or Decreased from Decreased to Date of change d			
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 to Or Decreased from Decreased to Date of change d			
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 to Or Decreased from Decreased to Date of change d			
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 Or Decreased from Decreased from Decreased to Date of change d	Date of change	d d m m y y y	
→ 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 Or Decreased from Decreased to Date of change d d m m y y y y 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.	85	Capital	
→ Decreased Please complete 'Decreased from/Decreased to'. Please also give the date of change of the capital Increased from Decreased from Decreased to Date of change 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.		Has the capital been increased or decreased?	1
Please also give the date of change of the capital Increased from Or Decreased from Decreased to Date of change 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.		→ increased Please complete 'increased from/increased to'	
Increased from Decreased from Decreased to Date of change 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.			
Decreased from Decreased to Date of change 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.		Please also give the date of change of the capital	
Decreased from Decreased to Date of change 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.			
Decreased from Decreased to Date of change	Increased to		!
Date of change d m m y y y		or	
Date of change d			
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.	Decreased to		
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.	Date of change	d d m m y y y y	
(e g a change in legislation) and give the date of change.	B6	Governing Law	
Date of change d d m m y y y y		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.	
Date of change d d m m y y y y			
	Date of change	d d m m y y y	

	Return by an overseas company for a change of company deta	ails							
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 th UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.	nan on	e						
	UK establishment name	R	egistra	ition r	numb	er			
					<u> </u>				
				_	<u></u>		<u> </u>		<u>_</u>
					,			ļ	
Part 3	Signature								
	I am signing this form on behalf of the overseas company.								
Signature	Signature X	/ >	<						
	This form may be signed by: Director, Secretary, Permanent representative.		-						

OS CH02

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 Alastair Zucker	You may return this form to any Companies House address.			
Berwin Leighton Paisner LLP	England and Wales: The Registrar of Companies, Companies House,			
Address Adelaide House	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.			
	Scotland: The Registrar of Companies, Companies House,			
Post town London Bridge County/Region London	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1			
Postcode E C 4 R 9 H A	or LP - 4 Edinburgh 2 (Legal Post)			
Country UK	Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,			
92 London/Chancery Lane	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1			
+44 (0)20 3400 1000				
✓ Checklist	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 in the UK match the information held on the	alternative format. Please visit the			
public Register You have entered the relevant change of	forms page on the website at			
company details	www.companieshouse.gov.uk			
☐ 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 completed Section B7, if applicable	}			
☐ You have signed the form				