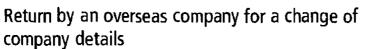
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS CH02





✓ What this form is for You may use this form to change the details of an overseas company. What this form is NOT f You cannot use this form the details of a UK establi To do this, please use forn 'Return by a UK establishi an overseas company for of details'



09 08/08/2017 COMPANIES HOUSE

#223

Part 1	Overseas company details	
	This section must be completed by all companies.	
A1	Overseas company details	<u> </u>
Company number	1064173 FC026297	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	Gold Diamond D Glasgow 2005 Ltd	
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 a		• If the company has changed its legal form either by its own decision or by a change in its parent law, please give the details here
Date of change	d d y y y	
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	
From To	<u> </u>	

OS CH02

Return by an overseas company for a change of company details

B3	Principal place of business or registered office address in parent country	
Building name/number	Ritter House	
Street	Wickhams Cay II	
Post town	Road Town	
County/Region	Tortola	
Postcode	V G 1 1 1 0	
Country	British Virgin Islands	
Date of change	d 1 d 0 0 2 72 70 71 77	
84	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 y 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	
		1
Increased to		
	or	
Decreased from		
Decreased to	d d m m m	
Date of change	<u> </u>	<u> </u>
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.	[
		!
Date of change	d d m n y y y	,
		<u> </u>

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 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 Signature Part 3 I am signing this form on behalf of the overseas company. Signature Signature X This form may be signed by: Director, Secretary, Permanent representative.

Return by an overseas company for a change of company details

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 Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record Where to send You may return this form to any Companies House Alastaır Zucker address: Berwin Leighton Paisner LLP **England and Wales** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ Adelaide House DX 33050 Cardiff Scotland¹ The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, London Bridge 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 County/Region London 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 92 London/Chancery Lane DX 481 N.R. Belfast 1. +44 (0)20 3400 1000 **Further information** Checklist For further information, please see the guidance notes We may return forms completed incorrectly or on the website at www.companieshouse goviuk with information missing. or email enquiries@companieshouse.gov.uk Please make sure you have remembered the This form is available in an following: ☐ 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. 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