

OS CH02

Return by an overseas company for a change of company details



Companies House

☒ **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
change the details of a UK established company.
To do this, please use form
'Return by a UK established company for a change of details'

TUESDAY



A6CDMGNT

A09

08/08/2017

#236

COMPANIES HOUSE

Part 1 Overseas company details

This section must be completed by all companies

A1 Overseas company details

Company number 1 0 6 4 1 9 4 FC026308

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

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

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

Date of change d d m m y y y y

① 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

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 m

To d d m m

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.

Months

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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 m 0 m 2 y 2 y 0 y 1 y 7	
B4	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'. Please also give the date of change of the capital.	
Increased from		
Increased to		
	or	
Decreased from		
Decreased to		
Date of change	d d m m y y y y	
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 m y y y y	

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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

Part 3

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	Alastair Zucker
Company name	Berwin Leighton Paisner LLP
Address	Adelaide House
Post town	London Bridge
County/Region	London
Postcode	E C 4 R 9 H A
Country	UK
DX	92 London/Chancery Lane
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:
<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 entered the relevant change of company 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 completed Section B7, if applicable
<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 BBG 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 enquires@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk