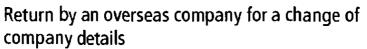
in accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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✓ 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 establish an overseas company for of of details'



A09 08/08/2017

COMPANIES HOUSE Part 1 Overseas company details This section must be completed by all companies **A1** Overseas company details Company number FC026308 Filling in this form Please complete in typescript or in Company name in full Gold Diamond D Bexleyheath 2005 Ltd bold black capitals or alternative name as All fields are mandatory unless registered in the UK 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. **B**1 Change in legal form Change in legal form o • 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 В2 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 To Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period. Months

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Return by an overseas company for a change of company details

	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 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	
<b>B5</b>	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	
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	

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	Return by an overseas company for a change of company de	etails							
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	Reg	Registration number						
				_	_				
				[ 		_			
			)						
Part 3	Signature								
	I am signing this form on behalf of the overseas company.								
Signature	Signature	/X	<u>}</u>						
	and a second		<b> </b>						
	This form may be signed by: Director, Secretary, Permanent representative.								
	Director, Secretary, Vermones, Frequencial								

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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    ■ Where					
Contact name Alastair Zucker  Company name Berwin Leighton Paisner LLP	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.					
Address Adelaide House						
Post town London Bridge  County/Region London  Postcode	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).					
E   C   4   R   9   H   A	Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-3B Linenhall Street, Belfast, Northern Ireland, BT2 BBG DX 481 N R Belfast 1					
✓ 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 enquines@companieshouse.gov.uk					
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 relevant change of 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.	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk					
	1					