

# OS NM01

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



Paid by bacs  
21/4/11

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 a  
UK establishment

WEDNESDAY



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A70

20/04/2011

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COMPANIES HOUSE

### 1 Overseas company details

Existing company number F C 0 2 6 6 6 1

Existing name of overseas company or alternative name registered in the UK  
KONINKLIJKE NEDALCO B V

→ **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 VERDINCK HOLDING B V

See attached Notarial Declaration re Change of name

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<sup>①</sup>

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](http://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

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## Signature

I am signing this form on behalf of the overseas company

Signature

Signature

X

X

This form may be signed by Th J J M. Schots  
~~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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



## 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 Linenhall, 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



### Declaration

#### The undersigned

Maria Yvonne Hillegonda Johanna den Boer, civil-law notary, officiating in Amsterdam, the Netherlands.

#### Whereas

- the articles of association of **Koninklijke Nedalco B.V.**, a limited liability company (*besloten vennootschap met beperkte aansprakelijkheid*), with statutory seat in Bergen op Zoom, the Netherlands with office address at Lelyweg 29, 4612 PS Bergen op Zoom, the Netherlands, registered with the Trade register under number 20002639 (the "**Company**") have been amended by deed of amendment executed before a substitute of M Y H J den Boer, aforementioned, on the fifth day of April two thousand and eleven (the "**Deed of Amendment**")
- through the execution of the Deed of Amendment amongst others the name of the Company has been amended to Verdinck Holding B.V.

#### Declares

through the execution of the Deed of Amendment the name of the Company has changed to Verdinck Holding B.V.

Signed in Amsterdam, the Netherlands, on 8 April 2011





**FILE COPY**

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

Company No. FC026661

The Registrar of Companies for England and Wales hereby certifies that

**KONINKLIJKE NEDALCO B.V.**

has this day registered a change of name to

**VERDINCK HOLDING B.V.**

Given at Companies House on **27th April 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES