

OS CH02

Return by an overseas company for a change of company details

BLUEPRINT

OneWorld

✓ **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
company. To do this, please use
'Return by a UK company for a
change of details.'

THURSDAY



A23 *A6KAJBDF* #147
30/11/2017
COMPANIES HOUSE

Part 1 Overseas company details

This section must be completed by all companies.

A1 Overseas company details

Company number F C 0 2 7 4 1 8

Company name in full
or alternative name as
registered in the UK BUPA MALTA INVESTMENTS NO. 1 LIMITED

→ 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 ①

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 | 5-9 | |
| Street | MAIN STREET | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | GIBRALTAR | |
| Date of change | ^d 0 ^d 1 ^m 0 ^m 9 ^y 2 ^y 0 ^y 1 ^y 6 | |
| 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 | |