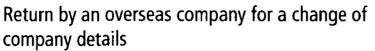
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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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 for You cannot use this form to the details of a UK establish To do this, please use form C 'Return by a UK establishme an overseas company for che



	an overseas company for characteristics of details '	*A55FMDSW* 22/04/2016 #181 COMPANIES HOUSE	
Part 1	Overseas company details	COMENTALESTICATE	
	This section must be completed by all companies		
A1	Overseas company details		
Company number	F C 0 2 7 8 9 8	→ Filling in this form Please complete in typescript or in	
Company name in full or alternative name as registered in the UK	RIMARCAL CORPORATION	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 •		• If the company has changed its legal form either by its own decision or	
Date of change	d d m m y y y y	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			
То	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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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	PH ARIFA	
Street	9th and 10th Floors	
	West Boulevard	
Post town	Santa Maria Business District	
County/Region	Panama	
Postcode		
Country	Republic of Panama	
Date of change	$\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 2 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 6 \end{bmatrix}$	
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 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	
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	

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

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Return by an overseas company for a change of company details

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 Michelle Streeton TMF Group 5th Floor 6 St Andrews Street London County/Region Postcode Ε 3 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 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

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 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 or email 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