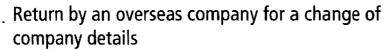
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS CH02





✓ 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 establis. To do this, please use form 'Return by a UK establishm an overseas company for cof details'

COMPANIES HOUSE



	of details'	20/05/2015 #147
Part 1	Overseas company details	
*	This section must be completed by all companies	
	Overseas company details	
Company number	F1C10121819191	→ Filling in this form Please complete in typescript or in
Company name in full or alternative name as	STEMOOR RISK MANAGEMENT AG	bold black capitals 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	
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	
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period	
Months		

OS CH02

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	Clo Wehinger Kaelin Ferrari Zug AG	
Street	GOTTHARDSTRASSE 3	
Post town	ZuG	
County/Region		
Postcode	6300	
Country		
Date of change	131 10 3 12 10 11 15	
B4	Objects	
	Please give the change of objects and the date of change of the objects	
Change of objects		
		1.
Date of change	d	
B5	Capital	1
	Has the capital been increased or decreased?	
	→ Increased Please complete 'Increased from/Increased to'	
	→ Decreased Please complete 'Decreased from/Decreased to'	
Ingrana d f	Please also give the date of change of the capital	
Increased from		
Increased to		
D	or '	
Decreased from		
Decreased to		
Date of change	d d m m y y y	
В6	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	

OS CH02

Return by an overseas company for a change of company details

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	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	ımher
Part 3 Signature I am signing this form on behalf of the overseas company Signature Signature A = C	UK establishment name Registration nu	ımher
I am signing this form on behalf of the overseas company Signature		
I am signing this form on behalf of the overseas company Signature Signature O = O		
I am signing this form on behalf of the overseas company Signature		
I am signing this form on behalf of the overseas company Signature		
I am signing this form on behalf of the overseas company Signature Signature O = O		
Signature Signature 0 - 0	Part 3 Signature	
Signature X Myenichiel X	I am signing this form on behalf of the overseas company	
	Signature X Myenichiel X	
This form may be signed by Director, Secretary, Permanent representative	This form may be signed by	

OS CH02

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 Contact name ARDEN SCHOLES

Company name

STEMCCR HOLDINGS

LIMITED

Address CITYPOINT

1 ROPEMAKER STREET

Post town

County/Region

Postcode ECZY GST

Country

DX

✓ 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