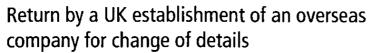
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS CH01





What this form is for

You may use this form to change
the details of a UK establishment

What this form is NOT You cannot use this form the details of an overse To do this, please use for 'Return by an overseas a change of company of



A40 18/12/2013 COMPANIES HOUSE

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1	Overseas company details	
Company number	F C 0 2 9 0 2 5	→ Filling in this form Please complete in typescript or in
Company name in full or alternative name as registered in the UK	British Vita Group S à r I	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	UK establishment details •	***************************************
UK establishment number to which these changes relate	B R 0 1 3 8 3 1	Please enter the UK establishment number and name to which these changes relate
UK establishment name in full	British Vita Group S A R L	
	This return must be delivered to the Registrar within 21 days of the alteration being made Please complete the appropriate sections to indicate which of your details have changed	
3	Change of address of UK establishment	
Building name/number	2nd Floor	
Street	Stirling Square	
	5-7 Carlton Gardens	
Post town	London	
County/Region		
Postcode	S W 1 Y 5 A D	
	Please enter the date of change of address	
Date of change of address	d 0 d 5 m 1 m 2 y 2 y 0 y 1 y 3	
4	Change in nature of business	
	Please describe the new business activities	
Business activities		
Date of change in nature of business	d d m m y y y	

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Return by a UK establishment of an overseas company for change of details

5	Change of name of the UK establishment		
New name			
Date of change of name of the UK establishment	d d m m y y y		
6	Signature		
	I am signing this form on behalf of the overseas company		
Signature	Signature X Addler	X	
_	This form may be signed by Director, Secretary, Permanent representative	-	

OS CH01

Return by a UK establishment of an overseas company for change of 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 Yi-Jun Kang Company name Cleary Gottlieb Steen & Hamilton LLP Address 55 Basinghall St Post town London County/Region Postcode E C 2 V 5 E H Country United Kingdom

✓ Checklist

020 7614 2200

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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 given the UK establishment details
- ☐ You have entered the relevant change of 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 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