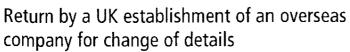
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

# **OS** CH01





What this form is for You may use this form to change the details of a UK establishment. What this form
You cannot use t
the details of an
To do this, please
'Return by an ov
a change of com



**COMPANIES HOUSE** 

\*A8ILBPQQ\* 19/11/2019 #27 lease

ov.uk

1	Overseas company details						
Company number	F C 0 2 9 1 6 6	Filling in this form Please complete in typescript or in					
Company name in full	HORDLE FINANCE B.V.	bold black capitals.					
or alternative name as registered in the UK		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 0 5 9 5	Please enter the UK establishment number and name to which these changes relate.					
UK establishment name in full	HORDLE FINANCE B.V.	-					
	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	ONE BANK STREET	•					
Street	CANARY WHARF	•					
Post town	LONDON						
County/Region	UNITED KINGDOM						
Postcode	E 1 4 S G						
	Please enter the date of change of address.						
Date of change of address	d 1     d 8       m 1     m 1       y 2     y 0       y 1     y 9						
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						

OS CH01 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 y y y					
6	Signature					
	I am signing this form on behalf of the overseas company.					
Signature	Signature  X  Null Rest	X				
	This form may be signed by: Director, <b>lecretary</b> , 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	Kasia B	alins	ka-Ju	ındzil	1			
Company name	Hordle	Fina	nce E	3.V.				
Address One	Bank S	Stree	t					
Canary V	Vharf							
					•			
Post town Lo	ndon							
County/Region								
Postcode	E	1	4		4	S	G	
Country Uni	ted King	dom						
DX				•		•		
Telephone 02	20 7676	 6889	 }	•				

### ✓ 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 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.

#### **7** 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