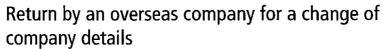
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

## **OS** CH02





What this form is for You may use this form to change the details of an overseas company.

X What this form is NOT for You cannot use this form to ch the details of a UK establishm To do this, please use form OS 'Return by a UK establishment an overseas company for char of details.



16/08/2019

	of details.	COMPANIES HOUSE			
Part 1	Overseas company details				
	This section must be completed by all companies.				
A1	Overseas company details	1			
Company number	F C 0 2 9 2 7 2	→ Filling in this form Please complete in typescript or in			
Company name in full	Allianz Capital Partners GMBH London Branch	bold black capitals.			
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *			
Part 2	Company change of details				
	Please complete the appropriate <b>Sections B1-B6</b> to indicate which of your details have changed. Please note that <b>Section B3</b> , <b>B4</b> , <b>B5</b> & <b>B6</b> 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				
D4	being made.				
B1 Change in legal form •	Change in legal form	If the company has changed its legal			
Change in legal form		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	d d m				
То	d d m m				
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.				
Months	<u>'                                    </u>				

## **OS** CH02

Return by an overseas company for a change of company details

В3	Principal place of business or registered office address in parent country	
Building name/number		
Street	Seidlstraße 24-24a	
	4th floor	
Post town	80335 Munich	
County/Region		
Postcode		
Country	Germany	
Date of change	<sup>d</sup> 0 <sup>d</sup> 1	
B4	Objects	
	Please give the change of objects and the date of change of the objects.	
Change of objects		
,		
Date of change	d	
<b>B</b> 5	Capital	
_	Has the capital been increased or decreased?	
	→ Increased Please complete 'Increased from/Increased to'.	
	→ Decreased Please complete 'Decreased from/Decreased to'.	
In	Please also give the date of change of the capital.	
Increased from		
Increased to		
	or	
Decreased from		
Decreased to		
Date of change		
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.	
	tels, a charge in registation, and give the date of charge.	
Data of shames	d d m m y y y y	
Date of change	d d m m y y y	
<u> </u>		
		CI I C

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	· <b>OS</b> CH02	_							
	Return by an overseas company for a change of company deta	ils							
В7	UK establishments		<u> </u>						
_	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more th UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.	an one							
	UK establishment name	Registration number			·				
	ALLIANZ CAPITAL PARTNERS GMBH LONDON BRANCH	В	R	0	1	4	2	5	4
Part 3	Signature								
	I am signing this form on behalf of the overseas company.								
Signature	Signature	X							
	X	^							
	This form may be signed by:								
	Director, Secretary, Permanent representative.								
			<u> </u>						

## **OS** CH02

Return by an overseas company for a change of company details

Presenter information	Important 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	Please note that all information on this form will appear on the public record.					
visible to searchers of the public record.	■ Where to send					
Contact name  Company name	You may return this form to any Companies House address:					
Address	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.					
Post town  County/Region	Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1					
Postcode Country	or LP - 4 Edinburgh 2 (Legal Post).  Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,					
Telephone	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.					
✓ Checklist	<i>i</i> Further information					
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk					
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.	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk					

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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.