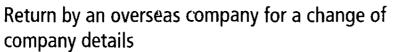
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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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 (Return by a UK establishme an overseas company for choof details)



A20

20/12/2016

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	of details'	COMPANIES HOUSE
Part 1	Overseas company details	
	This section must be completed by all companies	
		<u> </u>
A1	Overseas company details	
Company number	F C 0 3 0 3 2 5	→ Filling in this form Please complete in typescript or in
Company name in full or alternative name as	WACOM EUROPE GmbH	bold black capitals
registered in the UK		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	ļ
اک. 1	Change in legal form	
Change in legal form 9		If the company has changed its legal form either by its own decision or
Date of change		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 m	
То	d d 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

B3	Principal place of business or registered office address in parent country	
Building name/number	1	
Street	Voelklinger Strasse	
Post town	Duesseldorf	
County/Region		
Postcode	4 0 2 1 9	
Country	Germany	
Date of change	d 2   d 9   m 1   m 1   y 2   y 0   y 1   y 6	
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 m y y y y	
<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'	
<del>- 7</del>	Please also give the date of change of the capital	
Increased from		
creased 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	
	teg a change in registation, and give the date of change	
Data of change		
Date of change	d d m m y y y	

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B7	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	Reg	Registration number					
				_				
			 	 	_  _ <del> </del>	<u>-  </u> 	[_	
				_   _	- -	- 	_	
Part 3	Signature	<u> </u>	<u>'</u>			<u>'</u>		
	I am signing this form on behalf of the overseas company.							
Signature	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	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	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
County/Region  Postcode	or LP - 4 Edinburgh 2 (Legal Post)
Country	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	This form is available in an
☐ The company name and number as registered	alternative format. Please visit the
in the UK match the information held on the public Register	
You have entered the relevant change of	forms page on the website at
company details  A new address must be a physical location	www.companieshouse.gov.uk
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	