

OS CH01

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



Companies House

FRIDAY



R502X009

RCS

05/02/2016

#34

COMPANIES HOUSE

refer to our guidance at
www.companieshouse.gov.uk

☒ What this form is for
You may use this form to change
the details of a UK establishment

☒ What this form is NOT for
You cannot use this form to change
the details of an overseas company
To do this, please use form OS CH02
'Return by an overseas company for
a change of company details'

1 Overseas company details

Company number F C 0 3 0 3 6 7

Company name in full
or alternative name as
registered in the UK LEONTEQ SECURITIES (EUROPE) GMBH, LONDON BRANCH

→ Filling in this form
Please complete in typescript or in
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 5 3 6 2

UK establishment
name in full LEONTEQ SECURITIES (EUROPE) GMBH, LONDON BRANCH

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

① Please enter the UK
establishment number and name to
which these changes relate

3 Change of address of UK establishment

Building name/number THE SHARD, LEVEL 26

Street 32 LONDON BRIDGE STREET

Post town LONDON

County/Region

Postcode S E 1 9 S G

Please enter the date of change of address

Date of change of
address 2 1 1 2 2 0 1 5

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 y

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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 y

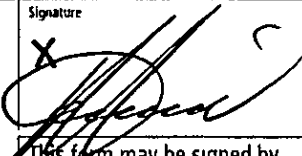
6

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