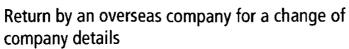
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **OS** CH02





Companies House

✓ 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 establishm an overseas company for change of details.'



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#107

Part 1	Ov	Overseas company details														
	This section must be completed by all companies															
A1	Ove	Dverseas company details											<u> </u>			
Company number	F	С	0	3	0	9	0	7					→ Filling in this form Please complete in typescript or in			
Company name in full	Uni	Unified Logic Inc											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 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														
B1	Cha	nge	in l	ega	for	m										
Change in legal form o										• If the company has changed its legal						
Date of change	d	d	,	m	m	_	у	у	y	y			form either by its own decision or by a change in its parent law, please give the details here.			
B2	Cha	inge	to a	ассо	unt	ing ı	requ	ırem	ent	<del></del> 5	·					
_		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	m	-										
		Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period														
Months			•													

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OS CH02 Return by an overseas company for a change of company details

	Principal place of business or registered office address in parent country	
Building name/number	KTC Service Corporation	
Street	701 - 5th Avenue, Suite 3300	
Post town	Seattle	
County/Region	Washington	
Postcode	9 8 1 0 4	
Country	USA	
Date of change	d 1 d 5 m 0 m 3 7 2 Y 0 Y 1 Y 5	
B4	Objects	
	Please give the change of objects and the date of change of the objects	
Change of objects		
Date of change	d	
B5	Capital	
	Has the capital been increased or decreased?	
	→ Increased Please complete 'Increased from/Increased to'	
	→ Decreased Please complete 'Decreased from/Decreased to'	
Increased from	Please also give the date of change of the capital	
Increased to		
Decreased from	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	
Date of change	d d m y y y	
_	1 1 1 1 1 1 1	

37	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 the 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						
						_			<u> </u>
		_			_	<u> </u>	<u> </u>	-	<u> </u>
		.		[		<u> </u>	<u> </u> 		
Part 3	Signature			<u>r</u>	]		<del>'</del>	<u>'</u>	
	I am signing this form on behalf of the overseas company								
ignature	Signature XX XXIII	×							
	This form may be signed by Director, Secretary, Permanent representative								

Return by an overseas company for a change of company details

**OS** CH02

### **OS** CH02

Return by an overseas company for a change of company 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 Kristin Ireland Unified Logic Inc 3650 131st Ave SE, Suite 110 Bellevue County/Region Washington 9 8 0 0 6 Country USA 425-691-1900 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 entered the relevant change of company 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 completed Section B7, if applicable
- ☐ 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 enquines@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk