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

OS CH06

Change of details of a corporate secretary of an overseas company



✓ What this form is for You may use this form to change the details of a corporate secretary

of an overseas company.

What this form is NOT for You cannot use this form is changing the details of a director. To do this, please OS CH04 'Change of detail corporate director of an or company'.



A09

17/07/2020 COMPANIES HOUSE

#105

Company name in full or alternative name as registered in the UK 2		Overseas company details	
All fields are mandatory un specified or indicated by * Corporate Secretary's current details on the Register * Corporate body/firm name Dote of change of details Date of change of details Date of change of details Details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Please enter your new name. Change of corporate body/firm name Change of registered or principal office address* Change of registered or principal office address* Registered or principal at This is the address that will on the public record. This as must be a physical location delivery of documents. It is a Pobox number of documents. It		·	Please complete in typescript or in
Corporate body/firm name DOMINION CORPORATE SERVICES LIMITED This information is used to your details This information is used to your details on the public reduction of th	or alternative name as registered in the UK	SIRIUS MIINERALS FINANCE LIMITED	All fields are mandatory unless
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LP (legal post in Scotland) r	Post town		 a PO box number (unless contained within a full address), DX number of
County/Region	County/Region		LP (legal post in Scotland) number.
Postcode	Postcode		
Country	Country		

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6	Change of European Economic Area (EEA) company details •	
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.	● EEA A full list of countries of the EEA car be found in our guidance: www.companieshouse.gov.uk
New details where the company/firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
New registration number		
7	Change of non-EEA company details	
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Change of details of the legal form of the corporate body or firm		that register.
Change of details of governing law		
If applicable, new details where the company/firm is registered §		
If applicable, the new registration number		
8	Change of corporate secretary's authority	
	Please enter the extent of your authority as corporate secretary. Please tick one box.	If you have indicated that the extent of your authority is limited, please provide a brief description of the
Extent of authority	☐ Limited ②	limited authority in the box below.
	□ Unlimited	If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of
Description of limited		the person(s) with whom you are authorised to act below.
authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.	Janonsea to del selom
	☐ Alone	
	☐ Jointly ⑤	
If applicable, name(s) of person(s) with whom you are		

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9	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 UI establishments, provided it completes the table below.								
	UK establishment name	Reg	gistra	tion i	numb	er			
	SIRIUS MINERALS FINANCE LIMITED	В	R	0	1	6	2	9	0
							\		
10	Signature	<u> </u>			•	1		<u>'</u>	
	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.								

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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 Address	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town	Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
County/Region	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Postcode	Northern Ireland:
DX	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.
<u></u>	
✓ Checklist	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
following: ☐ The company name and number as registered in	This form is available in an alternative format. Please visit the
following: ☐ The company name and number as registered in the UK match the information held on the public Register. ☐ You have entered in Section 3 the date of change	alternative format. Please visit the forms page on the website at
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