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

OS CH01

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



Companies House

✓ What this form is for You may use this form to change the details of a UK establishment. What this form is NOT You cannot use this forr the details of an overser To do this, please use fo 'Return by an overseas' a change of company d



JNI 24/02/2017 COMPANIES HOUSE #65

1	Overseas company details				
Company number	F C 0 3 1 5 3 5	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *			
Company name in full	Kernel Capital Belfast				
or alternative name as registered in the UK					
2.	UK establishment details •				
UK establishment number to which these changes relate	B R 0 1 6 6 0 3	Please enter the UK establishment number and name to which these changes relate.			
UK establishment name in full	Kernel Capital Belfast				
	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.				
3)	Change of address of UK establishment				
Building name/number	Scottish Provident Building				
Street	7 Donegali Square West				
Post town	Belfast				
County/Region	Northern Ireland				
Postcode	B T 1 6 J H				
	Please enter the date of change of address.				
Date of change of address	28 02 20117				
4:	Change in nature of business				
	Please describe the new business activities.				
Business activities					
Date of change in nature of business					

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5 .	Change of name of the UK establishment	
New name		
Date of change of name of the JK establishment	d d m y y y	
61	Signature	
	I am signing this form on behalf of the overseas company.	•
Signature	Signature X X X X	
	This form may be signed by: Director, Secretary, Permanent representative.	
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		•

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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.

				•						_
Contact name										_
Сотрапу пате	KPi	ИG	CO	RPC	RAT	EL	EGA	L		_
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Address	1 \$1	rok	ES	PLA	CE					
	ST.	ST	EPH	lEN'	S G	REE	N			_
Post town										
County/Region	DUE	LIN	12							_
Pastcade			Γ						$\neg \Gamma$	_
Country IRI	ELAN	1D								
ĐΧ										_
Telephone O	U3E3	1 /	110	1000	3					

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 given the UK establishment details.
- Tou have entered the relevant change of 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 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 treland, BT2 88G. 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 enquiries@companieshouse.gov.uk

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