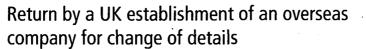
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

# **OS** CH01





What this form is for What this form is NOT for You cannot use this form to the details of an overseas To do this, please use form 'Return by an overseas cor' You may use this form to change the details of a UK establishment. A07 a change of company deta 28/08/2021 **COMPANIES HOUSE** Overseas company details → Filling in this form Company number 3 2 Please complete in typescript or in bold black capitals. Company name in full HC-One TopCo No.1 Limited or alternative name as All fields are mandatory unless registered in the UK specified or indicated by \* UK establishment details 0 **UK** establishment • Please enter the UK establishment number and name to number to which which these changes relate. these changes relate **UK** establishment FC Skyfall TopCo Limited name in full This return must be delivered to the Registrar within 21 days of the alteration Please complete the appropriate sections to indicate which of your details have changed. Change of address of UK establishment Building name/number Street Post town County/Region Postcode Please enter the date of change of address Date of change of address Change in nature of business Please describe the new business activities. **Business activities** Date of change in

nature of business

## **OS** CH01

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

5	Change of name of the UK establishment	
New name	HC-One TopCo No.1 Limited	
Date of change of name of the UK establishment	d	
6	Signature	
	I am signing this form on behalf of the overseas company.	
Signature	Signature  X David Smith  1786A9D2F5B143B	
	This form may be signed by: Director, Secretary, Permanent representative.	

## **OS** CH01

Return by a UK establishment of an overseas company for change of 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. Gemma Trencher **GOWLING WLG (UK) LLP** TWO SNOWHILL **BIRMINGHAM** County/Region В **ENGLAND** DX 312501 Birmingham 86 0121 393 0246 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

### 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 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

in the UK match the information held on the

You 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 given the UK establishment details.

public Register.

☐ You have signed the form.