

OS CH02

Return by an overseas company for a change of company details

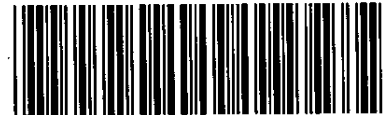


Companies House

☒ **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
change the details of a UK established
company. To do this, please use form
'Return by a UK established company for
a change of details.'

THURSDAY



A30 *A746Y9OP* 19/04/2018 #82
COMPANIES HOUSE

Part 1 Overseas company details

This section must be completed by all companies.

A1 Overseas company details

Company number **F C 0 3 3 0 6 2**
Company name in full
or alternative name as
registered in the UK **Hutchison Biofilm Medical Solutions Limited**

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
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 Change in legal form

Change in legal form **1**

Date of change **d d m m y y**

1 If the company has changed its legal
form either by its own decision or
by a change in its parent law, please
give the details here.

B2 Change to accounting requirements

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**
To **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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B3

Principal place of business or registered office address in parent country

Building name/number

Street

Post town

County/Region

Postcode

Country

Date of change

d d m m y y y y

B4

Objects

Please give the change of objects and the date of change of the objects.

Change of objects

Date of change

d d m m y y y y

B5

Capital

Has the capital been increased or decreased?

→ **Increased** Please complete 'Increased from/Increased to'.

→ **Decreased** Please complete 'Decreased from/Decreased to'.

Please also give the date of change of the capital.

Increased from

2,375 preferred A shares of US\$0.01 par value; 7,127 preferred A-1 shares of US\$0.01 par value; and 500 ordinary shares of US\$0.01 par value

Increased to

2,375 preferred A shares of US\$0.01 par value; 7,128 preferred A-1 shares of US\$0.01 par value; and 500 ordinary shares of US\$0.01 par value

or

Decreased from

Decreased to

Date of change

1 0 0 4 2 0 1 8

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 m y y y y

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B7

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 UK establishments, provided it completes the table below.

UK establishment name

Registration number

Hutchison Biofilm Medical Solutions Limited


B R 0 1 8 1 4 5

Part 3

Signature

I am signing this form on behalf of the overseas company.

Signature

X  JM 18/1/2018 X

This form may be signed by:
Director, Secretary, Permanent representative.

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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.

Full name

Mr Mark Harris

Company name

Baker & McKenzie LLP Ref MOH

Address

100 New Bridge Street

Postcode

London

Contact person

Country

E C 4 V 6 J A

Country

United Kingdom

Address

233 Chancery Lane

Telephone

+44 20 7919 1837



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.



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.



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