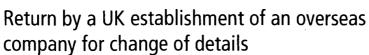
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH01





\$	What this form is for
•	You may use this form to change
	the details of a LIK establishment

What this form is NOT for
You cannot use this form to cha
the details of an overseas comp
To do this, please use form OS C
'Return by an overseas company
a change of company details.'



A10 05/05/2021 COMPANIES HOUSE

1	Overseas company details	
Company number	F C 0 3 4 5 8 4	→ Filling in this form Please complete in typescript or in
Company name in full	LOMA DE NIQUEL HOLDINGS B.V.	bold black capitals.
or alternative name as registered in the UK	2~	All fields are mandatory unless specified or indicated by *
2	UK establishment details •	
UK establishment number to which these changes relate	B R 0 1 9 6 7 6	• Please enter the UK establishment number and name to which these changes relate.
UK establishment name in full	LOMA DE NIQUEL HOLDINGS B.V.	
3	Change of address of UK establishment	
Building name/number	17	
Street	CHARTERHOUSE STREET	
Post town	LONDON	
County/Region		
Postcode	ECIN6RA	
	Please enter the date of change of address.	
Date of change of address	$\begin{bmatrix} d & d & d & d & d & d & d & d & d & d $	
4	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		
Date of change of name of the UK establishment		÷
6 .	Signature	
	I am signing this form on behalf of the overseas company.	
Signature	Signature X	
	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.

Company Secretarial						
Company name Anglo American plc						
Address 17 Charterhouse Street						
Post town London						
County/Region						
Postcode E C 1 N 6	R	Α				
Country UK						
DX						
Telephone						

✓ 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.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 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.

i 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