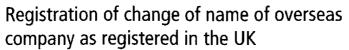


In accordance with Section 1047 and 1048 of the Companies Act 2006.

## **OS** NM01





A fee is payable with this form. Please see 'How to pay' on the last page.

What this form is for You may use this form to give notice of a change of name by the company previously registered in the UK.

X What this form is NOT You cannot use this form notice of a change of nan UK establishment.



**COMPANIES HOUSE** 

	Overseas company details							
Existing company number	F C 0 3 5 0 1 1	→ Filling in this form Please complete in typescript or in						
Existing name of overseas company or alternative name registered in the UK	BrightHouse Finco Limited	bold black capitals.  All fields are mandatory unless specified or indicated by *						
2	Change of name							
	Is the company changing its existing corporate name to a new corporate name?  → Yes Go to Section 3.  → No Go to Section 4 to change the name to, or from, an alternative name under section 1048 of the Companies Act 2006.							
3	Existing corporate name to new corporate name •							
	Please give the new corporate name below.	• If you are an EEA company go to Section 6 (if applicable) and						
New corporate name	B15 Finco Limited	Section 6 (If applicable) and Section 7. If you are a non-EEA company go to Section 5, then Section 6 (if applicable) and Section						
4	Change of name under Section 1048 of the Companies Act 2006	50						
	The company wishes to register an alternative name under which it proposes to carry on business in the UK under Section 1048 of the Companies Act 2006.  Please tick the appropriate box below to indicate the change:   Corporate name to an alternative name  Alternative name to a corporate name  Alternative name to a new alternative name	<ul> <li>A company may register an alternative name under which it proposes to carry on business in the United Kingdom under Section 10 of the Companies Act 2006.</li> <li>You must tick one box</li> </ul>						
	Please give the new name below.							

	OS NM01 Registration of change of name of overseas company as register	ed in	the	uK			•	
5	Overseas company name restrictions ®							<del>,</del>
<del></del>	This section does not apply to a European Economic Area (EEA) company registering its corporate name.							
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of government department or other specified body.		Overseas company name restrictions A list of sensitive or restricted we					
	I confirm that the proposed company name contains sensitive or restrict words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attact copy of their response.		or expressions that require cons can be found in guidance availa on our website: www.companieshouse.gov.uk			/ailable		
6	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	
7	Signature							
	I am signing this form on behalf of the overseas company.							
Signature	X Donna Laverty Lawrie Cunningha	X						
	This form may be signed by: Director, Secretary, Permanent representative.							

#### **OS** NM01

Registration of change of name of overseas company as registered in the UK

#### **Presenter information** Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. How to pay Sarah Branson A fee of £10 is payable to Companies House to change the name of an overseas company. Ogier Global Make cheques or postal orders payable to 'Companies House'. 3rd Floor Where to send 44 Esplanade You may return this form to any Companies House St Helier address: Post town **England and Wales:** The Registrar of Companies, Companies House, County/Region Crown Way, Cardiff, Wales, CF14 3UZ. Postcode DX 33050 Cardiff. Scotland: Country Jersey, Channel Islands The Registrar of Companies, Companies House, DX Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. 01534 514189 DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). Checklist Northern Ireland: We may return forms completed incorrectly or The Registrar of Companies, Companies House, with information missing. Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1. Please make sure you have remembered the following: ☐ The company name and number as registered in the UK match the information held on the Further information public Register. ☐ You have entered the proposed new overseas For further information, please see the guidance notes company name in either Section 3 or Section 4 on the website at www.companieshouse.gov.uk as appropriate. or email enquiries@companieshouse.gov.uk ☐ You have completed Section 5, if applicable. $\square$ You have completed Section 6, if applicable. This form is available in an ☐ You have signed the form. ☐ You have included copies of any response from an alternative format. Please visit the appropriate body, if applicable. forms page on the website at ☐ You have provided the correct fee. www.companieshouse.gov.uk



### **FILE COPY**

# OF A CHANGE OF NAME OF AN OVERSEA COMPANY

Company Number FC035011

The Registrar of Companies for England and Wales hereby certifies that

#### **BRIGHTHOUSE FINCO LIMITED**

has this day registered a change of name to

### **B15 FINCO LIMITED**

Given at Companies House on 4th May 2020



