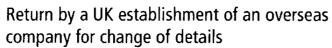
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH01





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

X What this form is NOT You cannot use this form the details of an oversea: To do this, please use for 'Return by an overseas co a change of company de



	A06	08/01/2020 #136 COMPANIES HOUSE
1	Overseas company details	OSWII / III II STOOL
Company number	F C 0 3 5 4 8 0	Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	STEINHOFF FINANCE HOLDING GWEH	
or alternative name as registered in the UK		
2	UK establishment details •	
UK establishment number to which these changes relate	B R 0 2 0 5 6 4	Please enter the UK establishment number and name to which these changes relate.
UK establishment name in full	STEINHOFF FINANCE HOLDING GMBH	
	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 Pall Mall Works		
Street	17 - 19 Cockspur Street	
Post town	London	
County/Region		
Postcode	S W 1 Y 5 B L	
	Please enter the date of change of address.	
Date of change of address	d 1 d 7 1 2 y 0 y 1 y 9	
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 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 X This form may be signed by: Director, Secretary, Permanent representative.

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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. Roy Mendis Ibex Retail Investments Limited Address 17 - 19 Cockspur Street Post town London County/Region Postcode В Country 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

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