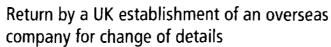
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH01





Ĩ	What this form is for
•	You may use this form to change
	the details of a UK establishment.

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



A06 08/01/2020 COMPANIES HOUS

#133

		COMPANIES HOUSE
1	Overseas company details	
Company number	F C 0 3 5 4 8 1	 → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	STEINHOFF EUROPE AC	
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 5	Please enter the UK establishment number and name to which these changes relate.
UK establishment	STEINHOFF EUROPE AG	
name in full		
	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 m 1 m 2 y 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	d d m m y y y	
		ţ

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5	Change of name of the UK establishment	
New name		
Date of change of name of the UK establishment	d d m m y	
6	Signature	
	I am signing this form on behalf of the overseas company.	
Signature	signature X Nullym	×
	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 guery on the form. The contact information you give will be visible to searchers of the public record. Roy Mendis Ibex Retail Investments Limited 17 - 19 Cockspur Street DX 33050 Cardiff. Scotland: London County/Region Postcode В Northern Ireland: Country DX DX 481 N.R. Belfast 1. Telephane 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

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.

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).

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.

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

address), DX or LP (Legal Post in Scotland) number.

☐ You have signed the form.