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

# **OS** CH01



Companies House

Return by a UK establishment of an overseas company for change of details

✓ 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 overseas
To do this, please use for
'Return by an overseas of
a change of company det



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15/07/2021 #1 COMPANIES HOUSE

Overseas company details → Filling in this form Company number 9 C 3 5 6 0 Please complete in typescript or in Company name in full ARABESQUE S-RAY GMBH, UK BRANCH bold black capitals. or alternative name as All fields are mandatory unless registered in the UK specified or indicated by \* UK establishment details 9 **UK** establishment O Please enter the UK R 0 2 0 7 7 4 establishment number and name to number to which which these changes relate. these changes relate **UK** establishment ARABESQUE S-RAY GMBH, UK BRANCH 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. Change of address of UK establishment Building name/number |5th Floor Street Jamestown Wharf 32 Jamestown Street Post town London County/Region Postcode Please enter the date of change of address. Date of change of <sup>™</sup>0 <sup>™</sup>6 address Change in nature of business Please describe the new business activities. **Business activities** Date of change in nature of business

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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 y y		
6	Signature  I am signing this form on behalf of the overseas company.		
Signature	Signature X Chin Supple	<b>X</b>	
	This form may be signed by: Director, Secretary, Permanent representative.		

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following:

public Register.

☐ You have signed the form.

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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. Contact name Company name BDO LLP Address 2ND FLOOR 31 CHERTSEY STREET Post town GUILDFORD County/Region SURREY D GU United KingdoM Telephone Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

☐ The company name and number as registered

☐ You have given the UK establishment details.

in the UK match the information held on the

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.

#### 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.

### f 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