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

# **OS** CH01



# 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 NO
You cannot use this fo
the details of an overs
To do this, please use
'Return by an oversea
a change of company



A09 17/07/2020 COMPANIES HOUSE

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1	Overseas company details		
Company number	F C 0 3 6 5 8 1	→ Filling in this form Please complete in typescript or in	
Company name in full	Price Forbes Europe Limited	bold black capitals.	
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *	
2	UK establishment details <sup>o</sup>		
UK establishment number to which these changes relate	B R 0 2 1 6 6 9	Please enter the UK     establishment number and name to     which these changes relate.	
UK establishment name in full	Price Forbes Europe Limited		
name in full			
3	Change of address of UK establishment		
Building name/number		_	
Street		_	
Post town		_	
County/Region		u-	
Postcode			
	Please enter the date of change of address.	-	
Date of change of address	d d m m y y y y		
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   y		

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5	Change of name of the UK establishment		-	_
New name	Ardonagh Specialty Europe Limited (UK)			
Date of change of name of the UK establishment	d d d m m m m m m m m m m m m m m m m m			
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.			

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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 Group Secretariat								
Company name The Ardonagh Group Limited								
Address 2 Minster Court, Mincing Lane								
	-			••				
Post town London								
County/Region								
Postcode	EC	3	R	7	P D			
Country United Kingdom								
DX								
Telephone +44(0)207 7126 009								

#### 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.

#### 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