

# OS CH02

## Notice by an overseas company of a change of company details, or of details not previously delivered

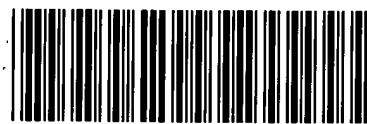


Companies House

☒ What this form is for  
You may use this form to  
change the details of an  
overseas company.

☐ What this form is for  
You cannot use this form to  
change the details of a UK company.  
To do this, please use form  
'Return by a UK company of  
an overseas company of details.'

WEDNESDAY



\*AAGYAP88\*  
A24 10/11/2021 #48  
COMPANIES HOUSE

## Part 1 Overseas company details

This section must be completed by all companies.

### A1 Overseas company details

Company number F C 0 3 6 8 7 3

Company name in full  
or alternative name as  
registered in the UK HTS TENTIQ GMBH

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

## Part 2 Company change of details

Please complete the appropriate Sections B1-B6 to indicate which of  
your details have changed. Please note that Section B2, B4, B5 & B6 are  
not required to be completed if the changes are already disclosed in the  
constitutional documents and have been filed with the Registrar.

Notice of any change to previously delivered details must be delivered within 21  
days of the alteration being made. If the information is being given for the first  
time by an EEA company, please leave any "date of change" empty.

### B1 Legal form

Change in legal form ☒ Private Limited

Date of change d d m m y y y y

☒ If the company has changed its legal  
form either by its own decision or  
by a change in its parent law, please  
give the details here.

### B2 Principal place of business or registered office address in country of incorporation

Building name/number 1

Street Hinter Der Schlagmuhle

Post town Kefenrod

County/Region

Postcode 6 3 6 9 9

Country Germany

Date of change d d m m y y y y

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**B3**

### Change to accounting requirements

Is the company required to prepare, audit and disclose accounts under parent law?

**YES** please give the period for which the company is required to prepare accounts by parent law.

From	d	d	m	m	y	y	y	y
To	d	d	m	m	y	y	y	y

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.

Months	0	3
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**NO** Please tick the box below to confirm.

☐ The company is not required to prepare, audit and disclose accounts under parent law.

**B4**

### Objects

Please give the objects (or change to objects and the date of change of the objects if appropriate).

Change of objects

Manufacture and distribution of high quality tents, marquees and accessories.

Date of change	d	d	m	m	y	y	y	y
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**B5**

### Capital

Please show the amount of the company's issued capital and give the date of change (if appropriate)

Issued capital	€25,000
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Date of change	d	d	m	m	y	y	y	y
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**B6**

### Governing Law

Please specify the current law under which the company is incorporated and give the date of change (if appropriate).

German Commercial Law

Date of change	d	d	m	m	y	y	y	y
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B7

## 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 UK establishments, provided it completes the table below.

UK establishment name	Registration number							

## Part 3

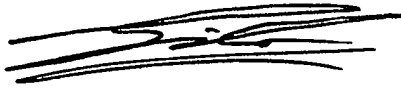
## Signature

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.