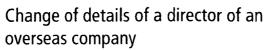
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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	A18 17/0	please nouse BXPSG* B/2023 #147 JES HOUSE					
1	Overseas company details	. 1					
Company number	F C 0 4 0 0 0 0	→ Filling in this form Please complete in typescript or in					
Company name in full	Riviera Group Holdco Limited	bold black capitals.					
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *					
2	Director's current details on the Register •						
Month/year of birth*	X X M M Y Y Y	• Current details This information is used to identify					
Title*		your details on the public record.					
Full forename(s)	Nigel	This is voluntary information and if completed it will be placed on the					
Surname	Speirs	public record.					
3	Date of change of details						
Date of change of	$\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 2 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 3 \end{bmatrix}$						
details	Please complete the appropriate sections to indicate which of your details have changed.						
4	Change of name details						
	Please enter your new name.						
Title*							
Full forename(s)							
Surname							
5	Change of service address						
Building name/number	Walsingham House	Service address					
Street	35 Seething Lane	This is the address that will appear on the public record. This does not					
		have to be your usual residential address.					
Post town	London	If you provide your residential					
County/Region		address here it will appear on the public record.					
Postcode	EC3N4AH	Please complete Section 5a if your usual residential address					
	ntry United Kingdom						

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Change of details of a director of an overseas company

6	Change of other details								
Change of Country/									
State of residence									
Change of nationality									
Change of business occupation									
7	Authority of director								
	Is there a change in authority?			you h					
	→ Yes Complete the sections below.			of your authority is limited, please provide a brief description of the limited authority in the box below.					е
	→ No Go to Section 8 (UK establishments).		1						
Extent of authority	Please enter the extent of your authority as director. Please tick one box.		n	you h ot aut	horise	d to a	t alor	e but	only
	□ Limited •			ointly, ; ne per:					
	□ Unlimited			uthori				,	_
Description of limited authority, if applicable									
	Are you authorised to act alone or jointly? Please tick one box.								
	Alone								
	☐ Jointly 9								
If applicable, name(s)									
of person(s) with whom you are acting		<u>. </u>							
jointly 									
8	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	Reg	gistration number						
	Riviera Group Holdco Limited	В	R	0	2	5	1	1	0
	·				<u> </u>				
					١.				
9	Signature								
	I am signing this form on behalf of the overseas company.								
Signature	Signature X	X							
	<u> </u>								
	This form may be signed by: Director, Secretary, Permanent representative.								
			1						

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.						
Contact name	■ Where to send						
Company name Venthams Limited	You may return this form to any Companies Hous address:						
Address Millhouse 32-38 East Street	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.						
Post town Rochford County/Region Essex Postcode S S 4 1 D B Country United Kingdom DX Telephone Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following:	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. Higher protection If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.						
☐ The company name and number as registered in the UK match the information held on the	<i>i</i> Further information						
public Register. You have completed in Section 3 the date of change of details. Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. You have entered the relevant change of details. You have signed the form.	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse						