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 NOT.
You cannot use this form
the details of an oversea;
To do this, please use for
'Return by an overseas c
a change of company de



1	Overseas company details	•	
Company number	F C 0 2 1 0 7 9	→ Filling in this form Please complete in typescript or in	
Company name in full	ADELPHI ALEGRIA PROPERTIES	bold black capitals.	
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *	
2	UK establishment details •		
UK establishment number to which these changes relate	B R 0 1 1 8 1 9	Please enter the UK     establishment number and name to     which these changes relate.	
UK establishment name in full	ADELPHI ALEGRIA PROPERTIES		
	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	4th Floor		
Street	3 More London Riverside		
Post town	London		
County/Region	United Kingdom		
Postcode	S E 1 2 A Q		
	Please enter the date of change of address.		
Date of change of address	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 1 & 1 \end{bmatrix} \begin{bmatrix} d & 1 & 1 & 1 \\ 1 & 1 & 1 & 1 \end{bmatrix} \begin{bmatrix} d & 1 & 1 & 1 \\ 1 & 1 & 1 & 1 \end{bmatrix} \begin{bmatrix} d & 1 & 1 & 1 \\ 1 & 1 & 1 & 1 \end{bmatrix} \begin{bmatrix} d & 1 & 1 & 1 \\ 1 & 1 & 1 & 1 \end{bmatrix} \begin{bmatrix} d & 1 & 1 & 1 \\ 1 & 1 & 1 & 1 \\ 1 & 1 & 1$		
4	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   y	
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.

<u>'</u> .		
Contact name	Philip Michael Broomhead	
Company name	ADELPHI ALEGRIA PROPERTIES	
	·	
Address	4th Floor	
	3 More London Riverside	
Post town	London	
County/Region	United Kingdom	
Postcode	S E 1 2 A Q	
Country		
DX		
Telephone	0044/ 20 7397 5275	

## ✓ 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.

#### 7 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