

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

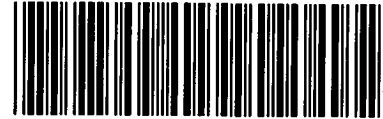


Companies House

☒ **What this form is for**
You may use this form to change
the details of a UK establishment.

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

SATURDAY



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09/03/2024

#379

COMPANIES HOUSE

1 Overseas company details

Company number

Company name in full
or alternative name as
registered in the UK

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

All fields are mandatory unless
specified or indicated by *

2 UK establishment details¹

UK establishment
number to which
these changes relate

UK establishment
name in full

¹ Please enter the UK
establishment number and name to
which these changes relate.

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

Street

Post town

County/Region

Postcode

Please enter the date of change of address.

Date of change of
address

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.	NINTENDO OF EUROPE AG									
Date of change of name of the UK establishment	<table border="1"><tr><td>^d1</td><td>^d2</td><td>^m0</td><td>^m1</td><td>^y2</td><td>^y0</td><td>^y2</td><td>^y4</td></tr></table>	^d 1	^d 2	^m 0	^m 1	^y 2	^y 0	^y 2	^y 4	
^d 1	^d 2	^m 0	^m 1	^y 2	^y 0	^y 2	^y 4			
6	Signature									
	I am signing this form on behalf of the overseas company.									
Signature	<table border="1"><tr><td>Signature</td><td> DocuSigned by: <i>Tautanu Croki</i> E287A9FEC0194E7...</td><td></td></tr></table>	Signature	 DocuSigned by: <i>Tautanu Croki</i> E287A9FEC0194E7...							
Signature	 DocuSigned by: <i>Tautanu Croki</i> E287A9FEC0194E7...									
	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 **Legal Entity Management Team**

Company name **Deloitte LLP**

Address **2 New Street Square**

Post town **London**

County/Region

Postcode

E C 4 A 3 B Z

Country **United Kingdom**

DX

Telephone

**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.

**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.

**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