

# 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 OS  
'Return by an overseas company for  
a change of company details'

THURSDAY



A24 \*A4408BO1\* 26/03/2015 #397  
COMPANIES HOUSE

## 1 Overseas company details

Company number F C 0 2 4 6 3 9

Company name in full  
or alternative name as  
registered in the UK Winery Exchange, LLC

→ Filling in this form  
Please complete in type, script or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by

## 2 UK establishment details

UK establishment  
number to which  
these changes relate B R 0 0 7 1 4 9

UK establishment  
name in full Winery Exchange, LLC

• 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 Gable House

Street 18-24 Turnham Green Terrace  
Chiswick

Post town London

County/Region

Postcode W 4 1 Q P

Please enter the date of change of address.

Date of change of  
address 0 1 0 1 2 0 1 5

## 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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<b>5</b>		<b>Change of name of the UK establishment</b>	
New name			
Date of change of name of the UK establishment	d	m	y
<b>6</b>		<b>Signature</b>	
		I am signing this form on behalf of the overseas company	
Signature			
			
		This form may be signed by Director, Secretary, Permanent representative	


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 <b>Presenter information</b>	
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.	
Company name	
Menzies LLP	
Address	
Wentworth House	
4400 Parkway	
Postcode	
Whiteley	
County	
Hampshire	
Date	
P O 1 5 7 F J	
Country	
UK	
Telephone	

 <b>Checklist</b>
*We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register
<input type="checkbox"/> You have given the UK establishment details.
<input type="checkbox"/> You have entered the relevant change of details
<input type="checkbox"/> 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
<input type="checkbox"/> You have signed the form

 <b>Important information</b>
Please note that all information on this form will appear on the public record.
 <b>Where to send</b>
You may return this form to any Companies House address.
<b>England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>Scotland</b> 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)
<b>Northern Ireland</b> 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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>