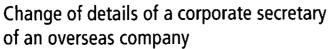
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS CH06





What this form is for
You may use this form to change
the details of a corporate secretary
of an overseas company

What this form is NOT You cannot use this form changing the details of a director To do this, please OS CH04 'Change of detaicorporate director of an ocompany'



A16

08/12/2016

#293

COMPANIES HOUSE *A5KHLXKP*

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A27

25/11/2016

#256

		COMPANIES HOUSE			
1	Overseas company details				
Company number	F C 0 2 6 5 7 3	Filling in this form Please complete in typescript or in			
Company name in full	NUGENT FARMS LIMITED	bold black capitals All fields are mandatory unless specified or indicated by *			
or alternative name as registered in the UK					
2	Corporate Secretary's current details on the Register •				
Corporate body/firm name	Barclaytrust Jersey Limited	O Current details This information is used to identify			
		your details on the public record			
3	Date of change of details				
Date of change of details	d 1 d 5 m 0 m 1 y 2 y 0 y 1 y 6				
	Please complete the appropriate sections to indicate which of your details have changed				
4	Change of name details				
	Please enter your new name				
Change of corporate body/firm name	Zedra Nominees (Jersey) Limited	_			
5	Change of registered or principal office address o				
Building name/number		Registered or principal address This is the address that will appear			
Street		on the public record This address must be a physical location for the delivery of documents. It cannot be			
Post town		 a PO box number (unless contained within a full address), DX number or 			
County/Region		LP (legal post in Scotland) number			
Postcode					
Country					

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Change of details of a corporate secretary of an overseas company

6	Change of European Economic Area (EEA) company details •					
_	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register	● EEA A full list of countries of the EEA car be found in our guidance www.companieshouse.gov.uk				
New details where the company/firm is registered ©	company/firm is					
New registration number		Directive (68/151/EEC)				
7	Change of non-EEA company details					
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.	● Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Change of details of the legal form of the corporate body or firm		that register				
Change of details of governing law						
If applicable, new details where the company/firm is registered •						
If applicable, the new registration number						
8	Change of corporate secretary's authority	<u>'</u>				
_	Please enter the extent of your authority as corporate secretary Please tick one box	If you have indicated that the exten of your authority is limited, please provide a brief description of the				
Extent of authority	☐ Limited ② ☐ Unlimited	Imited authority in the box below If you have indicated that you are not authorised to act alone but of				
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box	jointly, please enter the name(s) of the person(s) with whom you are authorised to act below				
	☐ Alone ☐ Jointly ⑤					
If applicable, name(s) of person(s) with whom you are		-				

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	A return must be delivered in respec								
		at If, however, a company has more than r only one form in respect of all those UK es the table below							
UK establishment name			Registration number						
1				_	_	<u> </u>			_
ļ	<u> </u>				<u> </u>				
10 s	ignature								
ī	am signing this form on behalf of t	he overseas company							
Signature	Signature X/JEJK— 22/11/16	FRANCESCA FREZZA Assistant Secretary For Zedra Nominees (Jersey) Lir Company Secretary	X						
	This form may be signed by Director, Secretary, Permanent repre	sentative							

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Change of details of a corporate secretary of an overseas company

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 Francesca Frezza Company name 39-41 Broad Street St Helier Jersey Channel Islands DX 71190 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 entered in Section 3 the date of change of 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 completed Section 9, if applicable
- 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

i 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