

OS CH01

Return by a UK establishment of an overseas
company for change of details

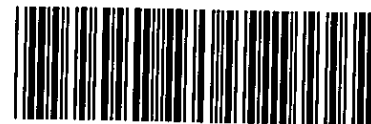


Companies House

☒ **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 CH02
'Return by an overseas company
a change of company details'

SATURDAY



A27 30/01/2016 #47
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 3 0 3 6 7

Company name in full
or alternative name as
registered in the UK LEONTEQ SECURITIES (EUROPE) GMBH, LONDON BRANCH

→ **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 details

UK establishment
number to which
these changes relate B R 0 1 5 3 6 2

UK establishment
name in full LEONTEQ SECURITIES (EUROPE) GMBH, LONDON BRANCH

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 THE SHARD, LEVEL 26

Street 32 LONDON BRIDGE STREET

Post town LONDON

County/Region

Postcode S E 1 9 S G

Please enter the date of change of address

Date of change of
address d₂ d₁ m₁ m₂ y₂ y₀ y₁ y₅

4 Change in nature of business



Please describe the new business activities

Business activities

Date of change in
nature of business d d m m y y y y

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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.

Contact name: Thomas Bowen

Company name: Simmons & Simmons LLP

Address: Citypoint,
One Ropemaker Street

Post town: London

County/region: _____

Postcode: E C 2 Y 9 S S

Country: _____

DX: _____

Telephone: 0207 825 5752

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 9FT
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 NR Belfast 1

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