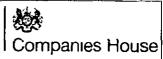
In accordance with Section 392 of the Companies Act 2006

AA01 Change of accounting reference date



| | You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk | | |
|------------------------------------|---|---|--|
| √ | What this form is for You may use this form You cannot use to change the accounting reference date relating to either the current, or the immediately previous, accounting period What this forr You cannot use - change a perio accounts are - extend a perio months unles administration | *A370NB08* uk 02/05/2014 #304 MPANIES HOUSE | |
| 1 | Company details | | |
| Company number | F C 0 3 1 3 2 7 | → Filling in this form Please complete in typescript or in bold black capitals | |
| Company name in full | Humatica AG (London Branch) | | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Date of accounting reference period | | |
| Accounting period | Please enter the end date of the current, or the immediately previous, accounting period The second of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current | O Date of period you wish to change The current period means the present accounting period which has not yet come to an end | |
| ending on | | The immediately previous period means the period immediately preceding your present accounting period | |
| 3 | New accounting reference date o | | |
| | Has the accounting reference period been shortened or extended? Shortened Please complete 'Date shortened so as to end on' Extended Please complete 'Date extended so as to end on' Please enter the date the accounting reference period has been shortened to | | |
| | ⁴ 3 ⁴ 1 ^m 1 ^m 2 ⁷ 2 ⁷ 0 ⁷ 1 ⁷ 3 | If you wish to move the end of your | |
| to end on or | Please enter the date the accounting reference period has been extended to | current, or immediately previous, reference period to a later date, please insert the required date in the box marked. Extended | |
| Date Extended so as to end on | | You cannot change a period for which the accounts are overdue You cannot extend a period beyond 18 months unless the company is in administration | |
| | | | |

AA01

Change of accounting reference date

| Presenter information | Important 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 | Please note that all information on this form will appear on the public record | |
| visible to searchers of the public record | ☑ Where to send | |
| Contact name STEPHEN MARTIN Company name Moore Stephens LLP | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below | |
| Address 150 Aldersgate Street | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Fost town London County/Region | For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| Posicode E C 1 A 4 A B | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| DX | For companies registered in | |
| Telephone 020 7334 9191 | Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| ✓ Checklist | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| We may return forms completed incorrectly or with information missing. | | |
| Please make sure you have remembered the | 7 Further information | |
| following The company name and number match the information held on the public Register You have completed section 2 | For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquines@companieshouse gov.uk | |
| You have entered the new accounting reference date in section 3 | This form is available in an | |
| You have completed section 4 (if appropriate) | alternative format Please visit the | |
| ☐ You have signed the form ☐ You have checked your filing deadline through | forms page on the website at | |
| WebCHeck at www.companieshouse.gov.uk | www companieshouse.gov.uk | |
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AA01 Change of accounting reference date Extending more than once in five years • Have you extended the accounting reference period more than once in • Extending more than once in five five years? You only need to complete this → Yes Please complete the section below section if you have extended your → No Please go to Section 5. accounting reference period more than once in five years. You may not extend periods more than once in five years unless you fall into Extending more than one of the following categories. Please tick only one box once in five years The company is in administration You have specific approval from the Secretary of State (please enclose You are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area You are submitting the form on behalf of an overseas company Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE), please Signature idaela Kithe delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director O, Secretary, Person authorised O, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor