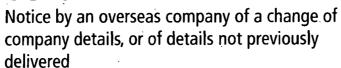
In accordance with Section 1046 of the Companies Act 2006, Regulation 13 of the Overseas Companies Regulations 2009 andParagraph 4 of Schedule 4 to The Companies, Limited Liability Partnerships and Partnerships (Amendment etc.) (EU Exit) Regulations 2019

# **OS** CH02





Companies House

1	What this form is for
Ť	You may use this form to
	change the details of an
	overseas company

What this form is NO
You cannot use this for
the details of a UK esta
To do this, please use for
'Return by a UK establic
an overseas company for
for details.'



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25/02/2021 COMPANIES HOL

#280

	of details.	COMPANIES HOUSE
Part 1	Overseas company details	
	This section must be completed by all companies.	
A1	Overseas company details	
Company number	F C 0 3 1 7 7 7	→ Filling in this form Please complete in typescript or in
Company name in full or alternative name as	PERENCO VIETNAM AS	bold black capitals.
registered in the UK		All fields are mandatory unless specified or indicated by *
Part 2	Company change of details	
	Please complete the appropriate Sections B1-B6 to indicate which of your details have changed. Please note that Section B2, B4, B5 & B6 are not required to be completed if the changes are already disclosed in the constitutional documents and have been filed with the Registrar.  Notice of any change to previously delivered details must be delivered within 21	
	days of the alteration being made. If the information is being given for the first time by an EEA company, please leave any "date of change" empty.	
B1	Legal form	
Change in legal form •	AKSJESELSKAP (LIMITED)	If the company has changed its legal form either by its own decision or
Date of change	2 2 5 5 2 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1	by a change in its parent law, please give the details here.
	Principal place of business or registered office address in country of incorporation	· · · · · · · · · · · · · · · · · · ·
Building name/number	45	
Street .	MUNKEDAMSVEIEN	
Post town	OSLO	
County/Region		
Postcode	0 2 0 1	
Country		
Date of change	2 2 5 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

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B3	Change to accounting requirements	
	Is the company required to prepare, audit and disclose accounts under parent law?	
· .	YES please give the period for which the company is required to prepare accounts by parent law.	
From		
То	d d m	
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.	·
Months		
	NO Please tick the box below to confirm.	
	The company is not required to prepare, audit and disclose accounts under parent law.	
B4	Objects	1
	Please give the objects (or change to objects and the date of change of the objects if appropriate).	,
Change of objects	Oil & gas exploration and production and related activities.	,
Date of change		
B5	Capital	
· · · ·	Please show the amount of the company's issued capital and give the date of change (if appropriate)	
Issue capital	NOK30,000,000	
Date of change	   <u>                                   </u>	
B6	Governing Law	
	Please specify the current law under which the company is incorporated and give the date of change (if appropriate).	
	The Norwegian Private Limited Liability Companies Act 1997	
Date of change	2 2 1	
		•

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B7	UK establishments	_	ľ	.*		
<del></del>	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.	one				
	UK establishment name	Regi	stratio	n numb	er	<del></del>
						T
Part 3	Signature		,			
	I am signing this form on behalf of the overseas company.					•
Signature	Signature X Freger	X				
	This form may be signed by. Director, Secretary, Permanent representative.		_			
		•.				
				1		-
				-		<i>:</i>
,						
-		-				
					•	
• .				•		
•				•		•
						• •

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Notice by an overseas company of a change of company details, or of details not previously delivered

# 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	Averil Eager
Company name	Perenco Holdings
Address 8 H	anover Square
Post town	London
County/Region	
Postcode	W 1 S 1 H Q
Country	United Kingdom
DX	· · · · · · · · · · · · · · · · · · ·
Telephone	020 73559191

#### ✓ 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 the relevant company details.
- ☐ You have completed Section B7, 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

#### 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.

#### Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse