

# OS CH02

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

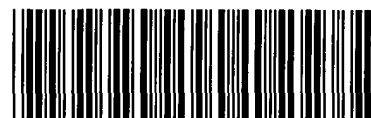


Companies House

☒ **What this form is for**  
You may use this form to  
change the details of an  
overseas company.

☐ **What this form is NOT for**  
You cannot use this form to  
change the details of a UK established  
company. To do this, please use form  
'Return by a UK established company  
of details.'

WEDNESDAY



A03 02/06/2021 #243  
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 2 4 6 5

Company name in full  
or alternative name as  
registered in the UK Yazaki Systems Technologies GmbH

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
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 ☒ Limited Liability Company

Date of change d 1 d 0 m 0 m 2 y 0 y 1 y 3

☒ If the company has changed its legal  
form either by its own decision or  
by a change in its parent law, please  
give the details here.

#### B2 Principal place of business or registered office address in country of incorporation

Building name/number  
Street Im Gewerbepark B 32  
Post town Regensburg  
County/Region  
Postcode 9 3 0 5 9  
Country Germany  
Date of change d d m m y y y y

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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	d	d	m	m
	0	1	0	4
To	d	d	m	m
	3	1	0	3

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.

Months	1	2
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**NO** Please tick the box below to confirm.

☐ The company is not required to prepare, audit and disclose accounts under parent law.

**B4**

### Objects

Please give the objects (or change to objects and the date of change of the objects if appropriate).

Change of objects

Design,manufacture,development and sale of wiring harnesses,electronic systems for automobiles and integrated automotive body control electronics containing microprocessors,the rendering of services in the areas of marketing and sales,logistics,operating and manufacturing planning support

Date of change	d	d	m	m	y	y	y	y
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**B5**

### Capital

Please show the amount of the company's issued capital and give the date of change (if appropriate)

Issue capital

EUR 50.000,00

Date of change	d	d	m	m	y	y	y	y
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**B6**

### Governing Law

Please specify the current law under which the company is incorporated and give the date of change (if appropriate).

German law

Date of change	d	d	m	m	y	y	y	y
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B7

### UK establishments

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 one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.

UK establishment name	Registration number									

### Part 3

### Signature

I am signing this form on behalf of the overseas company.

Signature

Signature

X

A. Di Nece

Wagner

X

This form may be signed by:  
Director, Secretary, Permanent representative.

Yazaki Systems Technologies GmbH  
Im Gewerbepark B32  
93059 Regensburg

01/21 Version 5.0  
3750 Signed

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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	Ms. Mariam Tamimy				
Company name	Yazaki Europe Limited				
Address	Erfststrasse 15-17				
Post town	Cologne				
County/Region					
Postcode	5	0	6	7	2
Country	Germany				
DX					
Telephone	mariam.tamimy@yazaki-europe.com				



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**