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

# **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 You cannot use this form the details of a UK estat To do this, please use for 'Return by a UK establish an overseas company for details.'



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	of details.'	
Part 1	Overseas company details	
	This section must be completed by all companies.	
<b>⊶</b>	·	
A1	Overseas company details	
Company number	F C 0 3 6 1 9 2	→ Filling in this form Please complete in typescript or in
Company name in full	Sai Life Sciences Limited	bold black capitals.
or alternative name as 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 •	<u> </u>	• If the company has changed its legal form either by its own decision or
Date of change	d d m m y y y y	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	Plot No. DS-7, IKP Knowledge Park	
Street	Turkapally Village, Shameerpet Mandal	
	Medchal-Malkajgiri District	
Post town	Telangana	
County/Region	Hyderabad	
Postcode	5 0 0 7 8	
Country	India	
Date of change	\begin{picture} picture	

	OS CHO2  Notice by an overseas company of a change of company details, or of details not previously delivered							
В3	Change to accounting requirements	<del></del>						
	Is the company required to prepare, audit and disclose accounts under parent law?	equirements epare, audit and disclose accounts under parent  r which the company is required to prepare  for the preparation and public disclosure of ing period.  o confirm. ed to prepare, audit and disclose accounts  unge to objects and the date of change of the  y y y y y  under which the company is incorporated and give						
	Notice by an overseas company of a change of company details, or of details not previously delivered  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.  YES please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.  No Please tick the box below to confirm.    he company is not required to prepare, audit and disclose accounts under parent law.  Objects  Please give the objects (or change to objects and the date of change of the objects if appropriate).  Gaptal  Please show the amount of the company's issued capital and give the date of change (if appropriate).  Governing Law  Please specify the current law under which the company is incorporated and give the date of change (if appropriate).							
rom	d d m							
Го	d d m							
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							
	Please give the objects (or change to objects and the date of change of the							
Change of objects								
·								
Date of change	d d m m y y y							
B5	Capital							
ssue capital								
Pate of change	d d m m y y y							
B6	Governing Law	<u> </u>						
<b>-</b>	Please specify the current law under which the company is incorporated and give							
•		•						
		·						
Pate of change	d d w w y y							

	OS CH02 Notice by an overseas company of a change of company details, or of details not previously delivered										
B7	UK establishments										
<b>-</b>	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.										
Part 3 Signature	UK establishment name	istration number									
			_	_ _	<u>  .</u>		_				
				<u> </u>	<u> </u> _		.				
Part 3	Signature										
	I am signing this form on behalf of the overseas company.										
Signature	Signature X Huarley	×									
	This form may be signed by: Director, Secretary, Permanent representative.										
	•										
	·										
•											

## **OS** CH02

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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	Anca I	Birle							
Сотрапу пате	Aventus Partners Limited								
Address Hyg	geia Buil	lding						•	
66 - 68 C	ollege R	oad							
Post town	Harrov	٧							
County/Region	Middle	sex							
Postcode		A	1		1	В	E		
Country	United	King	dom		•				
DX							_		
Telephone	0203 9	678 1	 50						

#### ✓ 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.

#### **7** 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