OS NM01
Registration of change of name of overseas company as registered in the UK

A fee is payable with this form.
Please see 'How to pay' on the last page

✓ What this form is for
You may use this form to give notice of a change of name by the company previously registered in the UK.

✗ What this form
You cannot use this form to give notice of a change of name by a UK establishment.

1 Overseas company details

<table>
<thead>
<tr>
<th>Existing company number</th>
<th>Existing name of overseas company or alternative name registered in the UK</th>
</tr>
</thead>
<tbody>
<tr>
<td>F</td>
<td>C</td>
</tr>
<tr>
<td>ENGLAND.PL SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCI</td>
<td>W KOSZALINIE ODDZIAL STRATFORD-UPON-AVON</td>
</tr>
</tbody>
</table>

2 Change of name

Is the company changing its existing corporate name to a new corporate name?
→ Yes Go to Section 3.
→ No Go to Section 4 to change the name to, or from, an alternative name under section 1048 of the Companies Act 2006

3 Existing corporate name to new corporate name

Please give the new corporate name below

4 Change of name under Section 1048 of the Companies Act 2006

The company wishes to register an alternative name under which it proposes to carry on business in the UK under Section 1048 of the Companies Act 2006.

Please tick the appropriate box below to indicate the change

☐ Corporate name to an alternative name
✓ Alternative name to a corporate name
☐ Alternative name to a new alternative name

Please give the new name below.

New corporate/alternative name

ENGLAND.PL SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCI
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5 Overseas company name restrictions

This section does not apply to a European Economic Area (EEA) company registering its corporate name.

Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of government department or other specified body.

☐ I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response

6 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.

<table>
<thead>
<tr>
<th>UK establishment name</th>
<th>Registration number</th>
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</tbody>
</table>

7 Signature

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

Signature

[Signature]

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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: DIANE WELCH
Contact name: POLKA DOT & ELLIS

Address:
THE BARN,
173 CHURCH ROAD,
NORTHFIELD,
BIRMINGHAM

County: B31
City: L
Telephone: 01604212482

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £10 is payable to Companies House to change the name of an overseas company. Make cheques or postal orders payable to ‘Companies House’.

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 9EF
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 N.R. Belfast 1.

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 proposed new overseas company name in either Section 3 or Section 4 as appropriate.
☐ You have completed Section 5, if applicable.
☐ You have completed Section 6, if applicable.
☐ You have signed the form.
☐ You have included copies of any response from an appropriate body, if applicable.
☐ You have provided the correct fee

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
FILE COPY

CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY

Company Number FC032743

The Registrar of Companies for England and Wales hereby certifies that

ENGLAND.PL SPOLKA Z OGRANICZONA
ODPOWIEDZIALNOSCIA W KOSZALINIE ODDZIAL
STRATFORD-UPON-AVON

has this day registered a change of name to

ENGLAND.PL SPOLKA Z OGRANICZONA
ODPOWIEDZIALNOSCIA

Given at Companies House on 9th March 2018

Companies House