

OS CH02

Return by an overseas company for a change of company details



Companies House

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

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

WEDNESDAY



LD6 *L8XOIFFE* #52
29/01/2020
COMPANIES HOUSE

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Part 1 Overseas company details

This section must be completed by all companies.

A1 Overseas company details

Company number	F	C	0	3	0	3	3	7
Company name in full or alternative name as registered in the UK	CIRCLE HOLDINGS (OS) LIMITED							

→ **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 B3, B4, B5 & B6** are not required to be completed by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents and have been filed with the Registrar.
This return must be delivered to the Registrar within 21 days of the alteration being made.

B1 Change in legal form

Change in legal form ¹	Changed to a private company limited by shares							
Date of change	d	d	m	m	y	y	y	y
	2	4	0	7	2	0	1	7

¹ 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 Change to accounting requirements

Please give the period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified.

From	d	d	m	m	N/A
To	d	d	m	m	

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

Months			N/A
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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							
CIRCLE HOLDINGS (UK) LIMITED	B	R	0	1	5	3	3	2

Part 3

Signature

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

Signature

Signature

X  X

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 **ED ROSEN**

Company name **CIRCLE HEALTH**

Address **32 WELBECK STREET**

Post town **LONDON**

County/Region

Postcode **W 1 G 8 E U**

Country

DX

Telephone

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 change of company details.
- A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- 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 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.

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