

# OS CH01

## Return by a UK establishment of an overseas company for change of details



Companies House

**What this form is for**  
You may use this form to change  
the details of a UK establishment.

**What this form is NOT for**  
You cannot use this form to  
change the details of an overseas  
company. To do this, please use form  
OS01 'Return by an overseas company  
for a change of company details'.

FRIDAY



A16

\*A7BL31V5\*

03/08/2018

#23

COMPANIES HOUSE

### 1 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

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals.  
  
All fields are mandatory unless  
specified or indicated by \*

### 2 UK establishment details

UK establishment number to which these changes relate	B R 0 1 5 3 3 2
UK establishment name in full	CIRCLE HOLDINGS (UK) PLC
This return must be delivered to the Registrar within 21 days of the alteration being made. Please complete the appropriate sections to indicate which of your details have changed.	

① Please enter the UK  
establishment number and name to  
which these changes relate.

### 3 Change of address of UK establishment

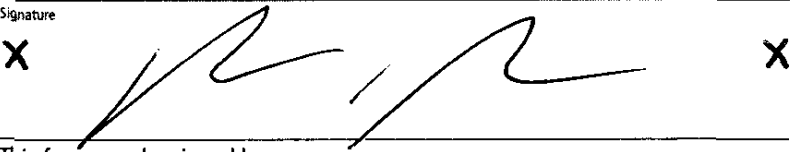
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Please enter the date of change of address.	
Date of change of address	d d m m y y y y

### 4 Change in nature of business

Please describe the new business activities.	
Business activities	
Date of change in nature of business	d d m m y y y y

# OS CH01

Return by a UK establishment of an overseas company for change of details

<b>5</b>		<b>Change of name of the UK establishment</b>	
New name	CIRCLE HOLDINGS LIMITED		
Date of change of name of the UK establishment	24 07 2017		
<b>6</b>		<b>Signature</b>	
		I am signing this form on behalf of the overseas company.	
Signature	Signature		
		This form may be signed by: Director, Secretary, Permanent representative.	

# OS CH01

Return by a UK establishment of an overseas company for change of details

## 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 A. TRACY - INGLIS

Company name 32

Address 32 WEBBERK ST

Post town LONDON

County/Region

Postcode W1G8EM

Country

DX

Telephone 0207 0341264

## 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 given the UK establishment details.
- You have entered the relevant change of 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 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](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**