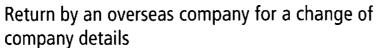
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **OS** CH02





✓ 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 establish
To do this, please use for
'Return by a UK establish
an overseas company for



\*A4JO2DS2\*
A12 07/11/2015
COMPANIES HOUSE

#57

	of details '	COMPANIES HOUSE
Part 1	Overseas company details	
	This section must be completed by all companies	
A1	Overseas company details	
Company number	F C 0 0 2 7 8 0	→ Filling in this form Please complete in typescript or in
Company name in full	Abbey Investment Company 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 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 0		If the company has changed its legal form either by its own decision or
Date of change	d d m m y y y	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	
То	d d m m	
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period	
Months		

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Return by an overseas company for a change of company details

	Principal place of business or registered office address in parent country	
Building name/number	2nd Floor, St Mary's Court	
Street	20 Hill Street	
Post town	Douglas	
County/Region		
Postcode	I M 1 1 E U	
Country	Isle of Man	
Date of change	0 0 1 7 7 7 92 90 91 95	
B4	Objects	
	Please give the change of objects and the date of change of the objects	
Change of objects		
Date of change	d	
B5	Capital	
	Has the capital been increased or decreased?	
	→ Increased Please complete 'Increased from/Increased to'	
	→ Decreased Please complete 'Decreased from/Decreased to'	
Increased from	Please also give the date of change of the capital	
Increased to		
	or	
Decreased from	or	
Decreased from  Decreased to		
Date of change	d d m m y y y	
B6	Governing Law	
	Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change	
	!	
Date of change		
······· <b>-</b>	1 1 1 1 1 1	
	<u></u>	

	Return by an overseas company for a change of company d	letails							
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 mor UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below	re than one	-						
	UK establishment name	Re	gistra	ration number					
			_	_	<u> </u>	_	<u> </u>	<u> </u>	
			_	<u> </u>	<u> </u>	-	<u> </u>	<u> </u>	<u> </u>
			-	<u> </u> 		<u> </u>	<u> </u> 	<u> </u> 	<u> </u>
Part 3	Signature	<i>,</i>		·		•	·		
	I am signing this form on behalf of the overseas company								
Signature	X budger Ceege	×	3						
	This form may be signed by Director, Secretary, Permanent representative		-						

**OS** CH02

## **OS** CH02

Return by an overseas company for a change of company details

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
DA 401 W Deliast 1
<i>i</i> 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