

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

SATURDAY



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A08

08/01/2022

#216

COMPANIES HOUSE

Part 1 Overseas company details

This section must be completed by all companies.

A1 Overseas company details

Company number F C 0 2 5 1 2 0

Company name in full
or alternative name as
registered in the UK RINO GREGGIO ARGENTERIE S.P.A.

→ 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 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 ☐

Date of change d d m m y y y y

☐ 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 Principal place of business or registered office address in country of incorporation

Building name/number
Street VIA DELLA PROVVIDENZA N. 7/A
Post town RUBANO (PD)
County/Region
Postcode 3 5 0 3 0
Country ITALY
Date of change d d m m y y y y

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B3

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.

From	0	1	0	1
To	3	1	1	2

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

Months	0	7
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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 objects if appropriate).

Change of objects	Production, working/machining, cleaning and galvanic treatment, plus services for assembly, mounting and welding, either on its own behalf or for the sake of third parties, together with retail or wholesale trading, all directed to objects made from silver, brass, metals (full details see Articles)
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Date of change	d	d	m	m	y	y	y	y
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B5

Capital

Please show the amount of the company's issued capital and give the date of change (if appropriate)

Issue capital	Eur 10,330,000
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Date of change	d	d	m	m	y	y	y	y
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B6

Governing Law

Please specify the current law under which the company is incorporated and give the date of change (if appropriate).

Italian Legislation (Codice Civile)

Date of change	d	d	m	m	y	y	y	y
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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

RINO GREGGIO ARGENTERIE S.P.A. - UK BRANCH

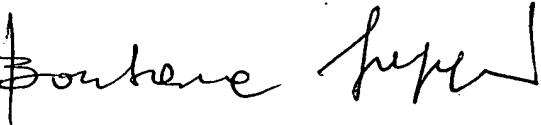
B	R	0	0	7	5	1	8

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.~~