

DON'T
STAPLE

OS NM01

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



Companies House

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 is NOT for**
You cannot use this form to give notice of a change of name of a UK establishment.

SATURDAY



AABUTDN4

A07

28/08/2021

#163

COMPANIES HOUSE

1 Overseas company details

Existing company number F C 0 2 7 2 0 2

Existing name of overseas company or alternative name registered in the UK
Care Homes No.2 (Cayman) Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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 ①

Please give the new corporate name below.

New corporate name HC-One (NHP4) Limited

① After completing this section, go to section 5, then Section 6 (if applicable) and Section 7.

4 Change of name under Section 1048 of the Companies Act 2006 ②

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: ③

- ☐ 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

② A company may register an alternative name under which it proposes to carry on business in the United Kingdom under Section 1048 of the Companies Act 2006.

③ You must tick one box

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5	Overseas company name restrictions^①									
	<p>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.</p> <p><input type="checkbox"/> 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.</p>	① Overseas company name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.companieshouse.gov.uk								
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.									
	UK establishment name	Registration number								
		<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>								
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7	Signature I am signing this form on behalf of the overseas company.									
Signature	<div style="border: 1px solid black; padding: 5px;"> <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;"> <p style="font-size: small;">Signature</p> <p style="font-size: 2em; margin: 0;">X</p> </div> <div style="text-align: center;"> <p style="font-size: x-small;">DocuSigned by:</p> <p style="font-size: 1.2em; margin: 0;"><i>David Smith</i></p> <p style="font-size: x-small;">1786A9D2F5B143B...</p> </div> <div style="text-align: center;"> <p style="font-size: 2em; margin: 0;">X</p> </div> </div> </div>									
	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	Gemma Trencher				
Company name	GOWLING WLG (UK) LLP				
Address	TWO SNOWHILL				
Post town	BIRMINGHAM				
County/Region					
Postcode	B	4	6	W	R
Country	ENGLAND				
DX	DX 312501 Birmingham 86				
Telephone	0121 393 0246				

**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.

**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 9FF.
DX ED235 Edinburgh 1.

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



FILE COPY

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

Company Number **FC027202**

The Registrar of Companies for England and Wales hereby certifies that:

CARE HOMES NO.2 (CAYMAN) LIMITED

has this day registered a change of name to

HC-ONE (NHP4) LIMITED

Given at Companies House on **9th September 2021**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES