

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

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
'Return by an overseas company for
a change of company details'

SATURDAY



A07 *AABUTDJ7* 28/08/2021 #145
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 7 2 0 3

Company name in full
or alternative name as
registered in the UK HC-One (NHP2) Limited

→ Filling 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^①

UK establishment
number to which
these changes relate B R 0 0 9 1 2 5

UK establishment
name in full Care Homes No.3 Limited

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

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5	Change of name of the UK establishment																	
New name	HC-One (NHP2) Limited																	
Date of change of name of the UK establishment	<table border="1"><tr><td>^d</td><td>^d</td><td>^m</td><td>^m</td><td>^y</td><td>^y</td><td>^y</td><td>^y</td></tr><tr><td>2</td><td>4</td><td>0</td><td>8</td><td>2</td><td>0</td><td>2</td><td>1</td></tr></table>	^d	^d	^m	^m	^y	^y	^y	^y	2	4	0	8	2	0	2	1	
^d	^d	^m	^m	^y	^y	^y	^y											
2	4	0	8	2	0	2	1											
6	Signature																	
	I am signing this form on behalf of the overseas company.																	
Signature	<table border="1"><tr><td>Signature</td><td></td></tr><tr><td>X</td><td><div>DocuSigned by: <i>David Smith</i> 1786A9D2F5B143B...</div></td></tr><tr><td></td><td>X</td></tr></table>	Signature		X	<div>DocuSigned by: <i>David Smith</i> 1786A9D2F5B143B...</div>		X											
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	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 **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****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.

**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.

**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