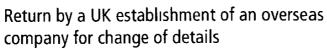
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **OS** CH01





What this form is for You may use this form to change the details of a UK establishment What this form is NO You cannot use this for the details of an overse To do this, please use for 'Return by an overseas a change of company of



11/11/2014 **COMPANIES HOUSE** 

1	Overseas company details	
Company number	F C 0 2 8 3 8 9	Filling in this form Please complete in typescript or in
Company name in full or alternative name as	KITANO CAPITAL UK LLC	bold black capitals  All fields are mandatory unless
registered in the UK		specified or indicated by *
2	UK establishment details •	
UK establishment number to which these changes relate	B R 0 1 0 0 0 6	• Please enter the UK establishment number and name to which these changes relate
UK establishment name in full	KITANO CAPITAL UK LLC	-
	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	
3	Change of address of UK establishment	
Building name/number	105	_
Street	WIGMORE STREET	-
Post town	LONDON	-
County/Region		
Postcode	WIUIIQY	_
	Please enter the date of change of address	
Date of change of address	0 1 0 8 2 0 1 4	
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

5	Change of name of the UK establishment		
New name			
Date of change of name of the UK establishment	d d m m y y y		
6	Signature		
	I am signing this form on behalf of the overseas company		
Signature	Signature X MM JM	X	
	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	I Important 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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Contact name	You may return this form to any Companies House address
Company name  Address	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
Autres	DX 33050 Cardiff
	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Post town  County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Postcode Country	or LP - 4 Edinburgh 2 (Legal Post)  Northern Ireland The Registrar of Companies, Companies House,
DX	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
Telephone	
✓ Checklist	i Further information
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
Please make sure you have remembered the	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
Please make sure you have remembered the following  The company name and number as registered	on the website at www.companieshouse.gov.uk or.email.enquiries@companieshouse.gov.uk  This form is available in an
Please make sure you have remembered the following  The company name and number as registered in the UK match the information held on the	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
Please make sure you have remembered the following  The company name and number as registered	on the website at www.companieshouse.gov.uk or.email.enquiries@companieshouse.gov.uk  This form is available in an
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	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
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