

OS CH01

Return by a UK establishment of an overseas
company for change of details

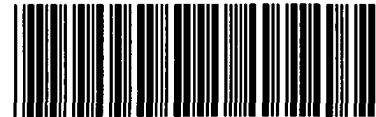


Companies House

☒ What this form is for
You may use this form to change
the details of a UK establishment.

☒ What this form is 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



A20 *AD00EQ76* 30/03/2024 #37
COMPANIES HOUSE

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1 Overseas company details

Company number F C 0 3 3 1 1 1

Company name in full
or alternative name as
registered in the UK Nomad Foods 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 details¹

UK establishment
number to which
these changes relate B R 0 1 8 1 9 4

UK establishment
name in full Nomad Foods 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 Forge, 43

Street Church Street West

Post town Woking

County/Region Surrey

Postcode G U 2 1 6 H T

Please enter the date of change of address.

Date of change of
address d 0 d 2 m 0 m 4 y 2 y 0 y 2 y 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

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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 y

6 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.

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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 Lucy Wright

Company name Nomad Foods

Address Forge, 43 Church Street West

Post town Woking

County/Region Surrey

Postcode G U 2 1 6 H T

Country

DX

Telephone 020 89183200



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