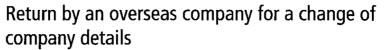
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH02





✓ What this form is for You may use this form to change the details of an overseas company. What this form is NOT
You cannot use this form
the details of a UK establ
To do this, please use for
'Return by a UK establish
an overseas company for
of details'



LD2 15/05/2017 COMPANIES HOUSE

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								Of details.		
Part 1	Ov	ers	sea	S C	on	ıpa	ny	details		
	This	sect	ion m	iust b						
A1	Ove	rsea	as co	omp	any					
Company number	F	С	0	3	3	8	1	6	→ Filling in this form Please complete in typescript or in	
Company name in full	Bail	ley A	cqui	isitio	ns L	bold black capitals.				
or alternative name as registered in the UK						All fields are mandatory unless specified or indicated by *				
Part 2	Co	mp	an	ус						
	deta requ if th	ails ha uired e cha	ave cl to be anges	te the hange comp are a h the	:					
		retui ng ma		ıst be	deliv					
B1	Cha	nge	in l	egal	for	m				
Change in legal form •					If the company has changed its legal form either by its own decision or					
Date of change	d	d		m	m	-	у	ууу	by a change in its parent law, please give the details here.	
B2	Cha	nge	to a	acco						
				e peri subst		1				
From	d 0	^d 1		δ	۳ı	-				
То	^d 3	^d 1		^m 1	^m 2	-				
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Months	1	0								

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Return by an overseas company for a change of company details

В3	Principal place of business or registered office address in parent country	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Date of change	d d m m y y y	
B4	Objects	
_	Please give the change of objects and the date of change of the objects.	
Change of objects		
change of objects		
Date of change		
B5	Capital	
	Has the capital been increased or decreased?	
	→ Increased Please complete 'Increased from/Increased to'.	
	→ Decreased Please complete 'Decreased from/Decreased to'.	
	Please also give the date of change of the capital.	
Increased from		
Increased to		
	or	
Decreased from		
Decreased to		
Date of change	d d m m y y y	
B6	Governing Law	
,	Please list any changes in the law under which the company was incorporated	
	(e.g. a change in legislation) and give the date of change.	
Date of change	d d m m y y y	

	Return by an overseas company for a change of company detail	s							
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 tha UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.								
	UK establishment name	K establishment name Reg							
	Bailey Acquisitions Limited	В	R	0	1	8	9	0	3
Part 3	Signature								
	I am signing this form on behalf of the overseas company.								
Signature	Signature X Am III	X							
	This form may be signed by: Director, Secretary, Permanent representative.								
			1						

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Return by an overseas company for a change of company details

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form. The contact information you give will be visible to searchers of the public record. The Company Secretary **Quintain Services Limited** 43-45 Portman Square London Postcode 6 у The United Kingdom 020 3219 2200 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

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.

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

in the UK match the information held on the

It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.

☐ You have entered the relevant change of

☐ A new address must be a physical location.

You have completed Section B7, if applicable.

public Register.

company details.

☐ You have signed the form.