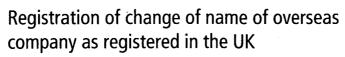
DOUBLE

New corporate/ alternative name

## **OS** NM01





Companies House

*AABUTDNK* A07 28/08/2021 #165 COMPANIES HOUSE   *Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless
*AABUTDNK* A07 28/08/2021 #165 COMPANIES HOUSE    Filling in this form Please complete in typescript or in bold black capitals.
Please complete in typescript or in bold black capitals.
Please complete in typescript or in bold black capitals.
·
specified or indicated by *
from, an alternative name
e name •
● After completing this section, go to section 5, then Section 6 (if applicable) and Section 7.
e Companies Act 2006®
nder which it proposes to Companies Act 2006. change:   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.  You must tick one box

## **OS** NM01

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

5	Overseas company name restrictions •								
	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.				Overseas company name restrictions A list of sensitive or restricted words or expressions that require consent				
,	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.	can be found in guidance available on our website: www.companieshouse.gov.uk				able			
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							
٠.				<u> </u>	<u> </u>	<u> </u>	<u> </u>		
		-	_	-	_	_	_	-	
		_		+	<u> </u>		<u> </u>	igg	
7	Signature		,						
•	I am signing this form on behalf of the overseas company.	-							
Signature	Signature  DocuSigned by:  David Smith  1788A9D2F58143B								
	This form may be signed by: Director, Secretary, Permanent representative.								

#### **OS** NM01

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

## **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. **GEMMA TRENCHER** GOWLING WLG (UK) LLP **TWO SNOWHILL** Post town **BIRMINGHAM** County/Region В 4 R **ENGLAND** DX 312501 Birmingham 86 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**

# OF A CHANGE OF NAME OF AN OVERSEA COMPANY

## Company Number FC034688

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

### FC SKYFALL HOLDCO LIMITED

has this day registered a change of name to

## **HC-ONE HOLDCO LIMITED**

Given at Companies House on 9th September 2021



