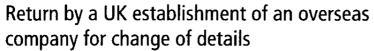
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

# **OS** CH01





✓ What this form is for You may use this form to change the details of a UK establishment. You cannot use this form to char the details of an overseas comparto do this, please use form OS C 'Return by an overseas company a change of company details.'



A21 18/12/2019 COMPANIES HOUSE

#8

1	Overseas company details	
Company number	FC036307	Filling in this form Please complete in typescript or in
Company name in full or alternative name as	LEO HOLDINGS LIMITED	bold black capitals.
registered in the UK		All fields are mandatory unless specified or indicated by *
2	UK establishment details   Output  Description:	•
UK establishment number to which these changes relate	BR021395	Please enter the UK establishment number and name to which these changes relate.
UK establishment name in full	LEO HOLDINGS 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.	
3	Change of address of UK establishment	
Building name/number	10 FLOOR, 1 MINSTER CONET	
Street	MINCINC LANE	
Post town	LO 2 DO 2	
County/Region		
Postcode		
	Please enter the date of change of address.	
Date of change of address	d 4	
4	Change in nature of business	
	Please describe the new business activities.	
Business activities		
Date of change in nature of business	d d w w 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	
	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

₽ F	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 n	ame	
Company	name	
Address		
Post town		
County/Re	egion	
Postcode		
Country		
DX		
Telephone	:	
10	hecklist	
We m	ay return forms completed incorrectly or information missing.	
follov  The	te company name and number as registered the UK match the information held on the	
☐ Yo	ablic Register.  Sou have given the UK establishment details.  Sou have entered the relevant change of details.  The new address must be a physical location.  The cannot be a PO Box number (unless part of a full liddress), DX or LP (Legal Post in Scotland) number.  The new address in the form.	

## 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.

# 7 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