

OS CH02

Return by an overseas company for a change of company details

What this form is for
You may use this form to change the details of an overseas company.

What this form is NOT for
You cannot use this form to change the details of a UK establishment. To do this, please use form OS CH01 'Return by a UK establishment of an overseas company for change of details.'

Part 1 Overseas company details

This section must be completed by all companies.

A1 Overseas company details

Company number

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Company name in full or alternative name as registered in the UK

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

Part 2 Company change of details

Please complete the appropriate **Sections B1-B6** to indicate which of your details have changed. Please note that **Section B3, B4, B5 & B6** are not required to be completed by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents and have been filed with the Registrar.

This return must be delivered to the Registrar within 21 days of the alteration being made.

B1 Change in legal form

Change in legal form

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Date of change

d	d	m	m	y	y	y	y
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B2 Change to accounting requirements

Please give the period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified.

From

d	d	m	m
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To

d	d	m	m
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Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.

Months

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B3	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 y	
B4	Objects	
	Please give the change of objects and the date of change of the objects.	
Change of objects		
Date of change	d d m m y y y y	
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 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 y	

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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 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							

Part 3

Signature

I am signing this form on behalf of the overseas company.

Signature

Signature

This form may be signed by:
Director, Secretary, Permanent representative.

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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.