

OS NM01

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

A fee is payable with this form.

What this form is for
You may use this form to give notice
of a change of name by the
company previously registered in
the UK.

What this form is NOT for
You cannot use this form to give
notice of a change of name of a
UK establishment.

1 Overseas company details

Existing company
number

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Existing name of
overseas company
or alternative name
registered in the UK

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

2 Change of name

Is the company changing its existing corporate name to a new corporate name
and is the company registered in the European Economic Area (EEA)?

→ **Yes** Go to **Section 3**, and then go to **Section 6** (if applicable) and
Section 7.

→ **No** Go to **Section 4** to change the name to, or from, an alternative
name under section 1048 of the Companies Act 2006. Then go to
Section 5, **Section 6** (if applicable) and **Section 7**.

3 Existing corporate name to new corporate name

Please give the new corporate name below.

New corporate name

4 Change of name under Section 1048 of the Companies Act 2006

The company wishes to register an alternative name under which it proposes to
carry on business in the UK under Section 1048 of the Companies Act 2006.

Please tick the appropriate box below to indicate the change:

- ☐ Corporate name to an alternative name
- ☐ Alternative name to a corporate name
- ☐ Alternative name to a new alternative name

Please give the new name below.

New corporate/
alternative name

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Overseas company name restrictions

This section does not apply to a European Economic Area (EEA) company registering its corporate name.

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.

☐ 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.

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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							

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Signature

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

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.