

OS CC01

Return by an overseas company of an alteration to constitutional documents

What this form is for
You may use this form to show an alteration to constitutional documents of an overseas company.

What this form is NOT for
You cannot use this form to make any other changes to an overseas company.

1 Overseas company details									
Company number	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Company name in full or alternative name as registered in the UK	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
2 Alteration of the constitutional document(s)									
Details of change	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
3 Date of alteration to the constitutional document(s)									
The company gives notice that the constitutional document(s) for this company were altered on the date below.									
Date of alteration	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Copies of the following documents have been attached. <ul style="list-style-type: none">- A new certified copy of the constitution of the company, as altered.- A certified translation, if applicable.									
4 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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5 Signature									
I am signing this form on behalf of the overseas company.									
Signature	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								

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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.