

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.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Overseas company details

Company number

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.

All fields are mandatory unless specified or indicated by *

2 Alteration of the constitutional document(s)

Details of change

3 Date of alteration to the constitutional document(s)

The company gives notice¹ that the constitutional document(s) for this company were altered on the date below.

Date of alteration

¹ This notice must be delivered to the Registrar within 21 days of the notice of alteration being received in the UK in due course of post (if dispatched with due diligence).

Copies of the following documents have been attached.
- 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.²

Signature

² This form may be signed by:
Director, Secretary,
Permanent representative.

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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 name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return the 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 details of the alteration to the constitutional documents in Section 2.
- You have entered the date of alteration to the constitutional document(s) in Section 3.
- You have completed Section 4, if applicable.
- You have submitted the new constitutional documents of the company (with a certified translation, if appropriate) with this form.
- You have signed 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.



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