In accordance with section 1047 and 1048 of the Companies Act 2006.

OS NM01

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

Companies House

A fee is payable with this form.
Please see 'How to pay' on the last page.

✓ **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.

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

1 Overseas company details

Existing company number

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.

All fields are mandatory unless specified or indicated by *

2 Change of name

Is the company changing its existing corporate name to a new corporate name?

→ **Yes** Go to **section 3**.

→ **No** Go to **section 4** to change the name to, or from, an alternative name under section 1048 of the Companies Act 2006.

3 Existing corporate name to new corporate name ❶

Please give the new corporate name below.

New corporate name

❶ After completing this section, go to section 5, then section 6 (if applicable) and section 7.

4 Change of name under section 1048 of the Companies Act 2006 ❷

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: ❸

☐ 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

❷ A company may register an alternative name under which it proposes to carry on business in the United Kingdom under section 1048 of the Companies Act 2006.

❸ You must tick one box

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5 Overseas company name restrictions ❶

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.

❶ **Overseas company name restrictions**
A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: gov.uk/companieshouse

6 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

7 Authentication ❶

I am authenticating this form on behalf of the overseas company.
Enter your printed name. You do not need to include a signature.

Name

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

❶ **Authentication**
This will appear on the public record.

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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 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 the proposed new overseas company name in either section 3 or section 4 as appropriate.
- ☐ You have completed section 5, if applicable.
- ☐ You have completed section 6, if applicable.
- ☐ You have authenticated the form.
- ☐ You have included copies of any response from an appropriate body, if applicable.
- ☐ You have provided the correct fee.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £30 is payable to Companies House to change the name of an overseas company. Make cheques or postal orders payable to 'Companies House'.

How to send your form

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

gov.uk/companies-house/offices

Further information

For further information, please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on our website:

gov.uk/companieshouse