In accordance with Regulation 25(3) of the Overseas Companies (Execution of Documents and Registration of Charges) Regulations 2009.

OS AD02



Notice of location, or change in location, of instruments creating charges and register of charges for an overseas company

✓	What this form is for You may use this form to tell us when the instruments creating charges are held at the single alternative inspection location (SAIL) or are returned to the principal place of business. What this form is NOT for You cannot use this form to give notice of a change in any other overseas company details.	For further information, please refer to our guidance at www.companieshouse.gov.uk
1	Overseas company details	
Company number		→ Filling in this form Please complete in typescript or in
Company name in full or alternative name as registered in the UK		bold black capitals. All fields are mandatory unless specified or indicated by *
2	Location of instruments within the UK	
_	Have the instruments creating charges and register of charges returned to the principal place of business? → No Go to Section 3 'Address of the single alternative inspection location (SAIL)'.	• Please enter UK establishment number where the instruments creating charges and register of charges will be held.
	→ Yes Tick the box below and give the UK establishment number, then go to Section 4 'Signature'.	
	☐ The instruments have returned to the principal place of business.	
UK establishment number •		
3	Address of the single alternative inspection location (SAIL) 2	
	This is the address for an alternative location to the company's principal place of business for the inspection of instruments creating charges and register of charges.	
Building name/number		United Kingdom.
Street		
Post town		
County/Region	-	
Postcode		
4	Signature	
_	I am signing this form on behalf of the overseas company.	
Signature	Signature X	
	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

1

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 completed Section 2 or Section 3 as applicable.
- ☐ 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