

# AD01

## Change of registered office address



# iris



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17/11/2009

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COMPANIES HOUSE

TUESDAY

**You can use the WebFiling service to file this form**  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

- ☒ **What this form is for** You may use this form to change a company's registered office address.
- ☒ **What this form is NOT for** You cannot use this form to change the registered office address of a limited liability partnership (LLP). To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP).
- For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number  7  0  6  2  2  0  1

Company name in full

Horizon Acquisition Company Limited

#### → Filling in this form

Please complete in typescript  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 New registered office address

The change in registered office address does not take effect until the company has registered this notice.

A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered.

Building name/number 54

Street Baker Street

Post town London

County/Region GREATER LONDON

Postcode W 1 U 7 B U

#### Change of registered office

For England and Wales companies, the address provided can either be in England or Wales.

For Welsh companies, the address provided must be in Wales.

For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.

### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director, Secretary, Person Authorised to Sign, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

#### 2 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the signing has membership.

#### 3 Person authorised

Under either section 270 or 271 of the Companies Act 2006.

AD01

Change of registered office address



**Presenter information**

You do not have to give any contact information on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Karyn Pulley**

Company name **Pinsent Masons LLP**

Address **One Ropemaker Street**

Post town **London**

County/Region

Postcode **E C 2 Y 9 A H**

Country **United Kingdom**

DX **119516 Finsbury Square**

Telephone **020 7418 7000**



**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have provided the new registered address in section 2.
- ☐ The registered office is in the location where the company was registered e.g. England and Wales, Scotland, Northern Ireland.
- ☐ You have signed the form.



**Important information**

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



**Where to send**

**You may return this form to any Companies House address, however for expediency we recommend you return it to the appropriate address below.**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House, 20 Moorgate, London EC2A 4PU.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.



**Further information**

For further information, please see the guidance on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**