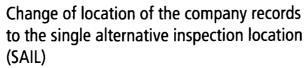
In accordance with Sections 114,128D, 162, 228, 237, 275, 358, 702, 720, 743, 790N,790Z, 805, 809, 859Q, 877 and 892 of the Companies Act 2006.

# AD03





Companies House



Go online to file this information www.gov.uk/companieshouse

What this form is for You may use this form to tell us which of the company records are held at the SAIL. What this form is N You cannot use this f us which company re returning to the regis do this, please use fo



A25 13/10/2023 COMPANIES HOUSE

#92

1	Company details	
Company number	0 0 3 9 2 9 0 2	→ Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	Capital 1945 Limited	
2	Company records	
	The following records are now kept at the (SAIL). Please tick as appropriate:   Register of people with significant control.  Register of members.  Register of directors.  Directors' service contracts.  Directors' indemnities.  Register of secretaries.  Records of resolutions etc.  Contracts relating to purchase of own shares.  Documents relating to redemption or purchase of own share out of capital by private company.  Register of debenture holders.  Report to members of outcome of investigation by public company into interests in its shares.  Register of interests in shares disclosed to public company.  Instruments creating charges and register of charges: England and Wales or Northern Ireland.  Instruments creating charges and register of charges: Scotland.  Historic register of people with significant control.  Historic register of members.	Pimportant You must file form AD02 'Notification of single alternative inspection location (SAIL)' with this form if you have not filed one previously.  If you have previously filed a form AD03, you do not need to include those records on this form.
3	Signature	
	I am signing this form on behalf of the company.	<ul> <li>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 person             signing has membership.     </li> <li>Person authorised         Under either section 270 or 274 of             the Companies Act 2006.     </li> </ul>
Signature	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator,	
	Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	

#### AD03

Change of location of the company records to the single alternative inspection location (SAIL)

## 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. Katya Vasileva Ernst & Young LLP 1 More London Place Post town London County/Region Postcode Ε Country +44 20 7951 3427 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

### 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, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in 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).

For companies registered in 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

information held on the public Register.

You have signed the form.

☐ You have ticked the relevant boxes in Section 2.