In accordance with Section 87 of the Companies Act 2006

AD01 Change of registered office address



You can use the WebFiling service to file this form online Please go to 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 che the registered office address of Limited Liability Partnership (Indo this, please use form LL AC Change of registered office aca a limited liability partnership in



LD4

11/03/2013 COMPANIES HOUSE

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1	Co	mpa	ny c						
Company number	0	1	4	8	0	5	9	3	
Company name in full	TY	PEPO							
								•	

→ Filling in this form Please complete in typescript or in 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 Registrar 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	130 Shaftesbury Avenue										
Street	2nd Floor										
Post town	London										
County/Region											
Postcode	W 1 D 5 E 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					
ignature	X Karen Cua	×				

O 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

This form may be signed by
Director O, Secretary, Person Authorised O, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager, Judicial factor

 Person authorised
 Under either section 270 or 274 of the Companies Act 2006

COMPANY SECLETARY

AD01

Change of registered office address

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 Brebners
Address The Quadrangle
2nd Floor
180 Wardour Street
Post town London
County/Region London
Pastcode W 1 F 8 F Y
Country UK
DX
Telephone 0207 734 2244

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 office address in section 2
- ☐ The registered office is in the location where the company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland
- 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, 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 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