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 fo

You cannot use this form the registered office add Limited Liability Partners To do this, please use AD01's Change of regist address of a limited partnership (LLP).



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Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *  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  15  Canada Square  15  Canada Square  15  Signature  London  County/Region  Postcode  E 1 4 5 G L  Signature  1 am signing this form on behalf of the company.  Signature  Signature  Signature  Signature  OChange of registered office For England and Wales companies, the address provided must be in Wales. For welsh companies, the address provided must be in Scotland on Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.  Signature  Signature  OSocietas Europaea  If the form is being filed on behal of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the persor signing has membership.										partnership (LLP).	COMPANIES HOUSE			
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AD01
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2 Presenter information	Important 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	Please note that all information on this form will appear on the public record.  Where to send			
will be visible to searchers of the public record.				
Contact name Ferwah Shaheen Company name KPMG LLP	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.			
Address  15 Canada Square				
Post town London  County/Region  Postcode E 1 4 5 G L  Country United Kingdom  OX  Telephone  Checklist  We may return forms completed incorrectly or with information missing.  Please make sure you have remembered the following:	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.			
The company name and number match the information held on the public Register.	i Further information			
You have provided the new registered office address in section 2.  The registered office is in the location where the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk			
company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland.  You have signed the form.	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk			