In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address

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 the registered office address Limited Liability Partnership do this, please use form LL A Change of registered office a limited liability partnership.



A45 22/12/2012
COMPANIES HOUSE

#155

| | a limited liability partnership | COM AND THE |
|----------------------|---|--|
| 1 | Company details | |
| Company number | 0 2 6 5 2 9 2 2 | Filling in this form Please complete in typescript or in bold black capitals |
| Company name in full | Atraverda Limited | |
| : | | |
| 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 | Latimer House | |
| Street | 5 Cumberland Place | |
| | | |
| Post town | Southampton | |
| County/Region | Hampshire | |
| Postcode | S O 1 5 2 B H | |
| 3 Signature | | |
| | l am signing this form on behalf of the company | |
| Signature | Signature | <u>i</u> |
| | 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 | |
| | | |

AD01 Change of registered office address

| Presenter Information | Important Information | |
|---|--|--|
| You do not have to give any contact | Please note that all information on this form | |
| information, but if you do it will help | will appear on the public record | |
| Companies House if there is a query on the | | |
| form The contact information you give will | | |
| be visible to searchers of the public record | Nathana Anasand | |
| Contact name | Where to send | |
| Peter Whalley | You may return this form to any Companies House address, however for expediency we | |
| Company name James Cowper LLP | advise you to return it to the appropriate address below | |
| Address Latimer House□ 5 Cumberland Place□ Southampton□ | 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: | |
| SO15 2BH□ | The Registrar of Companies, Companies House, | |
| | Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Or LP – 4 Edinburgh 2 (Legal Post) | |
| DX | | |
| Telephone 023 8022 1222 | For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, | |
| Checklist | Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1 | |
| We may return forms completed incorrectly or with information missing | | |
| | Further information | |
| Please make sure you have remembered the | For further information see the guidance | |
| following: | notes on the website at | |
| ☐ The company name and number match the | www companieshouse gov uk or email | |
| information held on the public Register | enquiries@companieshouse gov uk | |
| You have provided the new registered office address in section 2 | This form is available in an | |
| ☐ The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland | alternative format. Please visit the forms page on the website at | |
| ☐ You have signed the form | www.companieshouse.gov.uk | |
| | | |