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 You cannot use this forr the registered office add Limited Liability Partner do this, please use form Change of registered of. a limited liability partnership (LLP)

25/05/2011 **COMPANIES HOUSE**

Company details Company number 0 3 7 5 → Filling in this form 1 Please complete in typescript or in Company name in full bold black capitals Ventra Investments Limited 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 55 Baker Street Street London Post town County/Region Postcode 1 U Ε U Signature I am signing this form on behalf of the company 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

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	wind appear on the pasher coord
form The contact information you give will	
be visible to searchers of the public record	
	Where to send
Contact name John Buchanan	You may return this form to any Companies House address, however for expediency we
Company name BDO LLP	advise you to return it to the appropriate address below
Address 55 Baker Street⊡	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
London□ W1U 7EU□	DX 33050 Cardiff
p	For companies registered in Scotland
	The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay2,
0	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
DX	Or LP - 4 Edinburgh 2 (Legal Post)
Telephone 0207 893 2352	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	alternative format. Please visit the
the company was registered e.g. England and	forms page on the website at
Wales, Scotland, or Northern Ireland	www.companieshouse.gov.uk
☐ You have signed the form	