In accordance with Section 87 of the Companies Act 2006.

AD01

address.

Change of registered office address

What this form is for You may use this form to change a company's registered office What this form is I
You cannot use this the registered office the registered office the registered to this, please use for the registered a limited liability partners.



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|-------------------------------------|--|--------------------|---------------------|-------------------|-------------------|---------|--------------------|---|-------------|---------------------|
| Company number Company name in full | 0 3 5 2 0 0 9 5 AACR Limited | | | | | | | → Filling in this form Please complete in typescript or in bold black capitals. | | |
| company name in rair | | | | | | | ION L | eu | | Sold State Capitals |
| 2 | New | reg | istere | d off | ice a | addr | ess | | | <u> </u> |
| | 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 | 66 | | | | | | | | | |
| Street | Prescot Street | | | | | | | | | |
| Post town | Lon | don | | | | | | | | |
| County/Region | Gre | ater L | ondon | ١ | | - | | | · | |
| Postcode | E | 1 | 8 | N | N | | | | | |
| 3 | Sign | atur | e | | | • | | | | |
| | l am | signi | ng this t | form o | n bel | nalf of | the co | ompany. | | |
| Signature | Signatu | ire | -W | | ~ | 2 | | | | |
| | Dire | ctor, S | | , Pers | on A u | | | uidator, Administrato r, r-manager, Charity commissio | on receiver | |
| | and | mana | ger, CIC | -mana | ger, J | udicia | l facto | f. | | |
| | | | | | | | | | | |
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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. | | | | |
| | Where to send | | | |
| Contact name John Anthony Dickinson | You may return this form to any Companies House address, however for expediency we | | | |
| Company name Carter Backer Winter LLP | advise you to return it to the appropriate address below: | | | |
| Address | For companies registered in England and Wales: | | | |
| Address 66 Prescot Street | The Registrar of Companies, Companies House, | | | |
| London | Crown Way, Cardiff, Wales, CF14 3UZ. | | | |
| | DX 33050 Cardiff. | | | |
| E1 8NN | For companies registered in Scotland: | | | |
| | The Registrar of Companies, Companies House, | | | |
| | Fourth Floor, Edinburgh Quay2, | | | |
| | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | | | |
| | DX ED235 Edinburgh 1 | | | |
| DX | Or LP – 4 Edinburgh 2 (Legal Post) | | | |
| | For companies registered in Northern Ireland | | | |
| Telephone 020 7309 3800 | 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 Wales, Scotland, or Northern Ireland. | forms page on the website at | | | |
| ☐ You have signed the form. | www.companieshouse.gov.uk | | | |
| Tou have signed the form. | | | | |
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