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.

Thus form may be signed by

and manager\_CIC manager, Judicial factor

Director @, Secretary, Person Authorised @, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Chanty commission receiver

What this form is NOT in You cannot use this form the registered office addres Limited Liability Partners in the change of registered office a limited liability partners in the change of registered office a limited liability partners in the change of registered office in the change of registered of the change of registered of the change of the



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|                      | Change of registered office and Control of the Cont | COMPANIES HOUSE   |
|----------------------|--|---|
| 1                    | Company details  |   |
| Company number       | 4228114  | → Filling in this form  Please complete in typescript or in bold black capitals.  |
| Company name in full | 1 HAMPSTED, HILL GARDENS   | All fields are mandatory unless   |
|                      | FREEHOLD LIMITED   | 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.   | <ul> <li>Change of registered office</li> <li>For England and Wales companies,</li> <li>the address provided can either be</li> </ul> |
|                      | 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  | in England or Wales.  For Welsh companies, the address provided must be in Wales.   |
| Building name/number | Crown House  | For companies registered in Scotland or Northern Ireland, the address   |
| Street               | 265/7 Kentish Trun Roay  | provided must be in Scotland or<br>Northern Ireland respectively  |
| Post town            | Lamana   |   |
| County/Region        |  |   |
| Postcode             | NWS 27P  |   |
| 3                    | Signature  |   |
|                      | I am signing this form on behalf of the company  | Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please  |
| Signature            | Signature X  | delete 'director' and insert details  |

BIS Department for Business Innovation & Skills

CHFP000 10/09 Version 2 0

Person authorised

the Companies Act 2006

Under either section 270 or 274 of

## 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              | E. STANLES          |  |
|---------------------------|---------------------|--|
| Company name Sparter Live |                     |  |
| ·                         |                     |  |
| Address                   | 265 7 Kennish TANVA |  |
|                           |                     |  |
|                           |                     |  |
| Post town                 | المحمح              |  |
| County/Region             |                     |  |
| Postcode                  | NWS 27P             |  |
| Country                   | WIC                 |  |
|                           | 16452 Kentish Tono  |  |
| Telephone                 | 320 7267 2071       |  |
|                           | 323 7237 2341       |  |

## 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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 enquines@companieshouse.gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk