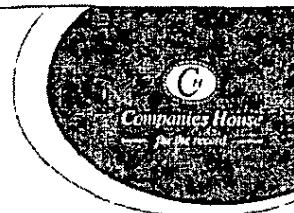


AD01

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 for
You cannot use this form to
change the registered office address of
a Limited Liability Partnership.
If you are changing the registered office
address of a limited liability partnership, please use form LL01.

FRIDAY



A20 *A219J180* 01/02/2013 #97
COMPANIES HOUSE

1

Company details

Company number 04395815
Company name in full Danoptra Limited

Filing in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
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

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 c/o Grant Thornton UK LLP
Street 4 Hardman Square
Spinningfields
Post town Manchester
County/Region
Postcode M3 3EB

Change of registered office
For England and Wales companies,
the address provided can either be
in England or Wales
For Welsh companies, the address
provided must be in Wales
For companies registered in Scotland
or Northern Ireland, the address
provided must be in Scotland or
Northern Ireland respectively

3

Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by
Director ☒ Secretary, Person Authorised ☒ Liquidator/Administrator
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, LIC manager, Judicial factor

Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE), please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

Person authorised
Under either section 270 or 274 of
the Companies Act 2006

Change of registered office address

You do not have to give any contact information, but if you do it will help Companies House find the company you are enquiring about. The contact information you give will be visible to anyone who searches the public records.

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1 We may return forms completed incorrectly or
2 with information missing

- ☐ 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

Please note that all information on this form will appear on the public record.

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
25 Abchurch Lane, London EC4N 3DF
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 (Local Post)

For companies registered in Northern Ireland
the Registrar of Companies Companies House—
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast Northern Ireland, BT1 8BG
DX 481 NR Belfast 5

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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