

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 the company's
registered office address

☒ **What this form is NOT for**
You cannot use this form to change
registered office address of a Limited
Liability Partnership (LLP). To do this
please use form LL AD01's Change
registered office of a limited liability
partnership (LLP)

SATURDAY



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COMPANIES HOUSE

1 Company Details

Company Number: 0 6 2 4 0 6 2 2

Company name in full: 1700 GROUP PLC

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 ¹

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 Baker Tilly

Street: 6th Floor, 25 Farringdon Street

Post Town: London

County/Region:

Postcode: E C 4 A 4 A B

¹ Change of Registered office
For England and Wales companies, the
address provided can either be in
England or Wales

For Welsh Companies, the address
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 ², Secretary, Person Authorised ³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver Manager, Charity commission
receiver and manager, CIC manager, Judicial factor

² Societas Europaea
If the form is 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

³ Person Authorised
Under either section 270 or 274 of the
Companies Act 2006