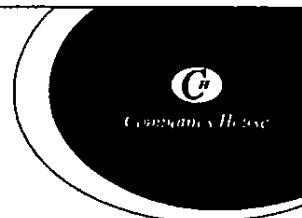# AD01
Change of registered office address
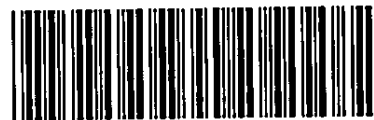
You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **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 c the registered office address d Limited Liability Partnership (L do this, please use form LL AD Change of registered office ad a limited liability partnership (

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1 Company details

Company number	0 6 4 4 6 6 9 1
Company name in full	PORTLAND REALTY LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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2 New registered office address ❶

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	THORNTON LAW at No 6
Street	DUKE STREET
Post town	LONDON
County/Region	
Postcode	W 1 U 3 E N

❶ **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.

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3 Signature

I am signing this form on behalf of the company.

Signature	**X** ~~signature~~ (DIRECTOR) **X**

This form may be signed by:
Director ❷, ~~Secretary, Person Authorised~~ ❸, ~~Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.~~

❷ **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.

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

AD01

Change of registered office address

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.

This form has been provided free of charge by Companies House.

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