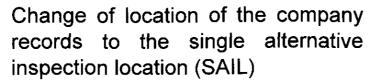
In accordance with Sections 114,128D, 162, 228, 237, 275, 358, 702, 720, 743, 790N, 790Z, 805, 809, 859Q, 877 and 892 of the Companies Act







Go online to file this information www.gov.uk/companieshouse

What this form is for

You may use this form to tell us which of the company records are held at the SAIL.

This form may be signed by:

What this form is NOT for You cannot use this form to tell us wh company records are returning to the registered office. To do this, please use form AD04.



10/04/2019 COMPANIES HOUSE

1	Company details			
Company number	er 0 6 8 2 0 2 0 5	> Filling in this form Please complete in typescript or in		
Company name ir	n full Complete Imaging Trustee Company Limited	bold black capitals.		
		All fields are mandatory unles specified or indicated by *		
	Company records	<u>-</u>		
	The following records are now kept at the (SAIL). Please tick as appropriate:	●Important You must file form AD02		
	Register of people with significant control.	'Notification of single		
	Register of members.	alternative inspection location		
	Register of directors.	(SAIL)' with this form if you		
	☐ Directors' service contracts.	have not filed one previously.		
	☐ Directors' indemnities.	If you have previously filed a form		
	Register of secretaries.	AD03, you do not need to include		
	Records of resolutions etc.	those records on this form.		
	Contracts relating to purchase of own shares.			
	Documents relating to redemption or purchase of own share			
	out of capital by private company.			
	Register of debenture holders.			
	Report to members of outcome of investigation by public	İ		
	company into interests in its shares.			
	Register of interests in shares disclosed to public company.			
	Instruments creating charges and register of charges:			
	England and Wales or Northern Ireland.			
	Instruments creating charges and register of charges: Scotland.			
	Historic register of people with significant control.			
	Historic register of members.			
	Signature	<u>'</u>		
	I am signing this form on behalf of the company.	● Societas Europaea		
Signature		If the form is being filed on behalf of		
Signature	Signature	a Societas Europaea (SE) please		
	X	delete 'director' and insert details of which organ of the SE the person		
	Myculu	signing has membership.		

Directo -, Secretary, Person authorised -, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor. Person authorised

Under either section 270 or 274

of the Companies Act 2006.

AD03

Change of location of the company records to the single alternative inspection location (SAIL)

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 Ka	itya Vas	ileva		_				
Company name Ems	st & Your	g LLP						
Address 1 MOI	re Londo	n Pla	ce					
Posttown Lond	on							
County/Region		-						
Postcode	5	E	1		2	Α	F	
Country Unite	d Kingdo	om					_	
DX								
Telephone 020	7951 34	27						

✓ 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 ticked the relevant boxes in Section 2.
- If 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

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

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