In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address

What this form is for You may use this form to change a company's registered office address What this form is NOT fo You cannot use this form to the registered office addres Limited Liability Partnership do this, please use form LL Change of registered office a limited liability partnership (LLP)



A12 10/12/2015 COMPANIES HOUSE

#24

| 1 | Company details | | |
|----------------------|---|--|--|
| Company number | 0 6 8 8 9 1 9 6 | → Filling in this form Please complete in typescript or in | |
| Company name in full | Enigma Projects Limited | bold black capitals | |
| | | | |
| 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 | CVR Global LLP | | |
| Street | Three Brindleyplace | | |
| Post town | Birmingham | | |
| County/Region | West Midlands | | |
| Postcode | B 1 2 J B | | |
| 3 | Signature | | |
| | I am signing this form on behalf of the company | | |
| Signature | Andrew (4) | | |
| | This form may be signed by Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, EIC manager, Judicial factor. | | |
| | | | |

AD01

Change of registered office address

| Presenter Information | | Important Information | |
|---|--|--|--|
| You do no | t have to give any contact | Please note that all information on this form | |
| information, but if you do it will help | | will appear on the public record | |
| Companies House if there is a query on the | | | |
| | contact information you give will | | |
| be visible | to searchers of the public record | | |
| | | Where to send | |
| Contact name | Craig Povey | You may return this form to any Companies House address, however for expediency we | |
| Company name | CVR Global LLP | advise you to return it to the appropriate address below | |
| Address | | For companies registered in England and Wales | |
| 700703 | Three Brindleyplace | The Registrar of Companies, Companies House, | |
| | 2nd Floor | Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| | Birmingham | DX 53030 Cardin | |
| | • | For companies registered in Scotland | |
| | B1 2JB | The Registrar of Companies, Companies House, | |
| ŀ | | Fourth Floor, Edinburgh Quay2, | |
| | | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | |
| | | DX ED235 Edinburgh 1 | |
| DX | \ | Or LP – 4 Edinburgh 2 (Legal Post) | |
| | | For companies registered in Northern Ireland | |
| Telephone | 0121 794 0600 | The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, | |
| Checklis | it . | Belfast, Northern Ireland, BT1 3BS | |
| 0170011110 | | DX 481 N R Belfast 1 | |
| | | | |
| 1 | eturn forms completed incorrectly | | |
| or with information missing | | | |
| 1 | | | |
| | | Further information | |
| Please ma | ke sure you have remembered the | For further information see the guidance | |
| following | | notes on the website at | |
| ☐ The cor | mpany name and number match the | www companieshouse gov uk or email | |
| information held on the public Register | | enquiries@companieshouse gov uk | |
| You have provided the new registered office | | | |
| | s in section 2 | This form is available in an | |
| ☐ The res | gistered office is in the location where | alternative format. Please visit the | |
| _ | mpany was registered e g England and | forms page on the website at | |
| | Scotland, or Northern Ireland | 1 | |
| ☐ You ha | ve signed the form | www.companieshouse.gov.uk | |
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