

AD01

Change of registered office address

form produced by

PC Share Register

Ver 14 02

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 of a
Limited Liability Partnership (LLP)
To do this, please use form
LL AD01 Change of registered
office address of a Limited Liability
Partnership (LLP)

SATURDAY



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08/01/2011

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COMPANIES HOUSE

1 Company details

Company number 0 6 9 3 3 6 4 9

Company name in full
Accrue Capital Limited

→ Filling 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 35 Grosvenor Street

Street Mayfair

Post town London

County/Region

Postcode W 1 K 4 Q X

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 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 *S J Webb* X

② 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

③ Person authorised

Under either section 270 or 274
of the Companies Act 2006

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

AD01**Change of registered office address****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

Company name

Thompson Taraz

Address

35 Grosvenor Street, Mayfair

Post town

London

County/Region

Postcode

W 1 K 4 Q X

Country

United Kingdom

DX

Telephone

020 7025 7380

**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

**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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

**Further information**

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