

AD05

Notice to change the situation of an England and Wales company or a Welsh company



Companies House

☒ **What this form is for**
You may use this form to change
the situation of the registered
office of a company registered in
England and Wales to Wales or for
a company registered in Wales to
England and Wales

☒ **What this form is NOT for**
You may not use this form
to change a registered office address
please use form AD01 'Change
registered office address.'

THURSDAY



A26 31/10/2013 #128
COMPANIES HOUSE

1 Company details

Company number 07497290

Company name in full CROATIAN FINE WINES LIMITED

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

All fields are mandatory unless
specified or indicated by *

2 Change of situation of registered office

Change of situation of
registered office A special resolution was passed to change the situation of the registered
office from ①

☐ England and Wales to Wales

☒ Wales to England and Wales

① Please tick the appropriate box

New certificate

The Registrar will issue a new
certificate of incorporation to reflect
the change

3 Date of special resolution ②

Date of special
resolution 17/10/2013

② Please enter the date the special
resolution was passed

4 Welsh companies ③

☐ In the case of a Welsh company, its name can end with the appropriate
Welsh equivalent e.g. 'Cyf', 'Cyfyngedig', 'CCC', 'Cwmni Cyfyngedig
Cyhoeddus', 'Cwmni Buddiant Cymunedol' or 'CBC'. If the company wishes
to have the Welsh equivalent name ending printed on the incorporation
certificate, please indicate by ticking this box

③ Please tick the box, if appropriate

5 Signature

I am signing this form on behalf of the company

Signature

Signature

X *Mark Lelab* X

This form may be signed by
Director ④, Secretary, Person Authorised ④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager

④ 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

④ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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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

MARK ROBERTS

Company name

CROATIAN FINE WINGS LIMITED

Address

WINNINGTON HALL

WINNINGTON LANE

Post town

NORTHWICH

County/Region

CHESHIRE

Postcode

CW8 4DU

Country

ENGLAND

DX

Telephone

01606 784171



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 one box in Section 2
- ☒ You have entered the date of special resolution in Section 3
- ☐ You have ticked the box in Section 4 if you require the Welsh language name ending
- ☒ You have referred to guidance on our website for scenarios to which this form applies
- ☒ 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



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



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 7497290

The Registrar of Companies for England and Wales hereby certifies
that the registered office of:

CROATIAN FINE WINES LIMITED

a company incorporated on 19/01/2011 as a private company
limited by shares with its registered office situated in Wales

is to be situated in England and Wales.

Given at Companies House on 6TH NOVEMBER 2013



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



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