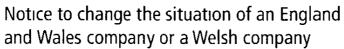
In accordance with Section 88 of the Companies Act 2006

### AD05





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

What this form is NOT fo You may not use this form a registered office address please use form AD01 'Cha registered office address.'



26 31/10/2013 COMPANIES HC

#128

	a company registered in Wales to England and Wales	COMPANIES HOUSE
1	Company details	
Company number	07497290	Filling in this form     Please complete in typescript or in bold black capitals     All fields are mandatory unless specified or indicated by *
Company name in full	CROATIAN FINE WINES LIMITED	
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 •	Please tick the appropriate box     New certificate
,	☐ England and Wales to Wales  Wales to England and Wales	The Registrar will issue a new certificate of incorporation to reflect the change
3	Date of special resolution ®	·
Date of special resolution	d     d   m   m   v 2   v 0   v 1   v 3	Please enter the date the special resolution was passed
4	Welsh companies <sup>©</sup>	
	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	€ Please tick the box, if appropriate
5	Signature	
	I am signing this form on behalf of the company	OSocietas 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 OPerson authorised Under either section 270 or 274 of the Companies Act 2006
Signature	X Wall belief	
	This form may be signed by Director <b>O</b> , Secretary, Person Authorised <b>O</b> , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager	
-		

#### AD05

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

### on the form The contact information you give will be visible to searchers of the public record MANK NUBGATS Postcode 40 01606 184171 ✓ Checklist

You do not have to give any contact information, but if you do it will help Companies House if there is a query

**Presenter information** 

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 6<sup>TH</sup> NOVEMBER 2013







## 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

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Given at Companies House on 6<sup>TH</sup> NOVEMBER 2013



