

AD05

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



☒ **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



A43

AYQYFVFL

30/06/2011

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COMPANIES HOUSE

1 Company details

Company number 07589852

Company name in full AGILE DELIVERY SOLUTIONS Ltd

Filing 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 resolution²

Date of special resolution 16 06 2011

2 Please enter the date the special resolution was passed

4 Welsh companies³

☐ 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

☒

☒

This form may be signed by
Director ⁴, Secretary, Person Authorised ⁵, 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

5 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 HELENA MANN

Company name

CRUICK ACCOUNTING LTD

Address UNIT 11

HOVE BUSINESS CENTRE

FOOTHILL ROAD

Post town HOVE

County/Region EAST SUSSEX

Postcode B113 16HA

Country UK

DX

Telephone 0844 500 8100



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. 07589852

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

AGILE DELIVERY SOLUTIONS LTD

a company incorporated on 04/04/2011 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 **13th July 2011**

