In accordance with Section 392 of the Companies Act 2006

AA01

Change of accounting reference date



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 the accounting reference date relating to either the current, or the immediately previous.

X What this form is You cannot use the - change a period f

accounts are alre



	the immediately previous, accounting period	- extend a period by months unless the administration	A10	09/08/2011 175 DMPANIES HOUSE	
1	Company details		-		
Company number	0761288	2		Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full		M1765			
2	Date of accounting reference	e period			
Accounting period	Please enter the end date of the current, or the immediately previous, accounting period The second of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current in the immediately previous, accounting period of the current in the immediately previous, accounting period of the current in the immediately previous, accounting period of the current in the immediately previous, accounting period of the current in the immediately previous, accounting period of the current in the immediately previous, accounting the current in the immediately previous accounting the current in the			Date of period you wish to change The current period means the present accounting period which has not yet come to an end	
ending on				The immediately previous period means the period immediately preceding your present accounting period	
3	New accounting reference d	ate o			
	Has the accounting reference period been shortened or extended? → Shortened Please complete 'Date shortened so as to end on' → Extended Please complete 'Date extended so as to end on' Please enter the date the accounting reference period has been shortened to			New accounting reference date if you wish to move the end of your current, or immediately previous, reference period to an earlier date, please insert the required date in the	
Date Shortened so as to end on	Please enter the date the accounting	10112		box marked 'Shortened' If you wish to move the end of your current, or immediately previous, reference period to a later date, please insert the required date in the	
Date Extended so as to end on	d d m a y	x x	box marked 'Extended' You cannot change a period for which the accounts are overdue		
				You cannot extend a period beyond 18 months unless the company is in administration	

AAO1 Change of accounting reference date

4	Extending more than once in five years •				
	Have you extended the accounting reference period more than once in five years? → Yes Please complete the section below → No Please go to Section 5	DExtending more than once in five years You only need to complete this section if you have extended your accounting reference period more			
Extending more than once in five years	You may not extend periods more than once in five years unless you fall into one of the following categories. Please tick only one box. The company is in administration. You have specific approval from the Secretary of State (please enclose a copy). You are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area. You are submitting the form on behalf of an overseas company.	than once in five years			
5	Signature				
	I am signing this form on behalf of the company	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 Person authorised Under either section 270 or 274 of the Companies Act 2006			
Signature	Signature X Dandlyk				
	This form may be signed by Director ②, Secretary, Person authorised ③, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor				

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Presenter information	Important 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	Please note that all information on this form will appear on the public record Where to send		
visible to searchers of the public record			
Contact name JASON APPEL Company name REBE HAPPOLL LOUIS LLC	You may return this form to any Companies Hou address, however for expediency we advise you return it to the appropriate address below.		
Addess 35 BACCARDS LANG	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town Country/Region Postcode N 3 X W Country	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)		
□x Islephone Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing.	DA 401 MA Deliast I		
Please make sure you have remembered the	f Further information		
following The company name and number match the information held on the public Register You have completed section 2	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
You have entered the new accounting reference date in section 3 You have completed section 4 (if appropriate)	This form is available in an alternative format. Please visit the		
☐ You have signed the form ☐ You have checked your filing deadline through WebCHeck at www.companieshouse.gov.uk	forms page on the website at www.companieshouse.gov.uk		