In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address



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

X What this form is NOT for You cannot use this form to c the registered office address Limited Liability Partnership (do this, please use form LL AI Change of registered office a



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Dold black capitals All fields are mandatory unless specified or indicated by * 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 FLAT I, IGA Street STAMGILA ROAD Post town HACKNEY County/Region LONDON Postcode N 4 J 5 Signature I am signing this form on behalf of the company Signature Signature Signature Signature All fields are mandatory unless specified or indicated by * Othange of registered office For England and Wales companies the address provided can either bin England or Wales For Welsh companies, the address provided must be in Wales For companies registered in Scotta or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively Signature Signature A Societas Europaea If the form is being filed on behalf of which organ of the SE the person authorised O Person authorised		a limited liability partnership (EE)	COMPANIES HOUSE
Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * 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 office for Welsh companies, the address provided must be in Welse For Verlish companies, the address provided must be in Welse for Northern Ireland, the address provided must be in Welse for Northern Ireland, the address provided must be in Scotlard or North	1	Company details	
All fields are mandatory unless specified or indicated by * 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 FLAT I, IGA STAMGRLD ROAD Post town HACKNEY County/Region LONDON Postcode NITORIA Signature I am signing this form on behalf of the company Signature Signature Signature Signature Signature Signature Signature Signature Person authonised •, Liquidator, Administrator, Administrator, Secretary, Person Authonised •, Liquidator, Administrator, Receiver, Receiver manager, Charity commission receiver		7844690	Please complete in typescript or in bold black capitals All fields are mandatory unless
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 FLAT I, IGA Street STAMGRA ROAD Post town HACKNEY County/Region LONDON Postcode NI 4 J S Signature I am signing this form on behalf of the company Signature Administrative receiver, Receiver, Receiver, Receiver, Receiver manager, Charity commission receiver	Company name in full	16 STAMBER ROAD LEASE HOLDERS LIMITED	
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 office for 14 days from the date that a change of registered office is provided must be in Wales. For Companies, the address provided must be in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively. Post town HACKNEY County/Region LONDON Signature I am signing this form on behalf of the company Signature Signature Signature Signature Signature This form may be signed by Director O, Secretary, Person Authorised O, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver A person authorised of the Companies of the Companies Act 2006			
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 FLAT I, IGA Street STAMGILD ROAD Post town HACKNEY County/Region LONDON Postcode N I FAT S Signature I am signing this form on behalf of the company Signature Signature Signature Signature Signature A person may validly serve any document on the company at its previous registered office is in England or Wales For Welsh companies, the address provided must be in Wales For companies registered in Scotla or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively For Companies registered in Scotla or Northern Ireland respectively Signature Signature Signature A Signature Signature Signature Signature Signature This form may be signed by Director O, Secretary, Person Authorised O, Liquidator, Administrator, Administrator, Person authorised O, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver	2	New registered office address •	
registered office for 14 days from the date that a change of registered office is registered. Building name/number FLAT 1, 16a Street STAMFORD ROAD Post town HACKNEY County/Region LONDON Postcode I am signing this form on behalf of the company Signature Signature		has registered this notice	For England and Wales companies, the address provided can either be in England or Wales For Welsh companies, the address
Street STAMFORD ROAD Post town HACKNEY County/Region LONDON Postcode I am signing this form on behalf of the company Signature Signatu		registered office for 14 days from the date that a change of registered office is	
Street STAMGILD ROAD Post town HACKINEY County/Region LONDON Postcode N	Building name/number	FLAT 1, 16a	For companies registered in Scotland or Northern Ireland, the address
County/Region LONDON Postcode N	Street	STAMFORD ROAD	provided must be in Scotland or
Signature I am signing this form on behalf of the company Signature All ANNALL This form may be signed by Director •, Secretary, Person Authorised •, Liquidator, Administrator, Administrative receiver, Receiver, Receiver, Receiver manager, Charity commission receiver	Post town	HACKNEY	
Signature I am signing this form on behalf of the company Signature Signature Signature Signature This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver	County/Region	LONDON	
Signature Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director O, Secretary, Person Authorised O, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver	Postcode	NI 4JS	
Signature Signature X ANNAI This form may be signed by Director •, Secretary, Person Authorised •, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver	3	Signature	
delete 'director' and insert details of which organ of the SE the person signing has membership This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver		I am signing this form on behalf of the company	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
This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver	Signature	X Galestanrah X	
Director 1 , Secretary, Person Authorised 1 , Liquidator, Administrator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver			
		Director ② , Secretary, Person Authorised ③ , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver	

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 *hrances* COOK STUART SMALLEY of COLLC 18 ST GEORGES STREET Post town DOUGLAS County/Region Postcode Country ISLE OF MAN ĐΧ Telephone 01624 626557 Checklist with information missing

We may return forms completed incorrectly or

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR 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