

AD05c

Hysbysiad i newid sefyllfa cwmni Lloegr a Chymru
neu gwmni Cymreig

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



Companies House
Tŷ'r Cwmnïau

✓ At beth gewch chi
ddefnyddio'r ffurflen hon?
Cewch ddefnyddio'r ffurflen
hon i newid sefyllfa swyddfa
gofrestredig cwmni wedi'i
gofrestru yn yn Lloegr a
Chymru i fod yng Nghymru,
neu i gwmni wedi'i gofrestru
yng Nghymru fod yn yn Lloegr
a Chymru

✗ At beth NA chewch chi
ddefnyddio'r ffurflen hon?
Ni chewch ddefnyddio'r ffurflen
hon i newid cyfeiriad swyddfa
gofrestredig i wneud hynny,
defnyddiwch ffurflen AD01c
'Newid cyfeiriad y swyddfa
gofrestredig'

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

✗ What this form is NOT for



A24

A3Z8FCAR

16/01/2015

#97

COMPANIES HOUSE

Ceir nodiadau cwblhau ar ddiwedd y ffurflen
Am wybodaeth bellach, cyfeirwch at ein canllaw ar
www.tyrcwmnïau.gov.uk

Notes for completion can be found at the end of the form
For further information, please refer to our guidance at
www.companieshouse.gov.uk

1 Manylion y cwmni / Company details

Rhif y cwmni	0 8 1 3 1 8 5 5	Company number
Enw'r cwmni yn llawn	SECURITYSYSTEMINSTALLS LIMITED	Company name in full

2 Newid sefyllfa'r swyddfa gofrestredig Change of situation of registered office

Newid sefyllfa'r swyddfa gofrestredig	Mabwysiadwyd penderfyniad arbennig i newid sefyllfa'r swyddfa gofrestredig ① A special resolution was passed to change the situation of the registered office from ① o Lloegr a Chymru i Gymru ☐ England and Wales to Wales Cymru i Lloegr a Chymru ☒ Wales to England and Wales	Change of situation of registered office
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3 Dyddiad y penderfyniad arbennig ① Date of special resolution ①

Dyddiad penodi	^d 2 ^d 9 ^m 0 ^m 7 ^{dy} 2 ^{dy} 0 ^{dy} 1 ^{dy} 4	Date of appointment
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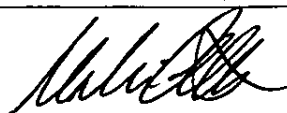
4 Cwmnïau Cymreig ② / Welsh companies ②

Yn achos cwmni Cymreig, gall ei enw ddiweddau â'r term Cymraeg priodol, e.e. 'Cyf', 'Cyfyngedig', 'CCC', 'Cwmni Cyfyngedig Cyhoeddus', 'Cwmni Buddiant Cymunedol' neu 'CBC' Os yw'r cwmni am i'r diwedd enw Cymraeg gael ei argraffu ar y dystysgrif gorffon, mynegwch hynny drwy farcio'r blwch hwn	☐	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
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3 Llofnod / Signature		
Rwy'n llofnodi'r ffurflen hon ar ran y cwmni.		I am signing this form on behalf of the company
Llofnod	Llofnod / Signature X  X	Signature
Gall y ffurflen hon cael ei llofnodi gan Cyfarwyddwr ❶, Ysgrifennydd, Person a awdurdodwyd ❷, Diddymydd, Gweinyddwr, Derbynnydd gweinyddol, Derbynnydd, Rheolwr derbyn, Derbynnydd a rheolwr y Comisiwn Elusennau, Rheolwr CBC, Goruchwyliwr barnwrol		This form may be signed and by Director ❶, Secretary, Person authorised ❷, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charities Commission receiver and manager, CIC manager, Judicial factor
❏ Nodiadau		❏ Notes
→ Llenwi'r ffurflen hon Llenwch y ffurflen mewn teipysgrif neu mewn priflythrennau du tywyll ❶ Marciwch y blwch priodol Tystysgrif newydd Bydd y Cofrestrdydd yn rhoi tystysgrif gorffori newydd i adlewyrchu'r newid ❷ Cofnodwch ddyddiad mabwysiadu'r penderfyniad arbennig ❸ Marciwch y blwch os yw hynny'n briodol		→ Filling in this form Please complete in typescript or in bold black capitals All fields ❶ Please tick the appropriate box New certificate The Registrar will issue a new certificate of incorporation to reflect the change ❷ Please enter the date the special resolution was passed ❸ Please tick the box, if appropriate

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**Gwybodaeth cyflwynydd**

Does dim rhaid ichi roi gwybodaeth gysylltu, ond os gwnewch chi, bydd hynny'n helpu Tŷ'r Cwmnïau os bydd ymholiad am y ffurflen. Bydd rhai sy'n chwilio'r cofnod cyhoeddus yn gallu gweld yr wybodaeth gysylltu a rowch chi.

Enw cyswllt

Enw'r cwmni

Cyfeiriad

Tref bost

Siri/Rhanbarth

Cod post

Gwlad

DX

Teleffon

**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 that you give will be visible to searchers of the public record.

Contact name

Company name

Address

LBW Chartered Accountants

Enterprise House

The Courtyard

Old Colthouse Road

Brecknock

Gwent

Post town

County/Region

Postcode

Country

DX

Telephone

**Rhestr wirio**

Mae'n bosibl y byddwn yn dychwelyd ffurflenni anghywir neu anghyflawn.

- Gwnewch yn siŵr eich bod wedi cofio'r canlynol**
- ☐ Bod enw a rhif y cwmni yn cyd-fynd â'r wybodaeth ar y Gofrestr gyhoeddus
 - ☐ Rydych chi wedi marcio un blwch yn Adran 2
 - ☐ Rydych chi wedi cofnodi dyddiad y penderfyniad arbennig yn Adran 3
 - ☐ Rydych chi wedi marcio'r blwch yn Adran 4 os dymunwch ddiwedd enw Cymraeg
 - ☐ Rydych chi wedi cyfeirio at y canllawiau ar ein gwefan i weld senarios y mae'r ffurflen hon yn gymwys iddynt
 - ☐ Eich bod wedi llofnodi'r ffurflen

**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

**Gwybodaeth bwysig**

Sylwch y bydd yr holl wybodaeth ar y ffurflen hon yn ymddangos ar y cofnod cyhoeddus.

**Important information**

Please note that all information on this form will appear on the public record.

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Ble i anfon

Cewch ddychwelyd y ffurflen hon i unrhyw un o gyfeiriadau Tŷ'r Cwmnïau, ond er hwylustod byddem yn eich cyngori i'w hanfon i'r cyfeiriad priodol isod

Cwmnïau sydd wedi'u cofrestru yn Lloegr a Chymru
Y Cofrestrdydd Cwmnïau, Tŷ'r Cwmnïau, Ffordd y Goron,
Caerdydd, Cymru, CF14 3UZ
DX 33050 Caerdydd



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



Rhagor o wybodaeth

I gael rhagor o wybodaeth, gweler y nodiadau cyfarwyddyd ar y wefan yn www.tyrcwmnïau.gov.uk neu e-bostiwrch enquiries@companieshouse.gov.uk

Mae'r ffurflen hon ar gael ar ddiwyg arall. Edrychwch ar y tudalen ffurflenni ar y wefan yn www.tyrcwmnïau.gov.uk



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

Darperir y ffurflen hon yn rhad ac am ddim gan Dŷ'r Cwmnïau

This form has been provided free of charge by Companies House



FILE COPY

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

Company No. 08131855

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

SECURITYSYSTEMINSTALLS LIMITED

a company incorporated on 05/07/2012 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 **16/01/2015**



Companies House



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



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