

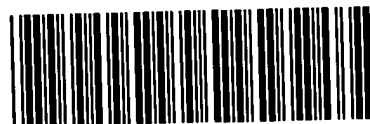
# AD01

## Change of registered office address



Companies House

You can use the WebFiling service to file this form online.  
Please go to [companieshouse.gov.uk](https://companieshouse.gov.uk)



WEDNESDAY

☒ **What this form is for**  
You may use this form to change  
a company's registered office  
address.

☐ **What this form is NOT for**  
You cannot use this form to  
change the registered office address of a  
Limited Liability Partnership. If you  
do this, please use form LL1.  
Change of registered office address of  
a limited liability partnership.

\*AD01AGLAR\*  
A02 03/04/2024 #3  
COMPANIES HOUSE  
\*ACZ5ZEKQ\*  
A06 18/03/2024 #290  
COMPANIES HOUSE

### 1 Company details

Company number 08473406

Company name in full EI EVOLUTION ACADEMY LTD

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 New registered office address

If you use your home address it will be available on our website and you won't be able to remove it.

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.

**Change of registered office**  
For England and Wales companies,  
the address provided can either be  
in England or Wales.

For Welsh companies, the address  
provided must be in Wales.

For companies registered in Scotland  
or Northern Ireland, the address  
provided must be in Scotland or  
Northern Ireland respectively.

Building name/number 2

Street mardy

Post town Caversham, Reading

County/Region Berkshire

Postcode RG4 7NY

### 3 Appropriate registered office address

☒ I confirm that the new registered office address is an appropriate address  
as outlined in section 86(2) of the Companies Act 2006.

**Registered office address:**  
An address is an "appropriate  
address" if, in the ordinary course of  
events –

(a) a document addressed to the  
company, and delivered there by  
hand or by post, would be expected  
to come to the attention of a person  
acting on behalf of the company, and

(b) a person can get an  
acknowledgement of delivery to  
record the delivery of documents to  
the new registered office address.

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Change of registered office address

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**Authentication ①**

I am authenticating this form on behalf of the company.  
**Enter your printed name. You do not need to include a signature.**

Name

**SANDRA THOMPSON**

This form may be authenticated by:  
Director ②, Secretary, Person Authorised ③, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity commission receiver  
and manager, CIC manager, Judicial factor.

**① Authentication**

This will appear on the public record.

**② United Kingdom Societas (UKS)**

If the form is being filed on behalf of a UKS please delete 'director' and insert details of which organ of the UKS the person authenticating has membership

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.