In accordance with Section 87 of the Companies Act 2006.

AD01

Change of registered office address

What this form is for What this form is NOT for You may use this form to change You cannot use this form to change a company's registered office the registered office address of a address. Limited Liability Partnership (LLP). To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP). **Company details** → Filling in this form Company number 8 5 0 3 5 Please complete in typescript or in Company name in full bold black capitals. 100 Clerkenwell Road Limited 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 C/O James Cowper Kreston Street The White Building Post town 1-4 Cumberland Place County/Region Southampton Postcode S 0 5 2 1 Ν Signature I am signing this form on behalf of the company. Signature Signature This form may be signed by: Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

AD01

Change of registered office address

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	Please note that all information on this form will appear on the public record.
be visible to searchers of the public record.	
'	Where to send
Contact name Sandra Lillian Mundy	You may return this form to any Companies House address, however for expediency we
James Cowper Kreston	advise you to return it to the appropriate address below:
Address The White Building, 1-4 Cumberland Place, Southampton, SO15 2NP	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 Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Or LP – 4 Edinburgh 2 (Legal Post)
DX	Of Li 4 Lumburgh 2 (Legari Ost)
Telephone	For companies registered in Northern Ireland:
023 8022 1222	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
Checklist	Belfast, Northern Ireland, BT1 3BS DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing	
	Further information
Please make sure you have remembered the	For further information see the guidance
following:	notes on the website at
☐ The company name and number match the information held on the public Register.	www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
You have provided the new registered office address in section 2.	This form is available in an
☐ The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland.	alternative format. Please visit the forms page on the website at
☐ You have signed the form.	www.companieshouse.gov.uk