



Change of location of company records to the registered office

Company Name: **WINDAR PHOTONICS PLC**

Company Number: **09024532**



X4CBZEUQ

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The following records have moved to the registered office

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Report to members on outcome of investigation by public company into interests in its shares (section 805)

Register of interests in shares disclosed to public company (section 809)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.