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.

> What this form is NOT for

What this form is NOT for You cannot use this form to ch the registered office address o Limited Liability Partnership (L do this, please use form LL AD



20/08/2015 COMPANIES HOUSE

	Chan	is, please use form LL About ige of registered office address. 5. ited liability partnership (LLP).	COMI AMES FISCOL	
	Company details		#	
Company number	9 1 0 1 4 9 0		Filling in this form Please complete in typescript or in	
Company name in full	LEET SHOE COMPANY UK LTD		bold black capitals. All fields are mandatory unless specified or indicated by *	
3	New registered office address 1			
	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 For Welsh companies, the		For England and Wales companies, the address provided can either be	
Building name/number	1.1.		For companies registered in Scotlan or Northem Ireland, the address provided must be in Scotland or Northem Ireland respectively.	
Street	PRINCES ARCADE			
Post town	LONDON			
County/Region				
Postcode	S W 1 Y 6 D S			
<u></u>	Signature			
	I am signing this form on behalf of the company.		2 Societas Europaea	
Signature	Signaturo X	×	signing has membership.	
	This form may be signed by: Director 2, Secretary, Person Authorised 3, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.		3 Person authorised Under either section 270 or 274 of the Companies Act 2006.	

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. Claus Andersen Сопралу пата Royds LLP 65 Carter Lane London Post town County/Region Postcodo E Н DX 138762 - Cheapside 2 020 7583 2222 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 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

15.

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 N.R. 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