



# AA01 (ef)

## Change of accounting reference date

Company Name: **XQ DIGITAL RESILIENCE LTD**

Company Number: **09184608**



X6H6R2T7

Received for filing in Electronic Format on the: **16/10/2017**

The accounting reference period ending **30/11/2017** is extended so as at to end on **31/12/2017**

Subsequent periods will end on the same day and month in future years

The period has been extended more than once in the last five years as the Secretary of State has given approval  
reference: 1376

## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House

IN THE MATTER OF THE COMPANIES ACT 2006  
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,  
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE  
TO:

**XQ DIGITAL RESILIENCE LTD**

**COMPANY NUMBER: 09184608**

WHEREAS ON 21 January 2015, the above-mentioned Company extended its accounting reference date to 15 December 2015, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 31 December 2017 for the accounting reference period which begins on 1 December 2016.

Dated 24 October 2017

On behalf of  
The Secretary of State  
Department for Business, Energy & Industrial Strategy