



Companies House

**AA01**(ef)

**Change of accounting reference date**

Company Name: **Saga Investment Services Limited**

Company Number: **09308423**



X6FZ38DM

Received for filing in Electronic Format on the: **29/09/2017**

The accounting reference period ending **31/12/2016** is extended so as at to end on **30/06/2017**

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: 1364

**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:**

**SAGA INVESTMENT SERVICES LIMITED**

**COMPANY NUMBER: 09308423**

WHEREAS ON 5 March 2015, the above-mentioned Company extended its accounting reference date to 31 January 2016, 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 30 June 2017 for the accounting reference period which begins on 1 January 2016.

Dated 23 October 2017

A handwritten signature in black ink, appearing to read 'S. Williams'.

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