

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**

You cannot use this form to change the registered office address of a Limited Liability Partnership. If you do this, please use form LL1. Change of registered office address of a limited liability partnership (LLP).



1 Company details

Company number	09669569
Company name in full	Black Label Clothing Limited

Filing in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 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	Mynott House
Street	14 Bowling Green Lane
Post town	London
County/Region	
Post code	EC1R 0BD

Change of registered office

For England and Wales companies, the address provided can either be in England or Wales.

For Welsh companies, the address provided must be in Wales.

For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.

3 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.

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AD01

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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.

Contact name	Filippa Connor
Company name	RNF Business Advisory Limited
Address	Mynott House 14 Bowling Green Lane
Post town	London
County/Region	
Postcode	EC1R 0BD
Country	
DX	
Telephone	020 7253 7171



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

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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

**IN THE MATTER OF THE INSOLVENCY ACT 1986
AND
IN THE MATTER OF
BLACK LABEL CLOTHING LIMITED
COMPANY NUMBER: 09669569**

Former Registered Office: The Apex 2, Sheriffs Orchard, Coventry, West Midlands
CV1 3PP

Current Registered Office: Mynott House, 14 Bowling Green Lane, London, EC1R 0BD

Principal Trading Address: Suit 102, Grangewood House, Oakwood Hill Industrial Estate
Loughton, Essex, IG10 3TZ

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN, that a General Meeting of the Member of the above-named company will be held as follows:

Date: 8 March 2017

Time: 10:30 AM

Place: Mynott House, 14 Bowling Green Lane, London, EC1R 0BD

For the purpose of considering, and if thought fit, passing the following Special and Ordinary Resolutions respectively:

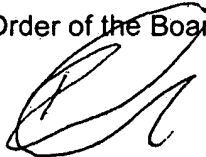
THAT the Company be wound up voluntarily.

THAT Filippa Connor and Ruth Ellen Duncan, both of RNF Business Advisory Limited, Mynott House, 14 Bowling Green Lane, London, EC1R 0BD, be and are hereby appointed Joint Liquidators, for the purpose of such winding up. Any act required or authorised under any enactment to be done by the Joint Liquidators, is to be done by one or more of the above named persons.

A Member entitled to attend and vote can appoint a proxy to attend and vote instead of him/her, a proxy need not also be a Member of the Company.

Dated: 15 February 2017

By Order of the Board



Mr Rupert John Williams
Director

Further Details: Ms Ruth Duncan and Ms Filippa Connor are licensed as Insolvency Practitioners by the Insolvency Practitioners Association under Registration Numbers 100126 (IP No. 9246) and 100809 (IP No.9188)

Email: ruth.duncan@rnfbfa.com and filippa.connor@rnfbfa.com

Tel: 020 7253 7171. Fax: 020 7253 7371