

AD03

Change of location of the company records to the single alternative inspection location (SAIL)



Companies House



Go online to file this information
www.gov.uk/companieshouse

☒ **What this form is for**
You may use this form to tell
us which of the company
records are held at the SAIL.

☒ **What this form is NOT**
cannot use this form to tell
us which of the company records are held
at the registered office. To
do this please use form AD04

SATURDAY



A23 12/10/2019 #159
COMPANIES HOUSE

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Company details

Company number 0 9 7 4 1 0 1 7

Company name in full NYS Holdings Limited

Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

Company records

The following records are now kept at the (SAIL) Please tick as appropriate

- ☒ Register of people with significant control
- ☒ Register of members
- ☒ Register of directors
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☒ Register of secretaries.
- ☒ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share
out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public
company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☒ Instruments creating charges and register of charges:
England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges Scotland.
- ☒ Historic register of people with significant control
- ☒ Historic register of members.

Important
You must file form AD02
'Notification of single
alternative inspection location
(SAIL)' with this form if you
have not filed one previously

If you have previously filed a form
AD03, you do not need to include
those records on this form

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

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.

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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 Katya Vasileva

Company name Ernst & Young

Address 1 More London Place

Post town London

County/Region

Postcode

S	E	1	2	A	F		
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Country

DX

Telephone 020 7951 3427



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 ticked the relevant boxes in Section 2.
- ☐ 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,
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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse