

In accordance with  
Section 87 of the  
Companies Act 2006.

# AD01

## Change of registered office address

**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 (LLP). To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP).

**1** **Company details**

|                      |                               |   |   |   |   |   |   |   |
|----------------------|-------------------------------|---|---|---|---|---|---|---|
| Company number       | 1                             | 0 | 9 | 5 | 9 | 7 | 8 | 2 |
| Company name in full | IPO Corporate Finance Limited |   |   |   |   |   |   |   |

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

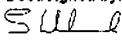
**2** **New registered office address**

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 | Lynton House          |
| Street               | 7-12 Tavistock Square |
| Post town            |                       |
| County/Region        | London                |
| Postcode             | W C 1 H 9 L T         |

**3** **Signature**

|           |                                                                                                                                                                                                                                           |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Signature | <p>I am signing this form on behalf of the company.</p> <p>DocuSigned by:<br/><br/>5587FAF5B55C43A...</p>                                              |
|           | <p>This form may be signed by:<br/>Director, Secretary, Person Authorised, Liquidator, Administrator,<br/>Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.</p> |

**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.

Contact name

Simon James Underwood

Company name

Menzies LLP

Address

Lynton House, 7 - 12 Tavistock  
Square, London, WC1H 9LT

DX

Telephone

020 7387 5868

**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, Scotland, or 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 Quay2,  
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 see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**