In accordance with Section 87 of the Companies Act 2006.

## 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 NO You cannot use this form the registered office at Limited Liability Partner do this, please use for Changeof registered ca limited liability partner.	A12 CC	*A9WZBAXL* 26/01/2021 #116 MPANIES HOUSE	
1	Company details				
Company number	1 1 9 1 6 2 5 7			Filling in this form Please complete in typescript or in	
Company name in full	THE CGM GROUP LTD			bold black capitals.	
1011				All fields are mandatory unless specified or indicated by *	
2	New registered office address				
	The change 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.  3rd Floor  207 Regent Street			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.	
Building name/no					
Street					
		<del></del>			
Post town	LONDON				
County/Region					
Postcode	W 1 B 3 H H		<u> </u>		
3	Signature				
	I am signing this form on behalf of the company.			Societas Europeea If the form is being filed on behalf	
Signature	This form may be signed and authorised by: Director, Secretary, Person authorised, Liquidator, Administrator, Administrative Receiver, Receiver Manager, Charity Commission receiver and manager, CIC manager, Judicial factor.		nmission	of a Societas Europaea (SE) please delete 'director' and insert defails of which organ of the SE the person has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.	
	<u> </u>			CHEROOO	

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Presenter Information	Important 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 and will establish where we return the original documents. The contact information you	Please note that all information on this form will appear on the public record.		
give will be visible to searchers of the public record.	Where to send		
Contact name James Colclough	You may return this form to any Companies House address, however for expediency we advise you to		
Company name Tax Tangle Limited	return it to the appropriate address below:		
Address 3rd Floor	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
207 Regent Street  Post town London	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		
CountyRegion			
United Kingdom	or LP - 4 Edinburgh 2 (Legal Post).		
σx	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.		
Checklist			
We may return forms completed incorrectly or with information missing.	Further Information		
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.	For further information, please see the guidance notes on the website at www.companieshouse.gov.ul 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.ul		