In accordance with Section 87 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies

LL AD01

Change of registered office address of a Limited (Application of Companies Act 2006) Regulations 2009 Liability Partnership (LLP)



This form is part of the PROOF scheme. If your LLP is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your LLP's PROOF status on WebFiling.

What this form is for You may use this form to change an LLP's registered office address.

What this form is NOT for You cannot use this form to the registered office address private or public limited com To do this, please use form A 'Change of registered office



11/12/2014 **COMPANIES HOUSE**

	address'.	COMPANIES HOUSE
1	LLP details	
LLP number	O C 3 7 0 2 3 8	→ Filling in this form Please complete in typescript or in
LLP name in full	Shaw & Co. LLP	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 this notice has been registered. A person may validly serve any document on the LLP at its previous registered	● Change of registered office For England and Wales LLPs, the address provided can either be in England or Wales.
	office for 14 days from the date that a change of registered office is registered.	For Welsh LLPs, the address provided must be in Wales.
Building name/number	53-55	For LLPs registered in Scotland
Street	Queen Charlotte Street	or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.
Post town	Bristol	,
County/Region		
Postcode	BS14HQ	
3	Signature	
	I am signing this form on behalf of the LLP.	
Signature	X X	
	This form may be signed by: Designated member, Judicial factor.	

Change of registered office address of a Limited Liability Partnership (LLP)

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	Jim Shaw	
Company name	Shaw & Co. LLP	
Address	53-55 Queen Charlotte House	
Post town	Bristol	
County/Region		
Postcode	B S 1 4 H Q	
Country	England	
DX		
Telephone	0117 959 5794	

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP 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 LLP was registered e.g. England and Wales, 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 LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For LLPs 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 LLPs 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.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