

LL AD01

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

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 change
the registered office address of a
private or public limited company.
To do this, please use form AD01
'Change of registered office
address'.

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08/03/2021

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COMPANIES HOUSE

1 LLP details

LLP number O C 3 7 6 6 7 3

LLP name in full Babcock Infrastructure Holdings LLP

→ 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 this notice has been registered.

A person may validly serve any document on the LLP at its previous registered office for 14 days from the date that a change of registered office is registered.

Building name/number 55 Baker Street

Street

Post town London

County/Region

Postcode W 1 U 7 E U

3 Signature

I am signing this form on behalf of the LLP.

Signature

Signature

This form may be signed by:
Designated member, Judicial factor.

LL AD01**Change or 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

Company name
BDO LLPAddress
55 Baker Street
London
W1U 7EU

DX

Telephone
020 7486 5888**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, 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 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 Quay2,
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,
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 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