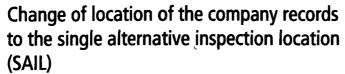
In accordance with Sections 114,128D, 162, 228, 237, 275, 358, 702, 720, 743, 790N,790Z, 805, 809, 859Q, 877 and 892 of the Companies Act 2006.

# AD03







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 for You cannot use this form to us which company records a returning to the registered of do this, please use form ADO



A23

\*A9ZIU16Z\* 03/03/2021

#266

1	Company details		
Company number Company name in full	0 0 9 5 4 4 8 8	→ Filling in this form  Please complete in typescript or in bold black capitals.	
Company hame in full	Co-Operative Commercial Limited	All fields are mandatory unless specified or indicated by *	
2	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.	You must file form ADO2  'Notification of single alternative inspection location (SAIL)' with this form if you have not filed one previously.  If you have previously filed a form ADO3, you do not need to include those records on this form.	
3	Signature  I am signing this form on behalf of the company.  OSocietas Europaea		
Signature	Signature  X  This form may be signed by: Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	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.	

### AD03

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

3

H Q

# 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 George Dickenson Company name Deloitte LLP Address 1 New Street Square

Post town London
County/Region

Country United Kingdom

ĐΧ

Postcode

Telephone +44 (0) 20 7303 7169

### ✓ 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

K	<	٢
ζ	_	ž
¢	_	
Ĺ	4	ι

Change of location of the company records to the single alternative (JIA2) noitezol noitzageni

73.57 Information held on the plublic Register.

In You have ticket the relevant toxes in Section 2. Presenter information you do it will help Companies House it there is upon you give will be on the form. The contact information you give will be visible to searchers of the public record. George Dickenson modern't bahalu Checklist We may return forms completed inconectly or with information missing. Piezse make sure you have remembered the :priwollof The company name and number match the You do not have to give any contact information, but if בשולש לעבולשים PARC 2803 Mew Street Egrene eers sees os (o) 44+ London Patolitic LLP Q ۷. w E For companies regissered in Scotland.
The Registrar of Companies, Companies House,
Fourth floor, Edithoundp (Judy Z.
139 Pountainbirdge, Edinbungh, Scotland, EH3 9FF.
DX TD255 Entirbungh 2 (Legal Post). noitemiolni înatroqmi Please note that all information on this form will appear on the public record. brings of enautive Est For companies registrated in England and Wales:
The Registra of Companies, Companies House,
Crawn Way, Caroliff, Wales, CF14 3UX.

DX 33050 Caroliff. For companites registante in Northern Iteland:
The Registra of Companies, Companies House,
Second Floo, The Linenhall, 33-38 Linenhall Street,
38(3517, Northern Iteland, 877, 886.) Ruther information For h-rhorth information, please see the guidence notes to the personner on the world section of the control from the personner of the personn alternative format. Please visit the return it to the appropriate address below. address, however for expediency we advise you to 1 17:2169 B.M. 184 XQ ns ni sidelieve zi mnot zirlī forms page on the website at www.qov.uk/companieshouse You may return this form to any Companies House

This from has been provided these of sharps by Companies House,