

AD03

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



Companies House



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 or
do this, please use form AD03

WEDNESDAY



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A23

03/03/2021

#266

COMPANIES HOUSE

1 Company details

Company number 0 0 9 5 4 4 8 8

Company name in full Co-Operative Commercial Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

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: ①

- ☒ 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.
- ☒ Historic register of members.

① Important

You must file form AD02
'Notification of single alternative
inspection location (SAIL)' with
this form if you have not filed one
previously.

If you have previously filed a form
AD03, you do not need to include
those records on this form.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

C [Signature]

X

This form may be signed by:
Director ②, Secretary, Person authorised ②, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

② Societas Europaea

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.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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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

Postcode E C 4 A 3 H Q

Country United Kingdom

DX

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

www.dontrk.com/bidsresponse
 forms page on the website at
 alternative format please visit the
 this form is available in an
 or email and please contact support@dontrk
 on the website at www.dontrk.com/bidsresponse
 for further information please see the guidance notes

Further information

DX 484 17-8, Bolcott 1
 Belfast Northern Ireland BT5 9BC
 Second Floor The Embassy 33-36 Riverside Street
 The address of Contractor Companies House
 for companies registered in Northern Ireland:
 OX 16 - 4 Equinorby 3 (red 1st fl)
 DX EDD32, Equinorby 1
 130 Equinorby Equinorby 200 Equinorby EH3 8BE
 Equinorby 100, Equinorby 100 1
 The address of Contractor Companies House
 for companies registered in Scotland:
 OX 33020 Equinorby
 Equinorby 100, Equinorby 100 1
 The address of Contractor Companies House
 for companies registered in England and Wales:
 request forms for companies registered in
 request forms for companies registered in
 you wish return this form to your contractor, please

Notes to read

shown on the public contract
 please note that all information on this form will
 information

insubsection location (2017)
Change of location of the company records to the single administrative
AD03