

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

AD03

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



Companies House

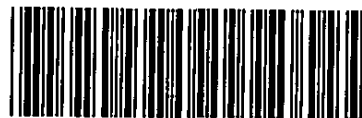


Go online to file this information
www.gov.uk/companieshouse

☒ 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 tell us
which company records are returning to the register.
If you do this, please use form

FRIDAY



A5BRSAFV

A27

22/07/2016


#28


COMPANIES HOUSE



1 Company details																		
Company number	0 1 6 6 8 5 5 7																	
Company name in full	EVE LOM COMPLEXIONS CO LTD																	
<p>→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>																		
2 Company records																		
<p>The following records are now kept at the (SAIL). Please tick as appropriate</p> <table border="0"><tr><td><input checked="" type="checkbox"/> Register of people with significant control</td><td rowspan="13"><p>Important You must file form AD02 'Notification of single alternative inspection location (SAIL)' with this form if you have not filed one previously.</p><p>If you have previously filed a form AD03, you do not need to include those records on this form</p></td></tr><tr><td><input type="checkbox"/> Register of members</td></tr><tr><td><input type="checkbox"/> Register of directors</td></tr><tr><td><input type="checkbox"/> Directors' service contracts</td></tr><tr><td><input type="checkbox"/> Directors' indemnities</td></tr><tr><td><input type="checkbox"/> Register of secretaries</td></tr><tr><td><input type="checkbox"/> Records of resolutions etc</td></tr><tr><td><input type="checkbox"/> Contracts relating to purchase of own shares</td></tr><tr><td><input type="checkbox"/> Documents relating to redemption or purchase of own share out of capital by private company</td></tr><tr><td><input type="checkbox"/> Register of debenture holders</td></tr><tr><td><input type="checkbox"/> Report to members of outcome of investigation by public company into interests in its shares</td></tr><tr><td><input type="checkbox"/> Register of interests in shares disclosed to public company</td></tr><tr><td><input type="checkbox"/> Instruments creating charges and register of charges England and Wales or Northern Ireland</td></tr><tr><td><input type="checkbox"/> Instruments creating charges and register of charges Scotland</td></tr><tr><td><input type="checkbox"/> Historic register of people with significant control</td></tr><tr><td><input type="checkbox"/> Historic register of members</td></tr></table>		<input checked="" type="checkbox"/> Register of people with significant control	<p>Important You must file form AD02 'Notification of single alternative inspection location (SAIL)' with this form if you have not filed one previously.</p> <p>If you have previously filed a form AD03, you do not need to include those records on this form</p>	<input type="checkbox"/> Register of members	<input type="checkbox"/> Register of directors	<input type="checkbox"/> Directors' service contracts	<input type="checkbox"/> Directors' indemnities	<input type="checkbox"/> Register of secretaries	<input type="checkbox"/> Records of resolutions etc	<input type="checkbox"/> Contracts relating to purchase of own shares	<input type="checkbox"/> Documents relating to redemption or purchase of own share out of capital by private company	<input type="checkbox"/> Register of debenture holders	<input type="checkbox"/> Report to members of outcome of investigation by public company into interests in its shares	<input type="checkbox"/> Register of interests in shares disclosed to public company	<input type="checkbox"/> Instruments creating charges and register of charges England and Wales or Northern Ireland	<input type="checkbox"/> Instruments creating charges and register of charges Scotland	<input type="checkbox"/> Historic register of people with significant control	<input type="checkbox"/> Historic register of members
<input checked="" type="checkbox"/> Register of people with significant control	<p>Important You must file form AD02 'Notification of single alternative inspection location (SAIL)' with this form if you have not filed one previously.</p> <p>If you have previously filed a form AD03, you do not need to include those records on this form</p>																	
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<input type="checkbox"/> Directors' indemnities																		
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<input type="checkbox"/> Contracts relating to purchase of own shares																		
<input type="checkbox"/> Documents relating to redemption or purchase of own share out of capital by private company																		
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<input type="checkbox"/> Report to members of outcome of investigation by public company into interests in its shares																		
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<input type="checkbox"/> Historic register of people with significant control																		
<input type="checkbox"/> Historic register of members																		
3 Signature																		
I am signing this form on behalf of the company																		
Signature	<p><input checked="" type="checkbox"/> <i>[Signature]</i> <input type="checkbox"/></p> <p>This form may be signed by Director, Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</p>																	
<p>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</p> <p>Person authorised Under either section 270 or 274 of the Companies Act 2006</p>																		


AD03

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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	NICOLA CONWAY
Company name	C/O BRYAN CAVE
Address	88 WOOD STREET
Post town	
County/Region	LONDON
Postcode	E C 2 V 7 A J
Country	UNITED KINGDOM
DX	
Telephone	020 3207 1100

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have ticked the relevant boxes in Section 2
<input type="checkbox"/> 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 NR 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