

AD03

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



Companies House

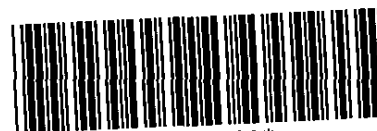


Go online to file this information
www.gov.uk/companieshouse

☒ **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 of the company records
are held at the registered office. To do
this please use form AD04.

THURSDAY



A89XFF8A
18/07/2019 #68
A27 COMPANIES HOUSE

1

Company details

Company number 0 1 7 4 5 5 4 2

Company name in full Windsor Television Limited

Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

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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.
- ☐ Historic register of members.

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

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Signature

I am signing this form on behalf of the company.

Signature

X *[Handwritten Signature]*

Signature

X

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.~~

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

Person authorised

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