

# AD03

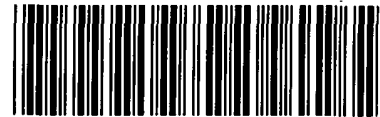
## Change of location of the company records to the single alternative inspection location (SAIL)



Go online to file this information  
[www.gov.uk/companieshouse](http://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 registered  
office. If you do this, please use form A01.



\*ABEMZ3KZ\*

A06

14/10/2022

#213

COMPANIES HOUSE

FRIDAY

### 1 Company details

Company number

Company name in full

→ **Filing 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

☒ *R Law* ☒

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.

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.

AD03

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



### 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

Company Secretariat, RSA

Address

Floor 8

22 Bishopsgate

Post town

London

County/Region

Postcode

E

C

2

N

4

B

Q

Country

United Kingdom

DX

Telephone



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)