

Registrar of Companies
Companies House
Crown Way
Cardiff
Wales
CF14 3UZ

BY UPLOAD ONLY

Our ref: LMB/ML/ET/RA/6
Your ref: 02261135

7 February 2022

Dear Sirs

L3 Group Ltd - In Creditors Voluntary Liquidation
Company Number - 02261135

Please find enclosed the following document for filing:

- Notice of change of registered office – AD01

Should you have any queries, please contact Richard Anderson by email at richard.anderson@azets.co.uk.

Yours faithfully
for and on behalf of L3 Group Ltd



Michele Lockyer
for Louise Mary Brittain
Liquidator

We are an accounting, tax, audit, advisory and business services group that delivers a personal experience both digitally and at your door.

Accounting | Tax | Audit | Advisory | Technology

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Registered office: Churchill House, 59 Lichfield Street, Walsall, West Midlands, England, WS4 2BX. Regulated by the Institute of Chartered Accountants in England & Wales for a range of investment business activities. The term 'Board Director' is used to refer to a statutory director and principal of the company as registered at Companies House. Any other designations that include the term 'Partner' or 'Director' or 'Licensed Insolvency Practitioner' are not registered statutory directors or principals of the registered company. Employees acting as licensed Insolvency Practitioners (IPs) are licensed to act as IPs in the UK by either the Insolvency Practitioners Association, the Institute of Chartered Accountants in England and Wales or the Institute of Chartered Accountants in Scotland. A list of our IPs is available at <https://www.azets.co.uk/about-us/legal-regulatory-information/> or upon request. When acting as Receivers or Administrators, they do so as agents and without incurring personal liability. IPs are bound by the Insolvency Code of Ethics when carrying out work relating to an insolvency appointment. Our Privacy policy is available at <https://www.azets.co.uk/about-us/privacy-policy/>.

AD01

Change of registered office address

What this form is for
You may use this form to change a company's registered office address.

What this form is NOT for
You cannot use this form to change the registered office address of a Limited Liability Partnership (LLP). To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP).

1 Company details

Company number 0 2 2 6 1 1 3 5

Company name in full L3 Group Ltd

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 New registered office address

The change in registered office address does not take effect until the Registrar has registered this notice.

A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered.

Building name/number Gladstone House

Street 77-79 High Street

Post town Egham

County/Region Surrey


Postcode TW 20 9 H Y

3 Signature

I am signing this form on behalf of the company.

Signature

Signature



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.

AD01

Change of registered office address

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

Louise Brittain

Company name

Azets

Address

Gladstone House, 77-79 High Street,
Egham, TW20 9HY

DX

Telephone

01784 435561

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 provided the new registered office address in section 2.
- ☐ The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland.
- ☐ 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 Quay2,
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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N.R. Belfast 1.

Further information

For further information see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk