

# 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 for**  
You cannot use this form to change  
the registered office of a company  
limited liability partnership.  
If you want to do this, please use  
form AD02.  
Change of registered office of  
a limited liability partnership.

SATURDAY



A13 \*A8KATI4Q\* #18  
14/12/2019  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 7 5 0 5 4 9

Company name in full Penclawdd Shellfish Processing Co. Limited

→ **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 2 Sovereign Quay

Street

Post town Havannah Street

County/Region Cardiff

Postcode C F 1 0 5 S F

### 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**

| <b>Presenter Information</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                             | <b>Important Information</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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.                                                                                                                                                                                                                                                                       |                             | Please note that all information on this form will appear on the public record.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Where to send</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Contact name<br>John Dean Cullen                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Company name<br>Menzies LLP | <b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</b><br><br><b>For companies registered in England and Wales:</b><br>The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.<br><br><b>For companies registered in Scotland:</b><br>The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF<br>DX ED235 Edinburgh 1<br>Or LP – 4 Edinburgh 2 (Legal Post)<br><br><b>For companies registered in Northern Ireland:</b><br>The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS<br>DX 481 N.R. Belfast 1. |
| Address<br>2 Sovereign Quay<br>Havannah Street<br>Cardiff<br>CF10 5SF                                                                                                                                                                                                                                                                                                                                                                                                                  |                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| DX                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Telephone<br>029 2049 5444                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Checklist</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| We may return forms completed incorrectly or with information missing                                                                                                                                                                                                                                                                                                                                                                                                                  |                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Please make sure you have remembered the following:</b><br><input type="checkbox"/> The company name and number match the information held on the public Register.<br><input type="checkbox"/> You have provided the new registered office address in section 2.<br><input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland.<br><input type="checkbox"/> You have signed the form. |                             | <b>Further information</b><br><br>For further information see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a><br><br><b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>                                                                                                                                                                                                                                                                                                                                        |