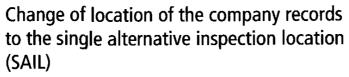
In accordance with Sections 114,128D, 162, 228, 237, 275, 358, 702, 720, 743, 790N,790Z, 805, 809, 859Q, 877 and 892 of the Companies Act 2006

AD03







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 to You cannot use this form us which company record returning to the registered.



	do this, please use form A	*A5HCBVVVV
	A09	10/10/2016 #282 COMPANIES HOUSE
1	Company details	
Company number	0 2 8 7 5 0 6 9 Coveris Flexibles (St Neots) UK Ltd	→ Filling in this form Please complete in typescript or in bold black capitals.
	OCTORS FROM DIES (OF FROM) OF EACH	All fields are mandatory unless specified or indicated by *
2	Company records	
3	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.	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.
gnature	Signature Signature X O SWack neck. X	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 perso signing has membership.
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator,	Person authorised Under either section 270 or 274 of the Companies Act 2006.

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)

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 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.	
<i>i</i> 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	