In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address



You can use the WebFiling service to file this form online Please go to www.companieshouse gov.uk

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

This form may be signed by

and manager, CIC manager, Judicial factor

Director O, Secretary, Person Authorised O, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

What this form is NOT for ,You cannot use this form to cl the registered office address a Limited Liability Partnership (I do this, please use form LL AC Change of registered office at a limited liability partnership (I



A11 11/07/2013 COMPANIES HOUSE

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	a limited liability partnership (COMPANIES HOUSE
1	Company details	
Company number	0 2 8 7 9 2 6 2	Filling in this form Please complete in typescript or in
Company name in full	Nexus Structured Finance Limited	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	New registered office address o	
	The change in registered office address does not take effect until the Registrar has registered this notice	• Change of registered office For England and Wales companies, the address provided can either be in England or Wales For Welsh companies, the address provided must be in Wales For companies registered in Scotland or Northern Ireland the address provided must be in Scotland or Northern Ireland respectively
	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	c/o M1 Insolvency	
Street	Cumberland House	
	35 Park Row	
Post town	Nottingham	
County/Region	Notts	
Postcode	N G 1 6 E E	
3	Signature	
	I am signing this form on behalf of the company	O 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
Signature	X X	
		⊕ Person authorised

Under either section 270 or 274 of

the Companies Act 2006

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 Michael Rose M1 Insolvency **Cumberland House** 35 Park Row Post town County/Region Nottingham G Country 0115 988 6288 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,

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

7 Further information

For further information, please 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

Wales, Scotland, Northern Ireland

You have signed the form