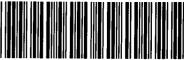
## · Change of registered office address



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk \* What this form is NOT for ✓ What this form is for You may use this form to change a

company's registered office address.

You cannot use this form to the registered office address Limited Liability Partnership To do this, please use for AD01's Change of registered address of a limited



									partnership (LLP).	COMPANIES HOUSE			
1	Comp	pan	y de	tails									
Company number	3 (	0	4	0 9		3	5			→Filling in this form			
Company name in full	Microshot Limited								Please complete in typescript or in bold black capitals.				
							•			All fields are mandatory unless specified or indicated by *			
2	New registered office address •												
<del></del> .	The ch				ed o	ffice	OChange of registered office For England and Wales companies, the						
	registe	A person may validly serve any document on the company at its previor registered office for 14 days from the date that a change of registered office registered.							address provided can either be in England or Wales.  For Welsh companies, the address				
Building name/number	15			·			provided must be in Wales.  For companies registered in Scotland or Northern Ireland, the address provided						
Street	Canad	Canada Square								must be in Scotland or Northern Ireland respectively.			
	<u>.</u>												
Post town	London												
County/Region													
Postcode	E :	1	4		•	G	L						
3	Signa	tur	е										
	I am signing this form on behalf of the company.								Societas Europaea				
Signature	Signature		-				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.						
·	×			1.									
	Fl ho									❸Person authorized Under either section 270 or 274 of the Companies Act 2006.			
٠.	Directo Admin	This form may be signed by:  Director ②, Secretary, Person Authorised ③, Liquidator, Administrate  Administrative receiver, Receiver, Receiver manager, Charity commiss receiver and manager, CIC manager, Judicial factor.								,			
								•					

## AD01

Change of registered office address

Presenter information	! Important 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	Please note that all information on this form will appear on the public record.			
to searchers of the public record.	₩ Where to send			
Contact name Maria French Company name KPMG LLP	You may return this form to any Companies House address, however for expediency we advise you to			
Address	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:			
15 Canada Square				
Post town London				
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,			
Postcode E 1 4 5 G L	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  DX ED235 Edinburgh 1			
Country United Kingdom	or LP - 4 Edinburgh 2 (Legal Post).			
ox 157460	For companies registered in Northern Ireland:			
Telephone 020 7694 1757	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.			
✓ Checklist				
We may return forms completed incorrectly or with information missing.  Please make sure you have remembered the following:	DX 481 N.R. Belfast 1.			
The company name and number match the information held on the public Register.	<i>i</i> Further information			
You have provided the new registered office address in section 2.  The registered office is in the location where the	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			
company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland.				
You have signed the form.				
	www.companieshouse.gov.uk			
	. ,			