

# 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).

|                      |                        |                                                                                           |
|----------------------|------------------------|-------------------------------------------------------------------------------------------|
| <b>1</b>             | <b>Company details</b> | <b>→ Filling in this form</b><br>Please complete in typescript or in bold black capitals. |
| Company number       | 03155619               |                                                                                           |
| Company name in full | Scimco Limited         |                                                                                           |

|                                                                                                                                                                                                                                                                                                 |                                      |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|--|
| <b>2</b>                                                                                                                                                                                                                                                                                        | <b>New registered office address</b> |  |
| <p>The change in registered office address does not take effect until the Registrar has registered this notice.</p> <p>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.</p> |                                      |  |
| Building name/number                                                                                                                                                                                                                                                                            | 55 Baker Street                      |  |
| Street                                                                                                                                                                                                                                                                                          |                                      |  |
| Post town                                                                                                                                                                                                                                                                                       | London                               |  |
| County/Region                                                                                                                                                                                                                                                                                   |                                      |  |
| Postcode                                                                                                                                                                                                                                                                                        | W1U7EU                               |  |

|                                                                                                                                                                                                                                           |                                                                                                      |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|--|
| <b>3</b>                                                                                                                                                                                                                                  | <b>Signature</b>                                                                                     |  |
| I am signing this form on behalf of the company.                                                                                                                                                                                          |                                                                                                      |  |
| Signature                                                                                                                                                                                                                                 | <p>Signature</p>  |  |
| <p>This form may be signed by:<br/>Director, Secretary, Person Authorised, Liquidator, Administrator,<br/>Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.</p> |                                                                                                      |  |

**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  
**Malcolm Cohen**

Company name  
**BDO LLP**

Address  
**55 Baker Street, London, W1U 7EU**

DX

Telephone  
**020 7486 5888**

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**