In accordance with Section 87 of the Companies Act 2006

AD01

address

Change of registered office address

What this form is for You may use this form to change a company's registered office What this form is NOT for You cannot use this form to the registered office address Limited Liability Partnership do this, please use form LI Change of registered office a limited liability partnership of the liab

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| 1 | Company details | | |
|----------------------|--|--|--|
| Company number | 0 5 5 7 6 6 4 2 | Filling in this form Please complete in typescript or in bold black capitals | |
| Company name in full | Portland Crescent Leeds Limited | | |
| | | | |
| 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 | The Chancery | | |
| Street | 58 Spring Gardens | | |
| Post town | Manchester | - | |
| County/Region | | - | |
| Postcode | M 2 1 E W | | |
| 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 manager, Charity commission receiver | | |
| | and manager, CIC manager, Judicial factor | | |
| | | | |
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AD01

Change of registered office address

| Presenter Information | Important Information | |
|--|---|--|
| You do not have to give any contact | Please note that all information on this form | |
| information, but if you do it will help | will appear on the public record | |
| 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 | Where to send | |
| Sarah Helen Bell | You may return this form to any Companies House address, however for expediency we | |
| ompany name Duff & Phelps Ltd | advise you to return it to the appropriate address below | |
| | For companies registered in England and Wales | |
| The Chancery | The Registrar of Companies, Companies House, | |
| 58 Spring Gardens | Crown Way, Cardiff, Wales, CF14 3UZ | |
| • • | DX 33050 Cardiff | |
| Manchester, M2 1EW | 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 | |
| ox | Or LP – 4 Edinburgh 2 (Legal Post) | |
| ·^ | For companies registered in Northern Ireland | |
| Telephone +44 (0) 161 827 9000 | The Registrar of Companies, Companies House, | |
| | First Floor, Waterfront Plaza, 8 Laganbank Road, | |
| Checklist | Belfast, Northern Ireland, BT1 3BS | |
| | DX 481 N R Belfast 1 | |
| We may return forms completed incorrectly or with information missing | | |
| | F. Abania Carrati | |
| Di | Further information | |
| Please make sure you have remembered the following: | For further information see the guidance | |
| _ | notes on the website at | |
| ☐ The company name and number match the information held on the public Register | www companieshouse gov uk or email | |
| You have provided the new registered office | enquiries@companieshouse gov uk | |
| address in section 2 | This form is available in an | |
| ☐ The registered office is in the location where | alternative format. Please visit the | |
| the company was registered e.g. England and Wales, Scotland, or Northern Ireland | forms page on the website at | |
| ☐ You have signed the form | www.companieshouse.gov.uk | |
| - Tou have signed the form | | |
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