

# 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).

### 1 Company details

Company number 0 7 3 3 6 4 0 0

Company name in full Account Technologies Software Limited

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

### 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 8th Floor, Ship Canal House

Street 98 King Street

Post town Manchester

County/Region

Postcode M 2 4 W U

### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

*Steve Kennedy*

This form may be signed by:  
Director, Secretary, Person Authorised, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity commission receiver  
and manager, CIC manager, Judicial factor.

**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

Clare Kennedy

Company name

AlixPartners

Address

Ship Canal House, 8th Floor 98 King Street, Manchester, M2 4WU

DX

Telephone

+44 (0) 161 838 4500

**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)**

# Notice of appointment of an administrator by the directors of a company (where a notice of intention to appoint has been given) <sup>(a)</sup>



(a) Amend heading as applicable  
(Rule 3.24(1).)

(aa) This notice is prepared for a company incorporated within England and Wales under the Companies Act 2006 or a previous Companies Act. If the company is incorporated outside the UK or is an unregistered company refer to rule 1.6 for identification requirements. (Rules 3.24(1)(a) and 1.6.)

Name of Company

Account Technologies Software Limited

(aa) Company number

CR-2023-000023

07336400

In the High Court of Justice

Business and Property Courts of England and Wales  
Insolvency and Companies List (ChD)

For court use only

Court case number  
CR-2023-000023

(aaa) (Rule 1.29.)

(aaa) This notice of appointment is given in accordance with the requirements of rule 3.24 of the Insolvency (England and Wales) Rules 2016) (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986.) References in this notice of appointment to rules and sections are, unless expressly provided otherwise, respectively references to rules of the IR 2016, and to sections of the IA 1986.

(b) Select applicable appointer (rule 3.24(1)(b)).

1. (b) The director of the company (the appointer) has appointed the following named persons as administrators of the company: (c) Joseph O'Connor, Clare Kennedy and Simon Appell of AlixPartners UK LLP of 6 New Street Square, London, EC4A 3BF

(c) Insert names of person[s] appointed as administrator[s]. (Rule 3.24(1)(c).)

and notice that this appointment has been made is hereby given.

(d) Amend as applicable (rule 3.24(1)(d)).

2. (d) Copies of the administrators' consents to act accompany this notice.

(e) (Rule 3.24(1)(e).)

3. (e) The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.

(f) (Rule 3.24(1)(f).)

4. (f) This appointment is in accordance with Schedule B1.

(g) Delete as applicable. An Article 1.2 undertaking is, broadly, one of the following: (a) an insurance undertaking; (b) a credit institution; (c) an investment undertaking providing services involving the holding of funds or securities for third parties; or (d) a collective investment undertaking. (Rules 3.24(1)(g) and 1.2.)

5. The company (g) is not an Article 1.2 undertaking (as defined in rule 1.2).

(h) Delete as applicable: the wording used will depend on the facts and on whether the changes to the IR 2016 made by the Insolvency (Amendment) (EU Exit) Regulations 2019 apply (rule 3.24(1)(h)).

6. The proceedings flowing from the appointment will be (h) COMI proceedings and the reasons for so stating are as follows:

(i) The company's registered office is located in England and Wales, with its principal place of business being located within the United Kingdom. There is no evidence to rebut the presumption that the company's centre of main interest is within the United Kingdom.

(i) Insert reasons for the statement (Rules 3.24(1)(h) and 1.7.)

7. The appointer has given written notice of their intention to appoint in accordance with paragraph 26(1) of Schedule B1 and a copy of that notice was filed at court on (j) 4 January 2023 and (kk) each person to whom the notice was sent has consented to this appointment.

(j) Insert date of filing of notice of intention to appoint (rule 3.24(1)(i)).

8. The (l) administrators' appointment was made on (ll) the time and date that this notice of appointment is endorsed by the Court.

(k)/(kk) Select applicable paragraph (Rule 3.24(1)(i).)

(l) Amend as applicable and

9. (m) For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

(ll) Insert time and date of appointment. (Rule 3.24(1)(j).)

(m) Where there are two or more administrators appointed the notice is required to include a paragraph 100(2) Schedule B1 statement which should be amended as applicable. (Rule 3.24(2).) Prior to IR 2016 this statement was a separate document.

(n) Insert name of appointer or person making the declaration on behalf of the appointer (and in that case indicate capacity in which the statement is made e.g. solicitor, director). (Rule 3.24(3).)

10. I (n) Robert Ashton of 2-6 Boundary Row, London, England, SE1 8HP, as sole director of the company, do solemnly and sincerely declare that the information provided in this notice and the statements made and information given in the notice of intention to appoint are, and remain, to the best of my knowledge and belief, true,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835 and by video conference in accordance with paragraphs 9 and 10 of the Miscellaneous Insolvency Practice Direction supporting the Insolvency Practice Direction (in force from 1 October 2021).

Declared by video conference at:

Address: Marble Arch House

Signed BR

This 5<sup>th</sup> day of January 2023

Gateley /  
Minerva,  
29 East Parade  
Leeds  
LS1 5PS

05.01.2023

before me using video technology Elizabeth Russell (Name)

EC Russell (Signature)

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

(o) Court to insert date and time filing

Endorsement to be completed by the court

This notice was filed (o) [ DATE 09 JANUARY 2023 TIME: 02.37PM ]