In accordance with Section 392 of the Companies Act 2006

## **AA01**

## Change of accounting reference date



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## AA01 Change of accounting reference date Extending more than once in five years • Extending more than once in five Have you extended the accounting reference period more than once in five years? You only need to complete this → Yes. Please complete the section below section if you have extended your → No Please go to Section 5 accounting reference period more than once in five years Extending more than You may not extend periods more than once in five years unless you fall into one of the following categories. Please tick only one box. once in five years The company is in administration You have specific approval from the Secretary of State (please enclose a copy) You are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area You are submitting the form on behalf of an overseas company Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE), please Signature delete 'director' and insert details Kulham X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 2, Secretary, Person authorised 3, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor

## AA01

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Please note that all information on this form will appear on the public record	
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