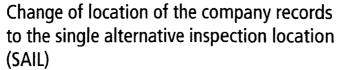
In accordance with Sections 114,128D, 162, 228, 237, 275, 358, 702, 720, 743, 790N,790Z, 805, 809, 859Q, 877 and 892 of the Companies Act 2006.

AD03









Go online to file this information www.gov.uk/companieshouse

and manager, CIC manager, Judicial factor.

- ✓ What this form is for You may use this form to tell us which of the company records are held at the SAIL.
- What this form is NOT (
 You cannot use this form
 us which company record
 returning to the registere
 do this, please use form #



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#229

COMPANIES HOUSE Company details → Filling in this form Company number 8 5 Please complete in typescript or in Company name in full bold black capitals. Isobel AssetCo Limited All fields are mandatory unless specified or indicated by * Company records The following records are now kept at the (SAIL). Please tick as appropriate: • • Important You must file form AD02 Register of people with significant control. 'Notification of single alternative Register of members. inspection location (SAIL)' with Register of directors. this form if you have not filed one previously. Directors' service contracts. Directors' indemnities. If you have previously filed a form \square AD03, you do not need to include Register of secretaries. those records on this form. Ø Records of resolutions etc. Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of capital by private company. \square Register of debenture holders. Report to members of outcome of investigation by public company into interests in its shares. Register of interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Wales or Northern Ireland. Instruments creating charges and register of charges: Scotland. Historic register of people with significant control. Historic register of members. Signature I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature delete 'director' and insert details 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 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver