

AD01

Change of registered office address



Companies House

You can use the WebFiling service to file this form online.

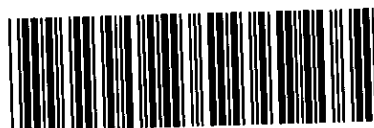
Please go to www.companieshouse.gov.uk

☒ **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 company that is a Limited Liability Partnership (LLP). If you do this, please use form AD02. Change of registered office of a limited liability partnership (LLP).



A15 04/04/2019 #106
COMPANIES HOUSE

THURSDAY

1 Company details

Company number 07887942

Company name in full Xchanging Europe Holdco Limited

→ **Filling in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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 Hill House

Street 1 Little New Street

Post town London

County/Region

Postcode EC4A 3TR

Change of registered office

For England and Wales companies, the address provided can either be in England or Wales.

For Welsh companies, the address provided must be in Wales.

For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

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.

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.