In accordance with Section 87 of the Companies Act 2006

# AD01

## Change of registered office address



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 the registered office address Limited Liability Partnership do this, please use form LL A Change of registered office as



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#14

	a limited liability partnership (LLP)		
1	Company details		
Company number  Company name in full	0 7 9 3 0 3 6 4	Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *	
	SWEET BABY LTD		
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	● 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.	
Building name/number	15	For companies registered in Scotland or Northern Ireland, the address	
Street	ST GEORGES CRESCENT	provided must be in Scotland or Northern Ireland respectively	
Post town	WREXHAM		
County/Region			
Postcode	L L 1 3 8 D A		
3	Signature		
	I am signing this form on behalf of the company	signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	X X JORINO MONDAYNO X		
	This form may be signed by Director ②, Secretary, Person Authorised ①, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor		

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## **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 LUKASZ GANCARZ Company name PLG ACCOUNTANTS LTD Address 3 HARDMAN STREET 10TH FLOOR SPINNINGFIELDS **MANCHESTER** М 3 Н Country ENGLAND DX 0784 6689 982 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, Wales, Scotland, 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 Quay 2,
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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

## Further information

For further information, please see the guidance notes on the website at www.companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk