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 N

You cannot use this for the registered office a Limited Liability Part do this, please use for Change of registered



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·	a limited liability partnership (LLP):	
ĺ.	Company details	
Company number	08537914 /	+ Filling in this form
Company name in full	Viola Group Limited	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.	Change of registered office For England and Wales companies, the address provided can either be
	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	in England or Wales.
	registered.	For Welsh companies, the address provided must be in Wales.
Building name/number	1st Floor, Pembroke House	For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.
Street	Charter Court, Swansea Enterpise Park	
Post town	Llansamlet	
County/Region	Swansea	
Post code	SA7 9FS	
3	Signature	
	I am signing this form on behalf of the company.	Societas Europaca If the form is being filed on behalf
Signature	× Ans	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by:	Person authorised Under either section 270 or 274 of the Companies Act 2006.
	Director ●, Secretary, Person Authorised ● Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity 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	J. M. Evans	
Сопіралу паліе	H R Harris & Partners	
Address	Ist Floor, Pembroke House	
	Charter Court, Swansea Enterprise Park	
Post town	Llansamlet	
County/Region	Swansea	
Postcode	SA7 9FS	
Comtv.		
DX .		
Telephone	01792 643311	

/ 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.

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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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BTI 3BS. DX 481 N.R. Belfast 1.

l Further information

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