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

AD02

Notification of single alternative inspection location (SAIL)



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

Please go to www companieshouse gov uk



What this form is for

You may use this form to tell us the address of an alternative inspection location where company records may be kept for inspection



You cannot use this form to tell in the address of a location outside of the part of the United Kingdor where the company is registered



A392P66J-A33 31/05/2014 COMPANIES HOUS

the Companies Act 2006

#154

		COMPANIES HOUSE
1	Company details	<u> </u>
Company number Company name in full	Patisserie Holdings plc	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
2	Address of the single alternative inspection location (SAIL)	- Specific & Florida
_	This is the address for an alternative location to the company's registered office for the inspection of the company records 1	Important The SAIL must always be in the part of the United Kingdom in which your
Building name/number	34	company is registered.
Street	Beckenham Road	You need to notify which company records have moved to the SAIL on form AD03 'Change of location of the company records to the single atternative inspection location (SAIL)' If you have not previously filed form AD03, please file one.
Post town	Beckenham	
County/Region	Kent	
Postcode	B R 3 4 T U	
3	Signature	
Signature	I am signing this form on behalf of the company	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
	Sgrature X	
	This form may be signed by	Under either section 270 or 274 of

Director 2, Secretary, Person authorised 3, Liquidator, Administrator,

and manager, CIC manager, Judicial factor

Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver

AD02

Notification of single alternative inspection location (SAIL)

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.		
Michael Griss (MN·1010880)		
Osborne Clarke		
One London Wall		
London		
Post town		
County/Region		
Producode E C 2 Y 5 E B		
Country		
DX DE 466		
Telephone +44 20 7105 7164		
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 address of the single

the company is registered

You have signed the form

alternative inspection location in section 2

☐ The address provided is in the part of the UK where

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

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