



Change of Registered Office Address

Company Name: **Hearthstone Investment Management Limited**

Company Number: **09651253**



Received for filing in Electronic Format on the: **15/02/2019**

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New Address Details

New Address: **C/O WATERSTONE COMPANY SECRETARIES LTD THIRD FLOOR
5 ST. BRIDE STREET
LONDON
UNITED KINGDOM
EC4A 4AS**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.