

AD01

Change of registered office address



Companies House

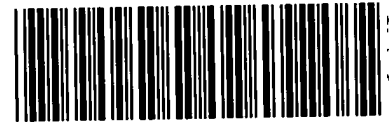
You can use the WebFiling service to file this form online.

Please go to 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 Limited Liability Partnership (LLP).
If you do this, please use form LLAD1.
Change of registered office address
of a limited liability partnership (LLP)

SATURDAY



A08 *AD00DKXE* 30/03/2024 #287
COMPANIES HOUSE

1 Company details

Company number **09794758**

Company name in full **RCVP RETIREMENT LIVING
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 ①

If you use your home address it will be available on our website and you won't
be able to remove it.

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 **CASTLE VIEW RETIREMENT VILLAGE**

Street **HELSTON LANE**

Post town **WINDSOR**

County/Region **BERKSHIRE**

Postcode **SL4 5GG**

① **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 Appropriate registered office address ②

☒ I confirm that the new registered office address is an appropriate address
as outlined in section 86(2) of the Companies Act 2006.

② **Registered office address:**
An address is an "appropriate
address" if, in the ordinary course of
events –

(a) a document addressed to the
company, and delivered there by
hand or by post, would be expected
to come to the attention of a person
acting on behalf of the company, and

(b) a person can get an
acknowledgement of delivery to
record the delivery of documents to
the new registered office address.

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Authentication ①

I am authenticating this form on behalf of the company.
Enter your printed name. You do not need to include a signature.

Name

KARL HALLOWS

This form may be authenticated by:
Director ②, Secretary, Person Authorised ②, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager, Judicial factor.

① Authentication

This will appear on the public record.

② United Kingdom Societas (UKS)
If the form is being filed on behalf of a UKS please delete 'director' and insert details of which organ of the UKS the person authenticating has membership

③ Person authorised

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