

AD01

Change of registered office address

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). To
do this, please use form LL AD01's
Change of registered office address of
a limited liability partnership (LLP).

1	Company details	→ Filling in this form Please complete in typescript or in bold black capitals.
Company number	11046159	
Company name in full	Adapttech Limited	

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.		
Building name/number	PKF GM	
Street	15 Westferry Circus	
Post town	Canary Wharf	
County/Region	London	
Postcode	E144HD	

3	Signature	
I am signing this form on behalf of the company.		
Signature	Signature 	
This form may be signed by: 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		Important 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.		Please note that all information on this form will appear on the public record.
		Where to send
Contact name Stephen Goderski		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 Quay2, 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, BT1 3BS DX 481 N.R. Belfast 1.
Company name PKF GM		
Address 15 Westferry Circus, Canary Wharf, London, E14 4HD		
DX info@pkfgm.co.uk		
Telephone 020 7495 1100		
Checklist		
We may return forms completed incorrectly or with information missing		
Further information		
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, Scotland, or Northern Ireland. ☐ You have signed the form.		For further information 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