

AD05

Notice to change the situation of an England and Wales company or a Welsh company

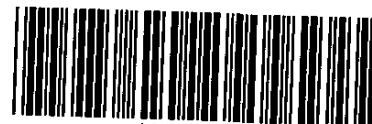


Companies House

☒ **What this form is for**
You may use this form to change the situation of the registered office of a company registered in England and Wales to Wales or for a company registered in Wales to England and Wales.

☒ **What this form is NOT for**
You may not use this form to change a registered office address please use form AD01 'Change of registered office address.'

THURSDAY



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23/11/2023

#31

COMPANIES HOUSE

1 Company details

Company number 1 4 3 6 5 2 3 8

Company name in full JRL Hughes Rail Limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Change of situation of registered office¹

A special resolution was passed to change the situation of the registered office from (Please tick the appropriate box).²

- ☐ England and Wales to Wales
☒ Wales to England and Wales

Important guidance

If you have indicated that the company is changing from an England and Wales to a Wales company, its name can end with the English name ending (e.g. Ltd for a limited company) or the Welsh name ending (e.g. Cyf for a limited company).

If you have indicated that the company is changing from a Wales to an England and Wales company, its name can only end with the English name ending (e.g. Ltd for a limited company). If your name currently includes the Welsh name ending, you must file a notice of change of name **before** this form can be registered.

Please note it is a breach of company law for an England and Wales company to have a Welsh name ending.

If the company wishes to change its name ending, you must file a notice of change of name before this form can be registered.³

Location of Registered Office

If you are a Wales company, your registered office address must be in Wales. You may need to file an AD01 'Change of registered office address' **at the same time** as this form if the new situation of the registered office will be inconsistent with the physical location of the registered office address.

① The physical location of your registered office address must be consistent with the situation of your registered office indicated in Section 2.

② A copy of which must be sent to registrar of companies within 15 days after it is passed or made.

③ **Change of name ending**
For more information on the means whereby you can change the company's name, please see the guidance on our website www.companieshouse.gov.uk

New certificate

The Registrar will issue a new certificate of incorporation to reflect the change of situation.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by: Director⁴, Secretary, Person Authorised⁵, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

④ 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.

⑤ Person authorised

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



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 14365238

The Registrar of Companies for England and Wales hereby certifies that the registered office of:

JRL HUGHES RAIL LIMITED

a company incorporated on 20th September 2022 as a private company, that the company is limited by shares with its registered office situated in Wales

is to be situated in England and Wales.

Given at Companies House on **4th December 2023**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**