

# AD03

## Change of location of the company records to the single alternative inspection location (SAIL)



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

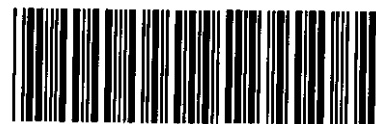
### ✓ What this form is for

You may use this form to tell us  
which of the company records are  
held at the SAIL

### ✗ What this form is NOT for

You cannot use this form to  
us which company records a  
returning to the registered o  
do this please use form AD0

MONDAY



J624LO13  
JNI 13/03/2017 #82  
COMPANIES HOUSE

## 1 Company details

Company number N 1 0 1 3 6 8 2

Company name in full Kingsway Fresh Foods Limited

### → Filing in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by

## 2 Company records

The following records are now kept at the (SAIL) Please tick as appropriate ①

- ☒ Register of people with significant control
- ☒ Register of members
- ☒ Register of directors
- ☐ Directors service contracts
- ☐ Directors indemnities
- ☒ Register of secretaries
- ☒ Records of resolutions etc
- ☒ Contracts relating to purchase of own shares
- ☒ Documents relating to redemption or purchase of own share out of capital by private company
- ☒ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☒ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland
- ☐ Historic register of people with significant control
- ☒ Historic register of members

### ① Important

You must file form AD02  
Notification of single alternative  
inspection location (SAIL) with  
this form if you have not filed one  
previously

If you have previously filed a form  
AD03 you do not need to include  
those records on this form

## 3 Signature

I am signing this form on behalf of the company

Signature

Sg

✗

✗

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~~

### ② 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

### ③ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

AD03

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### 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.

C Sophie Watkins

C P Y Ernst & Young LLP

Add es 1 More London Place

P town

C ty/R g London

Post d S E 1 2 A F

Cou ry United Kingdom

DX

T leph 0207 951 4182



### 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 ticked the relevant boxes in Section 2
- ☐ You have signed the form



### 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)