

# AD01

## Change of registered office address



Companies House

You can use the WebFiling service to file this form online

Please go to [www.companieshouse.gov.uk](http://www.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)  
To do this, please use form  
AD01's Change of registered  
address of a limited liability  
partnership (LLP)

WEDNESDAY



A32

\*A4MDKHVZ\*

16/12/2015

#87

COMPANIES HOUSE

or to our  
gov.uk

### Company details

Company number 03497135

Company name in full Myonic Limited

### → Filing in this form

Please complete in typescript or in bold  
black capitals

All fields are mandatory unless  
specified or indicated by \*

### New registered office address ①

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 15 Canada Square

Street London

Post town

County/Region

Postcode E14 5GL

### ② 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

### Signature

I am signing this form on behalf of the company

Signature

Signature

x

x

### ③ 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

### ④ Person authorized

Under either section 270 or 274 of  
the Companies Act 2006

This form may be signed by

Director ②, Secretary, Person Authorised ①, Liquidator, Administrator  
Administrative receiver, Receiver, Receiver manager, Charity commission  
receiver and manager, CIC manager, Judicial factor

## AD01

### Change of registered office address

#### 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.

Contact name Becky Hewett

Company name KPMG LLP

Address

15 Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country United Kingdom

DX 157460 Canary Wharf 5

Telephone 020 7311 8229

#### 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 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, Wales, Scotland, Northern Ireland
- ☐ 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**