AA01

Change of accounting reference date



You can use the WebFiling service to file this form online. Please go to www.gov.uk/companieshouse

What this form is for

You may use this form to change the accounting reference date relating to either the current, or the immediately previous, accounting period.

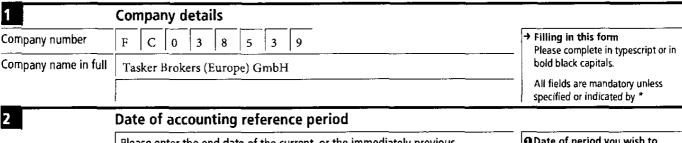
What this form is NOT

administration.

You cannot use this form - change a period for which the

accounts are already overdue; or extend a period beyond 18 months unless the company is in





Please enter the end date of the current, or the immediately previous, accounting period. • Accounting period ending on

ODate of period you wish to change

The current period means the present accounting period which has not yet come to an end.

The immediately previous period means the period immediately preceding your present accounting period.

	Has the accounting reference period been shortened or extended? → Shortened. Please complete 'Date shortened so as to end on'. → Extended. Please complete 'Date extended so as to end on'.
	Please enter the date the accounting reference period has been shortened to.
Date Shortened so as to end on	
or	Please enter the date the accounting reference period has been extended to.
Date Extended so as to end on	d d m m y y y
	Important information
	We've stopped sending paper letters to confirm when your accounting referen

ONew accounting reference date

If you wish to move the end of your current, or immediately previous, reference period to an earlier date, please insert the required date in the box marked 'Shortened'

If you wish to move the end of your current, or immediately previous, reference period to a later date, please insert the required date in the box marked 'Extended'.

You cannot change a period for which the accounts are overdue.

You cannot extend a period beyond 18 months unless the company is in administration.

date has changed.

You can check your new accounting reference date by searching for your company on our Find and update company information service:

find-and-update.company-information.service.gov.uk/efs-submission/start

AA01 Change of accounting reference date Extending more than once in five years • Have you extended the accounting reference period more than once in OExtending more than once in five five years? You only need to complete this → Yes. Please complete the section below. section if you have extended your → No. Please go to Section 5. accounting reference period more than once in five years. Extending more than You may not extend periods more than once in five years unless you fall into once in five years one of the following categories. Please tick only one box. The company is in administration. You have specific approval from the Secretary of State (please enclose a copy). You are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the United You are submitting the form on behalf of an overseas company. Signature I am signing this form on behalf of the company. O United Kingdom Societas (UKS) If the form is being filed on behalf of a UKS, please delete 'director' Signature and insert details of which organ X X of the UKS the person signing has membership. O Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director **9**, Secretary, Person authorised **9**, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

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. Anna Saeidi Company name Jensten Group Limited Address Marlow House, 1A Lloyd's Avenue Post town London County/Region Postcode E C Country UK DX Telephone 07999477575 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 completed section 2.

date in section 3.

You have signed the form.

☐ You have entered the new accounting reference

☐ You have completed section 4 (if appropriate).

You have checked your filing deadline on our

https://gov.uk/get-information-about-a-company

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

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 or email 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