

AD01

Change of registered office address



You can use the WebFiling service to file this form online.
Please go to 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. If you
do this, please use form L1. For
Change of registered office address of
a limited liability partnership

WEDNESDAY



A10SLKPC
A37 18/01/2012 #227
COMPANIES HOUSE

1 Company details

Company number: 0 7 8 7 5 6 9 3
Company name in full: Wirecard Card Solutions Limited

Filing in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

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: Fourth Floor, Block D, Portland House
Street: New Bridge Street West
Post town: Newcastle Upon Tyne
County/Region: Tyne and Wear
Postcode: N E 1 8 A N

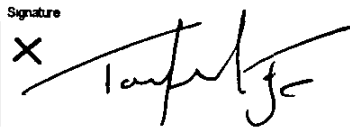
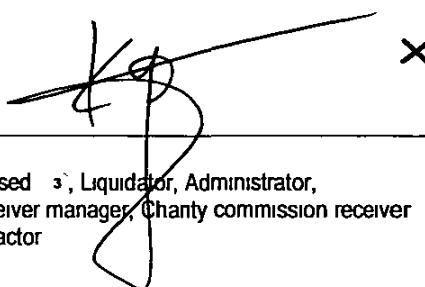
1 Change of registered office
For England and Wales companies, the address provided can either be in England or Wales
For Welsh companies, the address provided must be in Wales
For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively

3 Signature

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by
Director ¹, Secretary, Person Authorised ², Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charitable 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

AD01

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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.

Contact name
Sam Shirley

Company name
Osborne Clarke

Address
1 London Wall

London

Post town

County/Region

Postcode
E C 2 Y 5 E B

Country

DX
DX 466 LDE

Telephone
+44 (0) 20 7105 7546



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 or email enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk