

AD01

Change of registered office address

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 of a
Limited Liability Partnership.
If you do this, please use form
Change of registered office of
a limited liability partnership.

TUESDAY



A6L57ZJU
12/12/2017 #32
COMPANIES HOUSE

1 Company details

Company number 0 2 0 2 4 5 7 5

Company name in full Newgate Leasing Limited

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

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 55 Baker Street

Street London

Post town W1U 7EU

County/Region

Postcode

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

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~~

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Presenter Information	Important Information
<p>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.</p>	<p>Please note that all information on this form will appear on the public record.</p>
Where to send	
<p>Contact name Malcolm Cohen</p>	<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p> <p>For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Or LP – 4 Edinburgh 2 (Legal Post)</p> <p>For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N.R. Belfast 1.</p>
<p>Company name BDO LLP</p>	
<p>Address 55 Baker Street London W1U 7EU</p>	
<p>DX</p>	
<p>Telephone 020 7486 5888</p>	
Checklist	
<p>We may return forms completed incorrectly or with information missing</p>	
<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> The company name and number match the information held on the public Register. <input checked="" type="checkbox"/> You have provided the new registered office address in section 2. <input checked="" type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland. <input type="checkbox"/> You have signed the form. 	<p>Further information</p> <p>For further information see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>