**Change of accounting reference date**

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

<table>
<thead>
<tr>
<th>What this form is for</th>
<th>What this form is NOT for</th>
</tr>
</thead>
<tbody>
<tr>
<td>You may use this form to change the accounting reference date relating to either the current, or the immediately previous, accounting period.</td>
<td>You cannot use this form to change a period for which the accounts are already overdue, extending a period beyond 18 months unless the company is in administration.</td>
</tr>
</tbody>
</table>

### Company Details

<table>
<thead>
<tr>
<th>Company number</th>
<th>0 7 1 7 4 7 0 8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>Solmar Villas Limited</td>
</tr>
</tbody>
</table>

### Date of accounting reference period

- Please enter the end date of the current, or the immediately previous, accounting period.

| Accounting period ending on | 3'1 | 0'5 | 2'0 | 1'1 |

### New accounting reference date

- 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'

| Date Shortened so as to end on | 4'1 | 2'0 | 1'1 |
| OR | Please enter the date the accounting reference period has been extended to |
| Date Extended so as to end on | 3'1 | 0'8 | 2'0 | 1'1 |

- New 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.
AA01
Change of accounting reference date

4 Extending more than once in five years

Have you extended the accounting reference period more than once in five years?
→ Yes  Please complete the section below
→ No   Please go to Section 5.

Extending more than once in five years
You may not extend periods more than once in five years unless you fall into 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 European Economic Area
☐ You are submitting the form on behalf of an overseas company

5 Signature

I am signing this form on behalf of the company

Signature

This form may be signed by Director ☐, Secretary, Person authorised ☐, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

☐ 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

☐ Person authorised
Under either section 270 or 274 of the Companies Act 2006

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