

# AD05

## Notice to change the situation of an England and Wales company or a Welsh company



Companies House

☒ **What this form is for**  
You may use this form to change the situation of the registered office of a company registered in England and Wales to Wales or for a company registered in Wales to England and Wales

☒ **What this form is NOT for**  
You may not use this form to change a registered office address. To do this please use form AD01 'Change of registered office address'

FRIDAY



SSI

\*S308V2RC\*

24/01/2014

#24

COMPANIES HOUSE

### 1 Company details

Company number

07699089

Company name in full

ESSENTIAL BUSINESS 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 Change of situation of registered office

Change of situation of registered office

A special resolution was passed to change the situation of the registered office from <sup>1</sup>

- ☒ England and Wales to Wales  
☐ Wales to England and Wales

<sup>1</sup> Please tick the appropriate box

**New certificate**

The Registrar will issue a new certificate of incorporation to reflect the change

### 3 Date of special resolution<sup>2</sup>

Date of special resolution

<sup>d</sup> 2 <sup>d</sup> 3    <sup>m</sup> 0 <sup>m</sup> 1    <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 4

<sup>2</sup> Please enter the date the special resolution was passed

### 4 Welsh companies<sup>3</sup>

☐ In the case of a Welsh company, its name can end with the appropriate Welsh equivalent e.g. 'Cyf', 'Cyfyngedig', 'CCC', 'Cwmni Cyfyngedig Cyhoeddus', 'Cwmni Buddiant Cymunedol' or 'CBC'. If the company wishes to have the Welsh equivalent name ending printed on the incorporation certificate, please indicate by ticking this box

<sup>3</sup> Please tick the box, if appropriate

### 5 Signature

I am signing this form on behalf of the company

Signature

Signature

X

9/1/14

X

This form may be signed by  
Director <sup>4</sup>, Secretary, Person Authorised <sup>5</sup>, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

<sup>4</sup> **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

<sup>5</sup> **Person authorised**

Under either section 270 or 274 of the Companies Act 2006

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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

Company name **Essential Business Solutions Ltd**  
Fosse Bungalow, Fosse Way

Stretton on Dunsmore,  
W Warwickshire, CV23 9JF  
Address Tel 01926 633074

Post town

County/Region

Postcode

Country

DX

Telephone

### 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 ticked one box in Section 2
- ☒ You have entered the date of special resolution in Section 3
- ☐ You have ticked the box in Section 4 if you require the Welsh language name ending
- ☒ You have referred to guidance on our website for scenarios to which this form applies
- ☒ 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

### 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)**