

AD01

Change of registered office address



Companies House

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
the registered office address
Limited Liability Partnership
do this, please use form LL
Change of registered office
a limited liability partnership

WEDNESDAY



A31 01/03/2017 #54
COMPANIES HOUSE

1 Company details

Company number 0 7 9 2 2 2 1 4

Company name in full Nykorak Investments 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 Suite 4 2 Mannin Way

Street Lancaster Business Park

Caton Road

Post town Lancaster

County/Region Lancashire

Postcode L A 1 3 S U

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

X

 28/2/2017

X

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

Change of registered office address



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 Maggie Aston-Green

Company name ICS Accounting

Address Suite 4 2 Mannin Way, Lancaster Business Park, Caton Road

Post town Lancaster

County/Region Lancashire

Postcode L A 1 3 S U

Country England

DX

Telephone 08001953750



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 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

- ☐ You have signed the form
Wales' Companies' Northern Ireland
company was registered at Enderby and Wales'
- ☐ The registered office is in the location where the
address in section 3.
- ☐ You have provided the new registered office
information held on the public register
- ☐ The company name and number match the
following:
- Please make sure you have remembered the

with information missing.
We may return forms completed incorrectly or

Checklist

08001623120

DX

Company Enderby

Location

1 4 1 3 2 0

or address Lancashire

Postcode Lancashire

Back Office Room

Suite 4 5, Llanfair Wyl, Lancashire Business

Company name ICS Accounting

Director name Maggie Alison Green

Visible to researchers of the public record
on this form, the contact information you give will be
you do it will help Companies House if there is a query
you do not have to give any contact information, but it

Presenter information

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

or email enquiries@companieshouse.gov.uk
on the website at www.companieshouse.gov.uk
for further information, please see the guidance notes

Further information

DX 481 118, Belfast 1
Belfast, Northern Ireland, BT1 2BA
Second Floor, The Linen Hall, 35-38 Linen Hall Street
The Registrar of Companies, Companies House
For companies registered in Northern Ireland:

or by e-mail enquiries@companieshouse.gov.uk
DX ED332 Edinburgh 1
130 Leith Street, Edinburgh, Scotland, EH3 6LE
Fourth Floor, Edinburgh Quay 3
The Registrar of Companies, Companies House
For companies registered in Scotland:

DX 23023 Cardiff
Clown Way, Cardiff, Wales, CF14 3UN
The Registrar of Companies, Companies House
For companies registered in England and Wales:

return it to the appropriate address below:
address, however, for expediency we advise you to
you may return this form to any Companies House

Where to send

appear on the public record.
Please note that all information on this form will

Important information

Change of registered office address

AD01