In accordance with Section 87 of the Companies Act 2006.

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 of registered office address of Limited Liability Partnership (LAD do this, please use form LL AD Change of registered office address of

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08/04/2020 COMPANIES HOUSE

#112

a limited liability partnership (LLP).			
1	Company details		
Company number	0 8 2 5 5 9 1 5	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	S.A.M. Finance Holding Limited		
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	Meridien House, 69-71 Clarendon Road		
Street	Watford		
Post town	Hertfordshire		
County/Region			
Postcode	W D 1 7 1 D S		
3	Signature		
	I am signing this form on behalf of the company.		
Signature	Signature May S. A. A.		
	This form may be signed by: Director, Secretary, Ferson Authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CiC manager, Judicial factor.		

AD01

Change of registered office address

Presenter Information	Important Information
You do not have to give any contact	Please note that all information on this form
information, but if you do it will help	will appear on the public record.
Companies House if there is a query on the	
form. The contact information you give will	
be visible to searchers of the public record.	,
	Where to send
Contact name Nicholas Simmonds	You may return this form to any Companies
	House address, however for expediency we
Company name Quantuma LLP	advise you to return it to the appropriate address
Quantuma EEI	below:
	For companies registered in England and Wales:
Address	The Registrar of Companies, Companies House,
Meridien House, Ground Floor	Crown Way, Cardiff, Wales, CF14 3UZ.
69-71 Clarendon Road	DX 33050 Cardiff.
Watford	For companies registered in Scotland:
Herts	The Registrar of Companies, Companies House,
WD17 1DS	Fourth Floor, Edinburgh Quay2,
	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
	Or LP – 4 Edinburgh 2 (Legal Post)
DX	Or El Teambargh 2 (EEGar 1 Ost)
	For companies registered in Northern Ireland:
Telephone 01923 797185	The Registrar of Companies, Companies House,
	First Floor, Waterfront Plaza, 8 Laganbank Road,
Checklist	Belfast, Northern Ireland, BT1 3BS
	DX 481 N.R. Belfast 1.
We may return forms completed incorrectly	
or with information missing	
or with intermediate missing	
	Further information
Please make sure you have remembered the	For further information see the guidance
following:	notes on the website at
☐ The company name and number match the	www.companieshouse.gov.uk or email
information held on the public Register.	enquiries@companieshouse.gov.uk
	enquiries@companiesnouse.gov.uk
You have provided the new registered office address in section 2.	This form is available in an
☐ The registered office is in the location where	alternative format. Please visit the
the company was registered e.g. England and Wales, Scotland, or Northern Ireland.	forms page on the website at
☐ You have signed the form.	www.companieshouse.gov.uk
☐ You have signed the form.	