

# 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 of a company registered in England and Wales to a registered office address in England and Wales.

MONDAY



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### 1 Company details

Company number 08903321

Company name in full CAFE SUNSHINE LTD

→ **Filling 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<sup>①</sup>

A special resolution was passed to change the situation of the registered office from (Please tick the appropriate box).<sup>②</sup>

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

#### Important guidance

If you have indicated that the company is changing from an England and Wales to a Wales company, its name can end with the English name ending (e.g. Ltd for a limited company) or the Welsh name ending (e.g. Cyf for a limited company).

If you have indicated that the company is changing from a Wales to an England and Wales company, its name can only end with the English name ending (e.g. Ltd for a limited company). If your name currently includes the Welsh name ending, you must file a notice of change of name **before** this form can be registered.

Please note it is a breach of company law for an England and Wales company to have a Welsh name ending.

If the company wishes to change its name ending, you must file a notice of change of name before this form can be registered.<sup>③</sup>

#### Location of Registered Office

If you are a Wales company, your registered office address must be in Wales. You may need to file an AD01 'Change of registered office address' **at the same time** as this form if the new situation of the registered office will be inconsistent with the physical location of the registered office address.

**①** The physical location of your registered office address must be consistent with the situation of your registered office indicated in Section 2.

**②** A copy of which must be sent to registrar of companies within 15 days after it is passed or made.

**③ Change of name ending**  
For more information on the means whereby you can change the company's name, please see the guidance on our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

#### New certificate

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

### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X E. Bruce X

#### ④ 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.

#### ⑤ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number 8903321

The Registrar of Companies for England and Wales hereby certifies  
that the registered office of:

**CAFE SUNSHINE LTD**

a company incorporated on 19th February 2014 as a private  
company, that the company is limited by shares with its registered  
office situated in Wales

is to be situated in England and Wales.

Given at Companies House on **30th December 2019**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**