

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
change the registered office address of
a Limited Liability Partnership.
If you want to do this, please use form LL1.
Change of registered office address of
a limited liability partnership.

MONDAY



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19/10/2020

#144

COMPANIES HOUSE

1

Company details

Company number 09950983

Company name in full FELIX DEVELOPMENT 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 ①

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 4

Street Prince's Court

Post town Dorset

County/Region Ferndown

Postcode BH22 9JG

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

X

This form may be signed by:
Director ②, Secretary, Person Authorised ③, 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 **Stathis Carantonis**

Company name

Address **32 Albany Road**

Post town **London**

County/Region **Finsbury Park**

Postcode **N4 4NL**

Country **England**

DX

Telephone **+44 7937004384**

**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

FELIX DEVELOPMENT LIMITED (Company no. 09950983)
('the Company')

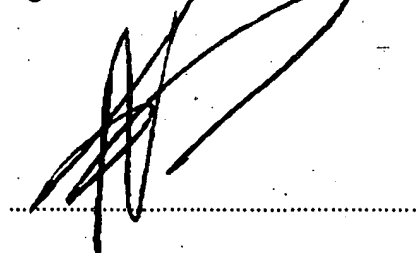
DETAILS OF DECISION TAKEN BY THE SOLE MEMBER

Details of decision taken by the Sole Shareholder of the Company, Felix Development Corp., a Liberian corporation with registration number C-112316 and with registered office address at 80 Broad Street, Monrovia, Liberia, pursuant to Section 357 of the Companies Act 2006, on this 5th day of October 2020.

The Sole Shareholder hereby decides the following:

1. **THAT** Ms Maria Saveriadou be removed from office of Director of the Company with effect as of the date of this decision and Ms Ourania-Despina Zourelis Soutos, a Swiss national with Swiss passport number X4343357 and situated at 2 Efploias St., GR-185 37 Piraeus, Greece be appointed as Director of the Company in her place.
2. **THAT** the address of the Registered Office of the Company be changed from Ealing House, 33 Hanger Lane, London, England, W5 3HJ, to 4 Prince's Court, Prince's Road, Ferndown, Dorset BH22 9JG, England
3. **THAT** Ms Ourania-Despina Zourelis Soutos, in her capacity as Director of the Company notifies the Registrar of Companies of the above changes within 14 days from the date of this decision by signing form TM01, AP01 and AD01 relating to the termination of the appointment of director, the appointment of director and the change of registered office address respectively.

Signed on this 5th of October 2020



Felix Development Corp.

Sole Shareholder

