

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 A
Change of registered office
a limited liability partnership.

SATURDAY



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11/11/2017

#61

COMPANIES HOUSE

1 Company details

Company number 1 0 4 3 9 9 4 3

Company name in full DGCG LTD

→ 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 88

Street Derwent Road

Post town London

County/Region London

Postcode N 1 3 4 P X

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

DARIA GRUSHINA

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.

Second Contact:

Title

Surname

Forename(s)

Position in Business

Use which of above addresses (eg. main)?

Nature of Referrals/Queries

Number of Employees

Expected Turnover (per annum)

Source of Capital

(Details of who and where investment funds have come from):

Account Name

Sort code - -

Account number

Amount of Capital

(Complete Investor Aide Memoire – see final page)

Regulatory Information:

1. Does the business/organisation need to register with a regulatory body (eg. a Solicitor with the Law Society)? Yes No

If Yes – provide name of body:

2. Is the business/organisation licensed under the Consumer Credit Act (eg. A Financial Institution)? Yes No

If Yes – provide licence number:

3. Does the business/organisation have any accounts/relationship with Barclays? Yes No

If Yes – provide details

Account Name

Sort code - -

Account number

Account Name

Sort code - -

Account number

Additional Information:

1. Barclays would like to send you information about products and services (and those of specifically selected parties) that may be of interest to you.

If you would prefer **not** to receive this information please tick a box next to the relevant communication channel(s). (Note: you will continue to receive 'service' (non-marketing) messages)

SMS Telephone Mail E-mail

2. Do you require Online Banking access? Yes No

If Yes, please indicate: all individual
(please detail below)

3. Do you require Telephone Banking access? Yes No

If Yes, please indicate: all individual
(please detail below)

4. Do you require a Debit Card? Yes No

If Yes, please detail below (up to a maximum of six)

Standard Stationery (Cheque/Credit Book) will be provided unless otherwise stated. If special stationery required, please provide details below

5. Opening Balance

On successful completion of our account opening procedures, how much will you deposit?

How would you like to do this?

Cheque Account Transfer Authority

Checklist:

Please tick to signify enclosure

1. Mandate – Original Appointment of Bankers Form

2. Company Account Opening Search/Board Resolution to evidence Trading Name (Limited Companies/Limited Liability Partnerships only)

3. Evidence of Trading Name – Headed Paper confirming trading name/address/name of proprietor (Sole Trader/Partnership only)

4. Proof of Shareholding – Evidence obtained

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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

Address

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 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

Please list below details of all officials of the business and/or party to the account (eg. Managing Director, Finance Director, Director, Company Secretary, Managing Partner, Partner, Treasurer, Authorised Signatory) and those with a shareholding of 10% or more:

Name	Position Held	Shareholding (%)	Authorised person on Appointment of Bankers Form Y/N	Key Official Y/N
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Additional Notes and Comments