In accordance with Section 87 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies

# LL AD01

## Change of registered office address of a Limited (Application of Companies Act 2006) Regulations 2009 Liability Partnership (LLP)



This form is part of the PROOF scheme. If your LLP is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your LLP's PROOF status on the WebFiling Menu Screen.

What this form is for You may use this form to change an LLP's registered office What this form is NOT for You cannot use this form to change the registered office address of a private or public limited company. To do this, please use form AD01

'Change of registered office

For further information, please refer to our guidance at www.companieshouse.gov.uk

	address'.						
1	LLP details						
LLP number LLP name in full		→ Filling 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 <b>●</b>						
	The change in registered office address does not take effect until this notice has been registered.  A person may validly serve any document on the LLP at its previous registered office for 14 days from the date that a change of registered office is registered.	• Change of registered office For England and Wales LLPs, the address provided can either be in England or Wales.  For Welsh LLPs, the address provided					
Building name/number		must be in Wales.					
Street		For LLPs registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.					
Post town							
County/Region							
Postcode							
3	Signature						
	I am signing this form on behalf of the LLP.						
Signature	X X						
	This form may be signed by: Designated member, Judicial factor.						

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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 LLP 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 LLP was registered e.g. England and Wales, Wales, Scotland, or 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 LLPs registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

#### For LLPs 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 LLPs 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.

## 7 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