

# AD03

## Change of location of the company records to the single alternative inspection location (SAIL)



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

✓ **What this form is for**  
You may use this form to tell  
us which of the company  
records are held at the SAIL.

✗ **What this form is NOT for**  
You cannot use this form to tell  
us which of the company records  
are held at the registered office. To do  
this, please use form AD04.

THURSDAY



A17 \*A82P0819\* #299  
04/04/2019  
COMPANIES HOUSE

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### Company details

Company number 06092709  
Company name in full Tesco Kirkby (Unitholder 1) Limited

**Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

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### Company records

The following records are now kept at the (SAIL). Please tick as appropriate:

- ☒ Register of people with significant control.
- ☒ Register of members.
- ☒ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☒ Register of secretaries.
- ☐ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☒ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☒ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.
- ☒ Historic register of people with significant control.
- ☒ Historic register of members.

#### Important

You must file form AD02  
'Notification of single  
alternative inspection location  
(SAIL)' with this form if you  
have not filed one previously.

If you have previously filed a form  
AD03, you do not need to include  
those records on this form.

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### Signature

I am signing this form on behalf of the company.

Signature

Signature

✗

✗

This form may be signed by:  
Director, Secretary, Person authorised, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity  
Commission receiver and manager, CIC manager, Judicial factor.

#### 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.

#### Person authorised

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

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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 Ubaid Mussa

Company name Ernst & Young

Address 1 More London Place

Post town London

County/Region

Postcode

S	E	1	2	A	F		
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Country

DX

Telephone 020 7783 0885



### 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 ticked the relevant boxes in Section 2.
- ☐ 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)