

# 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. To do this please use form AD01 'Change of registered office address'

THURSDAY



A17 01/12/2016 #55  
COMPANIES HOUSE

### 1 Company details

Company number 09613193

Company name in full TOTAL MARKETING SOL. LIMITED

→ **Filing 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

<sup>1</sup> The physical location of your registered office address must be consistent with the situation of your registered office indicated in Section 2

<sup>2</sup> A copy of which must be sent to registrar of companies within 15 days after it is passed or made

<sup>3</sup> **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 *Sandy*

X

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

<sup>4</sup> **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

<sup>5</sup> **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

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 ticked one box in Section 2
- ☐ You have filed an AD01 'Change of registered office address' with this form, if appropriate
- ☐ You have filed a change of name to change the company's name ending before submitting this form, if appropriate
- ☐ 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](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



**FILE COPY**

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

Company Number 9613193

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

**TOTAL MARKETING SOL. LIMITED**

a company incorporated on 29th May 2015 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 **19th December 2016**



**Companies House**



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