

REGISTRAR'S RULES 2016

VOLUME 6

NOMINATION OF AN ADDRESS TO BE THE REGISTERED OFFICE ADDRESS

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| <i>Made</i> | <i>5 April 2016</i> |
| <i>Coming into force</i> | <i>6 April 2016</i> |

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Signed by:

Tim Moss
Registrar of Companies for England and Wales

Aoife Martin
Registrar of Companies for Scotland

Helen Shilliday
Registrar of Companies for Northern Ireland

Commencement

1. The rules in this Volume shall come into force on 6 April 2016.

Definitions

2. In this Volume of the rules –

“the 2006 Act” means the Companies Act 2006;

“limited liability partnership” means a partnership registered under the Limited Liability Partnership Act 2000;

“the registrar” has the meaning given to it in section 1060 of the 2006 Act.

Application of this Volume

3. (1) The rules in this Volume nominate the address (“the default address”) to which the registered office address of a company or a limited liability partnership will be changed by the registrar pursuant to section 1097A of the 2006 Act.

(2) Other Volumes of the Registrar’s Rules cover the following matters-

- (a) Registrar's (Electronic Form) Rules 2012 (Volume 1);
- (b) Requirements applicable to documents delivered to the registrar in paper form (Volume 2);
- (c) Requirements applicable to a document or a part of a document specified in these rules that is delivered to the registrar on a CD -ROM or DVD-ROM (Volume 3);
- (d) Requirements applicable to instructions for the informal correction of a document delivered to the registrar (Volume 4); and
- (e) Authentication of a certificate sent by the registrar by electronic means (Volume 5).

Default address

4. (1) In this rule a reference to a numbered column is a reference to a column in the table in paragraph (2).

(2) Where the registrar is required to change a registered office address pursuant to section 1097A of the 2006 Act the default address will be the address specified in column two which corresponds to the jurisdiction within the United Kingdom in column one in which the current registered office is situated.

| (1) Jurisdiction | (2) Default Address |
|-------------------------------|---|
| England & Wales (or in Wales) | Companies House Default Address PO Box 4385 Companies House Crown Way Cardiff CF14 3UZ |
| Scotland | Companies House Default Address PO Box 24072 Companies House |

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| | 4 th Floor Edinburgh Quay 2 139 Fountainbridge EH3 9FF |
| Northern Ireland | Companies House Default Address Companies House 2 nd Floor The Linehall 32-38 Linehall Street Belfast BT2 8BG |