

Company Number

Form 335a
Iss 16/07/2013

THE COMPANIES ACT 1931 - 2004

**STATEMENT THAT THE COMPANY DOES NOT HAVE AUTHORITY TO MAINTAIN
ITS REGISTERED OFFICE AT SPECIFIED PREMISES**

Pursuant to section 335A of the Companies Act 1931

Please complete legibly in black type or bold, block lettering

Name of company:	Limited*
The above named company purports to have its registered office at:	
I/we* [insert full name(s)]:	
Am/are* the person(s) having control of the premises at the above address by reason of being the freeholder(s)/leaseholder(s)* [if other, please state:]	
I/we* [insert full name(s)]:	
Am/are* authorised to make this statement on behalf of: Who are the person(s) having control of the premises at the above address by reason of being the freeholder(s)/leaseholder(s)* [if other, please state:]	

The company does not have authority to maintain its registered office at those premises.

Signed:	Name:	Date:
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Person(s) making statement

Signed:	Name:	Date:
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Person(s) making statement

Presented by:	Official use only
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*delete as appropriate