

THE LIMITED LIABILITY COMPANIES ACT 1996

Statement that the company does not have authority to maintain registered office at specified premises

Pursuant to section 25(3)

Name of Company \_\_\_\_\_

The company purports to have its registered office at (address in full): \_\_\_\_\_

\_\_\_\_\_

I/we \_\_\_\_\_ (Names(s)

in full) am/are\* the person(s) having control of the premises at the above address or am/are\* authorised to make this statement on behalf of \_\_\_\_\_ (Name(s) in

full) who is/are\* the person(s) having control of the premises at the above address by reason of being the freeholder(s)/leaseholders\* - if other please state \_\_\_\_\_.

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

Signed \_\_\_\_\_ (Person(s) making statement)

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

Presenter's name, address and reference (if any): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\* Delete as appropriate

Official use only