
STATUTORY INSTRUMENTS

2016 No. 423

**The Companies (Address of
Registered Office) Regulations 2016**

Effect of change of address

11. Where the registrar changes the address of a company's registered office under section 1097A(7) of the Act or these Regulations, the following duties of the company under the Act are suspended for a period of 28 days beginning on the day the address was changed—

- (a) the duty under the following sections of the Act to make company records available for inspection—
 - (i) section 114 (register of members);
 - (ii) section 162 (register of directors);
 - (iii) section 228 (directors' service contracts or memorandum of terms);
 - (iv) section 237 (directors' indemnities);
 - (v) section 275 (register of secretaries);
 - (vi) section 358 (records of resolutions etc.);
 - (vii) sections 388 (accounting records);
 - (viii) section 702 (contracts relating to the purchase of own shares);
 - (ix) section 720 (documents relating to redemption or purchase of own shares out of capital by a private company);
 - (x) section 743 (register of debenture holders);
 - (xi) section 805 (report to members of outcome of investigation by public company into interests in its shares);
 - (xii) section 809 (register of interests in shares disclosed to public company); and
 - (xiii) section 859Q (instruments creating charges);
- (b) the duty to display a company's registered name at the company's registered office under regulation 21(1)(a) of the 2015 Regulations;
- (c) the duty to state information about the company's registered office in descriptions of document or communication specified under regulation 25(1) of the 2015 Regulations;
- (d) the duty to provide information about a company's registered office on request to those persons the company deals with in the course of business under regulation 27(1)(a) of the 2015 Regulations.