

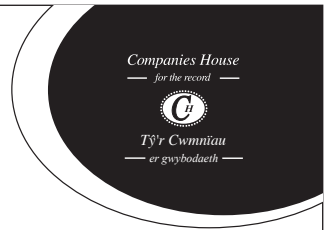
Yn unol ag Adrannau
114, 162, 228, 237, 275,
358, 702, 720, 743, 805,
809, 877, 892 o Ddeddf
Cwmnïau 2006.

In accordance with
Sections 114, 162, 228,
237, 275, 358, 702, 720,
743, 805, 809, 877, 892 of
the Companies Act 2006.

AD03c

Newid lleoliad cofnodion y cwmni i'r lleoliad archwilio
amgen unigol (SAIL)

Change of location of the company records to the single
alternative inspection location (SAIL)



Cewch ddefnyddio'r gwasanaeth WebFiling i ffeilio'r ffurflen
hon ar lein. Ewch i www.tyrcwmnïau.gov.uk

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **At beth gewch chi ddefnyddio'r ffurflen hon?**
Cewch ddefnyddio'r ffurflen hon i ddweud wrthym ba rai o gofnodion y cwmni a gedwir yn y SAIL.

✗ **At beth NA chewch chi ddefnyddio'r ffurflen hon?**
Ni chewch ddefnyddio'r ffurflen hon i ddweud wrthym ba rai o gofnodion y cwmni sy'n dychwelyd i'r swyddfa gofrestredig. I wneud hynny, defnyddiwch ffurflen AD04c.

✓ **What this form is for**
You may use this form to tell us which of the company records are held at the SAIL.

✗ **What this form is NOT for**
You cannot use this form to tell us which company records are returning to the registered office. To do this, please use form AD04c.

Ceir nodiadau cwblhau ar ddiwedd y ffurflen.
Am wybodaeth bellach, cyfeiriwch at ein canllaw ar
www.tyrcwmnïau.gov.uk

Notes for completion can be found at the end of the form.
For further information, please refer to our guidance at
www.companieshouse.gov.uk

1 Manylion y cwmni / Company details

Rhif y cwmni	<input type="text"/>	Company number
Enw'r cwmni yn llawn	<input type="text"/>	Company name in full

2 Cofnodion cwmni / Company records

Mae'r cofnodion canlynol wedi'u cadw bellach yn y lleoliad archwilio amgen unigol sydd yn y man y rhoddyd gwybod amdano ar y ffurflen ddiwethaf a gafodd ei ffeilio, AD02c 'Rhoi gwybod am leoliad archwilio amgen unigol (SAIL)'. ❶

The following records are now kept at the single alternative inspection location which is as stated on the last filed form AD02c 'Notification of single alternative inspection location (SAIL)'. ❶

Ticiwch fel sy'n briodol:

Please tick as appropriate:

- | | | |
|---|--------------------------|---|
| Cofrestr aelodau. | <input type="checkbox"/> | Register of members. |
| Cofrestr gyfarwyddwyr. | <input type="checkbox"/> | Register of directors. |
| Contractau gwasanaeth cyfarwyddwyr. | <input type="checkbox"/> | Directors' service contracts. |
| Indemniadau cyfarwyddwyr. | <input type="checkbox"/> | Directors' indemnities. |
| Cofrestr ysgrifenyddion. | <input type="checkbox"/> | Register of secretaries. |
| Cofnodion penderfyniadau etc. | <input type="checkbox"/> | Records of resolutions etc. |
| Contractau'n ymwneud â phrynu cyfrannau'r cwmni ei hun. | <input type="checkbox"/> | Contracts relating to purchase of own shares. |
| Dogfennau'n ymwneud ag adennill neu brynu cyfrannau'r cwmni ei hun ar sail cyfalaf cwmni preifat. | <input type="checkbox"/> | Documents relating to redemption or purchase of own share out of capital by private company. |
| Cofrestr ddyledebwyr. | <input type="checkbox"/> | Register of debenture holders. |
| Adroddiad i'r aelodau ar ganlyniad ymchwiliadau cwmni cyhoeddus i'r diddordeb yn ei gyfrannau. | <input type="checkbox"/> | Report to members of outcome of investigation by public company into interests in its shares. |
| Cofrestr o'r diddordeb mewn cyfrannau a ddatgelwyd i gwmni cyhoeddus. | <input type="checkbox"/> | Register of interests in shares disclosed to public company. |
| Offerynnau'n creu arwystlon a'r gofrestr arwystlon: Lloegr a Chymru, neu Ogledd Iwerddon. | <input type="checkbox"/> | Instruments creating charges and register of charges: England and Wales or Northern Ireland. |
| Offerynnau'n creu arwystlon a'r gofrestr arwystlon: Yr Alban. | <input type="checkbox"/> | Instruments creating charges and register of charges: Scotland. |

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3

Llofnod / Signature

Rwy'n llofnodi'r ffurflen hon ar ran y cwmni.		I am signing this form on behalf of the company.	
Llofnod	Llofnod / Signature X	X	Signature

Gall y ffurflen hon cael ei llofnodi gan:
Cyfarwyddwr ②, Ysgrifennydd, Person a awdurdodwyd ③,
Diddymydd, Gweinyddwr, Derbynnydd gweinyddol, Derbynnydd,
Rheolwr derbyn, Derbynnydd a rheolwr y Comisiwn elusennau,
Rheolwr CBC, Goruchwyliwr barnwrol.

This form may be signed by:
Director ②, Secretary, Person authorised ③, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity
commission receiver and manager, CIC manager, Judicial factor.

Nodiadau

→ **Llenwi'r ffurflen hon**
Llenwch y ffurflen mewn teipysgrif
neu mewn priflythrennau du tywyll.

① **Pwysig**
Rhaid ichi ffeilio ffurflen AD02c 'Rhoi
gwybod am leoliad archwilio amgen
unigol (SAIL)' gyda'r ffurflen hon
os nad ydych chi wedi ffeilio un o'r
blaen.

Os ffeiliochi chi ffurflen AD03c o'r
blaen, does dim angen cynnwys y
cofnodion hynny ar y ffurflen hon.

Rhaid cynnwys rhestr lawn o
gofnodion y cwmni a gedwir yn y SAIL
ar Furflen Flynyddol nesa'r cwmni
(AR01c).

② **Societas Europaea**
Os yw'r ffurflen yn cael ei ffeilio ar
ran Societas Europaea (SE), dilêwch
'cyfarwyddwr' a rhowch fanylion am
ba un o organau'r SE y mae'r sawl
sy'n llofnodi yn aelod ohoni .

③ **Person a awdurdodwyd**
O dan naill ai adran 270 neu 274 o'r
Ddeddf Cwmnïau 2006.

Notes

→ **Filling in this form**
Please complete in typescript or
in bold black capitals.

A full list of the company records
which are held at the SAIL must
be included in the company's next
Annual Return (AR01c).

① **Important**
You must file form AD02c
'Notification of single alternative
inspection location (SAIL)' with
this form if you have not filed one
previously.

If you have previously filed a form
AD03c, you do not need to include
those records on this form.

② **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.

③ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006.

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Gwybodaeth cyflwynydd

Does dim rhaid ichi roi gwybodaeth gysylltu, ond os gwnewch chi, bydd hynny'n helpu Tŷ'r Cwmnïau os bydd ymholiad am y ffurflen. Bydd rhai sy'n chwilio'r cofnod cyhoeddus yn gallu gweld yr wybodaeth gysylltu a rowch chi.

Enw cyswilt

Enw'r cwmni

Cyfeiriad

Tref bost

Sir/Rhanbarth

Cod post

Gwlad

DX

Teleffon



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 that you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Rhestr wirio

Mae'n bosibl y byddwn yn dychwelyd ffurflenni anghywir neu anghyflawn.

Gwnewch yn siŵr eich bod wedi cofio'r canlynol:

- Bod enw a rhif y cwmni yn cyd-fynd â'r wybodaeth ar y Gofrestr gyhoeddus.
- Rydych chi wedi marcio'r blychau perthnasol yn Adran 2.
- Eich bod wed llofnodi'r ffurflen.



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 the relevant boxes in Section 2.
- You have signed the form.



Gwybodaeth bwysig

Sylwch y bydd yr holl wybodaeth ar y ffurflen hon yn ymddangos ar y cofnod cyhoeddus.



Important information

Please note that all information on this form will appear on the public record.



Ble i anfon

Cewch dychwelyd y ffurflen hon i unrhyw un o gyfeiriadau Tŷ'r Cwmnïau, ond er hwylustod byddem yn eich cynghori i'w hanfon i'r cyfeiriad priodol isod:

Cwmnïau sydd wedi'u cofrestru yn Lloegr a Chymru:

Y Cofrestrydd Cwmnïau, Tŷ'r Cwmnïau, Ffordd y Goron, Caerdydd, Cymru, CF14 3UZ.
DX 33050 Caerdydd.



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.

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i Rhagor o wybodaeth

I gael rhagor o wybodaeth, gweler y nodiadau cyfarwyddyd ar y wefan yn www.tyrcwmniau.gov.uk neu e-bostiwch enquiries@companieshouse.gov.uk

Mae'r ffurflen hon ar gael ar ddiwyg arall. Edrychwch ar y tudalen ffurflenni ar y wefan yn www.tyrcwmniau.gov.uk

Darperir y ffurflen hon yn rhad ac am ddim gan Dŷ'r Cwmniau.

i Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email 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

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