



CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY BOARD	AGENDA ITEM No: 1.7
5 AUGUST 2020	PUBLIC REPORT

REGISTERED OFFICE CHANGE: CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY COMPANIES

1.0 PURPOSE

1.1. The purpose of this report is to:

Inform Members of the recent change to the registered office of the Combined Authority and its companies.

<u>DECISION REQUIRED</u>	
Lead Member:	Mayor James Palmer
Lead Officer and Author:	Robert Parkin, Chief Legal Officer and Monitoring Officer
Forward Plan Ref: n/a	Key Decision: No
The Combined Authority Board is recommended to: note the change of the registered office of the Cambridgeshire and Peterborough Combined Authority and its subsidiary companies.	<i>Voting arrangements</i> No vote required

2.0 BACKGROUND

2.1 The Cambridgeshire and Peterborough Combined Authority previous registered office at Incubator 2, Alconbury Weald has now been vacated.

2.1. The Combined Authority's new registered office is the Combined Authority Mayor's office at:

72 Market Street
Ely
Cambridgeshire
CB7 4LS

2.3 The registered offices of the Combined Authority Trading Companies have also changed to the Mayor's office. Notification of the registered office amendment has been provided to Companies House.

2.4 The registered address has been amended on the Combined Authority website.

3 FINANCIAL IMPLICATIONS

3.1 None.

4 LEGAL IMPLICATIONS

4.1 Companies House have been notified of the change of registered address.

<u>Source Documents</u>	<u>Location</u>
None	