Directive (EU) 2017/1132 of the European Parliament and of the Council of 14 June 2017 relating to certain aspects of company law (codification) (Text with EEA relevance)

TITLE I

GENERAL PROVISIONS AND THE ESTABLISHMENT AND FUNCTIONING OF LIMITED LIABILITY COMPANIES

CHAPTER III

[F1Online procedures (formation, registration and filing), disclosure and registers]

I^{F1}Section 1A

Online formation, online filing and disclosure

I^{F1}Article 13j

Online filing of company documents and information

- 1 Member States shall ensure that documents and information referred to in Article 14, including any modification thereof, can be filed online with the register within the time limit provided by the laws of the Member State where the company is registered. Member States shall ensure that such filing can be completed online in its entirety without the necessity for an applicant to appear in person before any authority or person or body mandated under national law to deal with the online filing, subject to the provisions laid down in Article 13b(4) and, where applicable, Article 13g(8).
- 2 Member States shall ensure that the origin and integrity of the documents filed online may be verified electronically.
- Member States may require that certain companies or that all companies file certain or all of the documents and information referred to in paragraph 1 online.
- 4 Article 13g (2) to (5) shall apply *mutatis mutandis* to online filing of documents and information.
- 5 Member States may continue to allow forms of filing other than those referred to in paragraph 1, including by electronic or by paper means, by companies, by notaries or by any other persons or bodies mandated under national law to deal with such forms of filing.]

Textual Amendments

F1 Inserted by Directive (EU) 2019/1151 of the European Parliament and of the Council of 20 June 2019 amending Directive (EU) 2017/1132 as regards the use of digital tools and processes in company law (Text with EEA relevance).