Council Regulation (EC) No 2157/2001 of 8 October 2001 on the Statute for a European company (SE)

TITLE I

GENERAL PROVISIONS

Article 8

1 The registered office of an SE may be transferred to another Member State in accordance with paragraphs 2 to 13. Such a transfer shall not result in the winding up of the SE or in the creation of a new legal person.

2 The management or administrative organ shall draw up a transfer proposal and publicise it in accordance with Article 13, without prejudice to any additional forms of publication provided for by the Member State of the registered office. That proposal shall state the current name, registered office and number of the SE and shall cover:

- a the proposed registered office of the SE;
- b the proposed statutes of the SE including, where appropriate, its new name;
- c any implication the transfer may have on employees' involvement;
- d the proposed transfer timetable;
- e any rights provided for the protection of shareholders and/or creditors.

3 The management or administrative organ shall draw up a report explaining and justifying the legal and economic aspects of the transfer and explaining the implications of the transfer for shareholders, creditors and employees.

4 An SE's shareholders and creditors shall be entitled, at least one month before the general meeting called upon to decide on the transfer, to examine at the SE's registered office the transfer proposal and the report drawn up pursuant to paragraph 3 and, on request, to obtain copies of those documents free of charge.

5 A Member State may, in the case of SEs registered within its territory, adopt provisions designed to ensure appropriate protection for minority shareholders who oppose a transfer.

6 No decision to transfer may be taken for two months after publication of the proposal. Such a decision shall be taken as laid down in Article 59.

7 Before the competent authority issues the certificate mentioned in paragraph 8, the SE shall satisfy it that, in respect of any liabilities arising prior to the publication of the transfer proposal, the interests of creditors and holders of other rights in respect of the SE (including those of public bodies) have been adequately protected in accordance with requirements laid down by the Member State where the SE has its registered office prior to the transfer.

A Member State may extend the application of the first subparagraph to liabilities that arise (or may arise) prior to the transfer.

The first and second subparagraphs shall be without prejudice to the application to SEs of the national legislation of Member States concerning the satisfaction or securing of payments to public bodies.

8 In the Member State in which an SE has its registered office the court, notary or other competent authority shall issue a certificate attesting to the completion of the acts and formalities to be accomplished before the transfer.

9 The new registration may not be effected until the certificate referred to in paragraph 8 has been submitted, and evidence produced that the formalities required for registration in the country of the new registered office have been completed.

10 The transfer of an SE's registered office and the consequent amendment of its statutes shall take effect on the date on which the SE is registered, in accordance with Article 12, in the register for its new registered office.

11 When the SE's new registration has been effected, the registry for its new registration shall notify the registry for its old registration. Deletion of the old registration shall be effected on receipt of that notification, but not before.

12 The new registration and the deletion of the old registration shall be publicised in the Member States concerned in accordance with Article 13.

13 On publication of an SE's new registration, the new registered office may be relied on as against third parties. However, as long as the deletion of the SE's registration from the register for its previous registered office has not been publicised, third parties may continue to rely on the previous registered office unless the SE proves that such third parties were aware of the new registered office.

14 The laws of a Member State may provide that, as regards SEs registered in that Member State, the transfer of a registered office which would result in a change of the law applicable shall not take effect if any of that Member State's competent authorities opposes it within the two-month period referred to in paragraph 6. Such opposition may be based only on grounds of public interest.

Where an SE is supervised by a national financial supervisory authority according to Community directives the right to oppose the change of registered office applies to this authority as well.

Review by a judicial authority shall be possible.

15 An SE may not transfer its registered office if proceedings for winding up, liquidation, insolvency or suspension of payments or other similar proceedings have been brought against it.

16 An SE which has transferred its registered office to another Member State shall be considered, in respect of any cause of action arising prior to the transfer as determined in paragraph 10, as having its registered office in the Member States where the SE was registered prior to the transfer, even if the SE is sued after the transfer.

Changes to legislation:

There are outstanding changes not yet made to Council Regulation (EC) No 2157/2001. Any changes that have already been made to the legislation appear in the content and are referenced with annotations.

View outstanding changes

Changes and effects yet to be applied to :

Art. 78 omitted by S.I. 2018/1298 reg. 103

Changes and effects yet to be applied to the whole legislation item and associated provisions

- Title 3 heading words substituted by S.I. 2018/1298 reg. 110
- Signature words omitted by S.I. 2018/1298 reg. 138
- Art. AA1(1) words substituted in earlier amending provision S.I. 2018/1298, reg. 97 by S.I. 2020/523 reg. 4(a)(ii)(aa)
- Art. AA1(2) words substituted in earlier amending provision S.I. 2018/1298, reg. 97 by S.I. 2020/523 reg. 4(a)(ii)(bb)
- Art. AA1(5) words substituted in earlier amending provision S.I. 2018/1298, reg. 97 by S.I. 2020/523 reg. 4(a)(ii)(cc)
- Art. A1 words substituted in earlier amending provision S.I. 2018/1298, reg. 97 by S.I. 2020/523 reg. 4(a)(i)
- Art. 000A1-AAA1 inserted by S.I. 2018/1298 reg. 97
- Annex 1 omitted by S.I. 2018/1298 reg. 139
- Annex 2 omitted by S.I. 2018/1298 reg. 139
- Art. 9(1)(c)(i) substituted by S.I. 2018/1298 reg. 104(a)(ii)
- Art. 9(1)(c)(iii) words omitted by S.I. 2018/1298 reg. 104(a)(iv)
- Art. 9(1)(c)(ii) words omitted by S.I. 2018/1298 reg. 104(a)(iii)(bb)
- Art. 9(1)(c)(ii) words substituted by S.I. 2018/1298 reg. 104(a)(iii)(aa)
- Art. 40(2)(a)-(c) Art. 40(2)(a)-(c) substituted for words by S.I. 2018/1298 reg. 113(b)
- Art. 43(2)(a)(b) Art. 43(2)(a)(b) substituted for words by S.I. 2018/1298 reg. 115(b) (iv)
- Art. 43(3)(a)-(c) Art. 43(3)(a)(b) substituted for words by S.I. 2018/1298 reg. 115(c)
- Art. 47(2)(a) words omitted by S.I. 2018/1298 reg. 117(b)(ii)(bb)
- Art. 47(2)(a) words substituted by S.I. 2018/1298 reg. 117(b)(ii)(aa)
- Art. 47(2)(b) words omitted by S.I. 2018/1298 reg. 117(b)(iii)(aa)
- Art. 47(2)(b) words omitted by S.I. 2018/1298 reg. 117(b)(iii)(bb)
- Art. 52(b) substituted by S.I. 2018/1298 reg. 122(a)