
STATUTORY INSTRUMENTS

2004 No. 2326

EUROPEAN COMMUNITIES

The European Public Limited-Liability Company Regulations 2004

Made - - - - *6th September 2004*
Laid before Parliament *13th September 2004*
Coming into force - - *8th October 2004*

The Secretary of State, being a Minister designated ^{M1} for the purposes of section 2(2) of the European Communities Act 1972 ^{M2} in relation to measures relating to the registration, operation and regulation of European public limited liability companies, in exercise of the powers conferred on her by section 2(2) of that Act and of all other powers enabling her in that behalf, hereby makes the following Regulations:

Modifications etc. (not altering text)

C1 Instrument extended (1.10.2009) by [Companies Act 2006 \(c. 46\)](#), **ss. 1285(1)**, 1300(2); S.I. 2008/2860, art. 3(z) (with arts. 7, 8, Sch. 2 para. 1)

Marginal Citations

M1 [S.I. 2003/2901](#).

M2 1972 c. 68; as amended by the [European Economic Area Act 1989 \(c. 40\)](#).

PART 1 **E+W+S**

GENERAL

Citation, commencement and extent **E+W+S**

1.—(1) These Regulations may be cited as the European Public Limited-Liability Company Regulations 2004.

(2) These Regulations come into force on 8th October 2004.

(3) These Regulations extend to [^{F1}the whole of the United Kingdom].

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

Textual Amendments

- F1** Words in [reg. 1\(3\)](#) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), 4 (with [reg. 2](#))

EC Directive and EC Regulation **E+W+S**

2. In these Regulations—

“the EC Directive” means Council Directive [2001/86/EC](#) of 8 October 2001 supplementing the Statute for a European Company with regard to the involvement of employees ^{M3};

“the EC Regulation” means Council Regulation [2157/2001/EC](#) of 8 October 2001 on the Statute for a European Company ^{M4};

and references to numbered Articles are, unless otherwise specified, references to Articles in the EC Regulation.

Marginal Citations

- M3** OJ L 294, 10.11.2001, p. 22.
M4 OJ L 294, 10.11.2001, p. 1.

Interpretation **E+W+S**

3.—(1) In these Regulations—

^{F2}

the “1996 Act” means the Employment Rights Act 1996 ^{M5};

[^{F3}the “2006 Act” means the Companies Act 2006;]

[^{F4}“the Companies Acts” has the meaning given by section 2 of [^{F5}the 2006 Act];]

“SE” means a European Public Limited-Liability Company (or Societas Europaea) within the meaning of the EC Regulation and, except as provided in these Regulations, means an SE which is to be, or is, [^{F6}registered in the United Kingdom].

(2) Except as otherwise provided in these Regulations, words and expressions [^{F7}defined for the purposes of the Companies Acts have the same meaning in these Regulations].

(3) Except as otherwise provided in these Regulations, words and expressions which are used in the EC Regulation or the EC Directive have the same meaning as they have in that Regulation or Directive.

(4) Where a word or expression is both [^{F8}defined as mentioned] in paragraph (2) and used in the EC Regulation or the EC Directive, it has the meaning it has in that Regulation or Directive except as otherwise provided in these Regulations.

Textual Amendments

- F2** Words in [reg. 3\(1\)](#) omitted (1.10.2009) by virtue of [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), 5(a) (with [reg. 2](#))
- F3** Words in [reg. 3\(1\)](#) inserted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), 5(b) (with [reg. 2](#))

- F4** Words in reg. 3(1) inserted (6.4.2008) by The Companies Act 2006 (Consequential Amendments etc) Order 2008 (S.I. 2008/948), art. 2(2), **Sch. 1 para. 235(2)(a)** (with arts. 6, 11, 12)
- F5** Words in reg. 3(1) substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **5(c)** (with reg. 2)
- F6** Words in reg. 3(1) substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **5(d)** (with reg. 2)
- F7** Words in reg. 3(2) substituted (6.4.2008) by The Companies Act 2006 (Consequential Amendments etc) Order 2008 (S.I. 2008/948), art. 2(2), **Sch. 1 para. 235(2)(b)** (with arts. 6, 11, 12)
- F8** Words in reg. 3(4) substituted (6.4.2008) by The Companies Act 2006 (Consequential Amendments etc) Order 2008 (S.I. 2008/948), art. 2(2), **Sch. 1 para. 235(2)(c)** (with arts. 6, 11, 12)

Marginal Citations

- M5** 1996 c. 18.

PART 2 **E+W+S**

REGISTRATION OF SEs AND THE REGISTRAR ETC.

The registrar **E+W+S**

4. The registrar has the functions conferred by this Part in relation to the registration, or the deletion of the registration, of an SE.

Registration of an SE formed by merger in accordance with Article 2(1) **E+W+S**

5. Where it is proposed to register an SE formed by merger in accordance with Article 2(1) there shall be delivered to the registrar a registration form in [^{F9}Form SE FM01]^{F10}... set out in Schedule 1 together with the documents specified in respect of [^{F11}that Form].

Textual Amendments

- F9** Words in reg. 5 substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **6(a)** (with reg. 2)
- F10** Words in reg. 5 omitted (1.10.2009) by virtue of The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **6(b)** (with reg. 2)
- F11** Words in reg. 5 substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **6(c)** (with reg. 2)

Registration of the formation of a holding SE in accordance with Article 2(2) **E+W+S**

6. Where it is proposed to register a holding SE formed in accordance with Article 2(2) there shall be delivered to the registrar a registration form in [^{F12}Form SE FM02]^{F13}... set out in Schedule 1 together with the documents specified in respect of [^{F14}that Form].

Textual Amendments

- F12** Words in reg. 6 substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **7(a)** (with reg. 2)
- F13** Words in reg. 6 omitted (1.10.2009) by virtue of The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **7(b)** (with reg. 2)

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

F14 Words in [reg. 6](#) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), [regs. 1\(2\), 7\(c\)](#) (with [reg. 2](#))

Registration of the formation of a subsidiary SE in accordance with Article 2(3) **E+W+S**

7. Where it is proposed to register a subsidiary SE formed in accordance with Article 2(3) there shall be delivered to the registrar a registration form in [^{F15}Form SE FM03]^{F16}... set out in Schedule 1 together with the documents specified in respect of [^{F17}that Form].

Textual Amendments

- F15** Words in [reg. 7](#) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), [regs. 1\(2\), 8\(a\)](#) (with [reg. 2](#))
- F16** Words in [reg. 7](#) omitted (1.10.2009) by virtue of [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), [regs. 1\(2\), 8\(b\)](#) (with [reg. 2](#))
- F17** Words in [reg. 7](#) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), [regs. 1\(2\), 8\(c\)](#) (with [reg. 2](#))

Registration of an SE by the transformation of a public company in accordance with Article 2(4) **E+W+S**

8. Where it is proposed to register an SE by the transformation of a public company in accordance with Article 2(4) there shall be delivered to the registrar a registration form in [^{F18}Form SE FM04]^{F19}... set out in Schedule 1 together with the documents specified in respect of [^{F20}that Form].

Textual Amendments

- F18** Words in [reg. 8](#) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), [regs. 1\(2\), 9\(a\)](#) (with [reg. 2](#))
- F19** Words in [reg. 8](#) omitted (1.10.2009) by virtue of [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), [regs. 1\(2\), 9\(b\)](#) (with [reg. 2](#))
- F20** Words in [reg. 8](#) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), [regs. 1\(2\), 9\(c\)](#) (with [reg. 2](#))

Registration of an SE formed as the subsidiary of an SE in accordance with Article 3(2) **E+W+S**

9.—(1) Where it is proposed to register an SE formed as the subsidiary of an SE in accordance with Article 3(2) there shall be delivered to the registrar a registration form in [^{F21}Form SE FM05]^{F22}... set out in Schedule 1 together with the documents specified in respect of [^{F23}that Form].

(2) The reference to an SE, a subsidiary of which is to be registered under this regulation, includes a reference to an SE whose registered office is in another Member State.

Textual Amendments

- F21** Words in [reg. 9\(1\)](#) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), [regs. 1\(2\), 10\(a\)](#) (with [reg. 2](#))
- F22** Words in [reg. 9\(1\)](#) omitted (1.10.2009) by virtue of [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), [regs. 1\(2\), 10\(b\)](#) (with [reg. 2](#))

F23 Words in reg. 9(1) substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **10(c)** (with reg. 2)

Registration of an SE on the transfer of its registered office to [^{F24}the United Kingdom] in accordance with Article 8 **E+W+S**

10. Where it is proposed to transfer to [^{F25}the United Kingdom] the registered office of an SE whose registered office is situated in another Member State there shall be delivered to the registrar a registration form in respect of that SE in [^{F26}Form SE TR02]^{F27}... set out in Schedule 1 together with the documents specified in respect of [^{F28}that Form].

Textual Amendments

- F24** Words in reg. 10 heading substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **11(a)** (with reg. 2)
- F25** Words in reg. 10 substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **11(a)** (with reg. 2)
- F26** Words in reg. 10 substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **11(b)** (with reg. 2)
- F27** Words in reg. 10 omitted (1.10.2009) by virtue of The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **11(c)** (with reg. 2)
- F28** Words in reg. 10 substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **11(d)** (with reg. 2)

Certificate of the competent authority under Article 8(8) **E+W+S**

11. Where it is proposed to transfer the registered office of an SE from [^{F29}the United Kingdom] to another Member State there shall be delivered to the Secretary of State for the purposes of applying for the issue of a certificate under Article 8(8), a transfer form in [^{F30}Form SE TR03] set out in Schedule 1 together with the documents specified in that Form.

Textual Amendments

- F29** Words in reg. 11 substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **12(a)** (with reg. 2)
- F30** Words in reg. 11 substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **12(b)** (with reg. 2)

Registration of an SE **E+W+S**

12. The registrar shall register an SE formed or transformed under the provisions of Articles 2 and 3 or an SE whose registered office is transferred to [^{F31}the United Kingdom] under Article 8 where she is satisfied that all the requirements of these Regulations and the EC Regulation in respect of such formation, transformation or transfer of an SE, as the case may be, have been complied with in respect of that SE.

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

Textual Amendments

F31 Words in [reg. 12](#) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), [regs. 1\(2\)](#), [13](#) (with [reg. 2](#))

Documents sent to the registrar **E+W+S**

13.—^[F32](1) The registrar shall retain any document delivered to the registrar under any provision of these Regulations or the EC Regulation.

(1A) Any reference in the 2006 Act to “the register” is to be read as including a reference to—

- (a) the documents required to be retained by the registrar under paragraph (1), and
- (b) records of the information contained in those documents.

(1B) In the application of the 2006 Act in relation to those documents and records by virtue of paragraph (1A), the provisions specified in Schedule 1A to these Regulations have effect with the modifications specified in relation to each such provision in that Schedule.]

(2) For the purposes of this regulation documents delivered to the Secretary of State under regulation 11 shall be treated as documents delivered to the registrar on the deletion of the registration of the SE making the application under the regulation and the provisions of regulation 14 will apply accordingly.

Textual Amendments

F32 Reg. 13(1)-(1B) substituted for [reg. 13\(1\)](#) (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), [regs. 1\(2\)](#), [14](#) (with [reg. 2](#))

^[F33]Application of language requirements to documents relating to SEs **E+W+S**

13A.—(1) The following provisions of the 2006 Act apply in relation to documents required to be delivered to the registrar under these Regulations or the EC Regulation—

- (a) section 1103 (documents to be drawn up and delivered in English);
- (b) section 1105 (documents that may be drawn up and delivered in other languages);
- (c) section 1107 (certified translations).

(2) In the application of the provisions listed in paragraph (1) in relation to the documents referred to in that paragraph—

- (a) section 1103 applies as if the reference to section 1104 of the 2006 Act were omitted;
- (b) section 1105 applies as if for subsections (2) and (3) there were substituted—

“(2) This section applies to—

- (a) documents specified in respect of any of the Forms mentioned in regulations 5 to 11 of the European Public Limited-Liability Company Regulations 2004 (provisions relating to registration etc);
- (b) copies of transfer proposals required to be delivered under regulation 68(1)(a) of those Regulations (publication of terms of transfer);
- (c) copies of draft terms required to be delivered under regulation 68(2)(a) or (3)
 - (a) of those Regulations (publication of terms for formation of holding SE or conversion of company into SE);

- (d) copies of amendments to statutes required to be delivered under regulation 82(1) (a) of those Regulations (notification of amendments to statutes);
- (e) documents required to be delivered with Form SE CV01 under regulation 85 of those Regulations (registration of a public company by conversion of SE);
- (f) copies of draft terms required to be delivered under regulation 86 of those Regulations (publication of draft terms of conversion).”;

(c) section 1107 applies as if any reference to a company were a reference to an SE.

(3) Section 1106(1) and (4) of the 2006 Act (voluntary filing of translations), and any provision of regulations made under section 1106(2) which specifies the languages in relation to which the facility in section 1106(1) is available, apply in relation to documents within paragraph (4), as if any reference to a company were a reference to an SE.

(4) The documents referred to in paragraph (3) are documents that are or have been delivered to the registrar under these Regulations or the EC Regulation on or after 1st January 2007.

(5) For the purposes of this regulation documents required to be delivered to the Secretary of State under regulation 11 shall be treated as documents required to be delivered to the registrar under that regulation.]

Textual Amendments

F33 Reg. 13A inserted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **15** (with regs. 2, 15(2))

[^{F34}Application of the 2006 Act to the registration of SEs] **E+W+S**

14.—[^{F35}(1)] The provisions of [^{F36}the 2006 Act] specified in Schedule 2 to these Regulations shall apply in respect of

- (a) the registration or the deletion of registration of SEs under these Regulations and the EC Regulation;
- (b) the functions of the registrar in respect of such registrations or deletions.

Those provisions shall apply under this regulation subject to any limitations or qualifications specified in relation to each such provision in that Schedule.

[^{F37}(2) This regulation does not affect the application of provisions of the 2006 Act in respect of the matters referred to in paragraph (1)(a) or (b) otherwise than by virtue of this regulation.]

Textual Amendments

F34 Reg. 14 heading substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **16(5)** (with reg. 2)

F35 Reg. 14 renumbered as reg. 14(1) (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **16(2)** (with reg. 2)

F36 Words in reg. 14(1) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **16(3)** (with reg. 2)

F37 Reg. 14(2) inserted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **16(4)** (with reg. 2)

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

False statements in documents sent to the registrar or the Secretary of State **E+W+S**

15. Any person who makes a false statement:

- (a) in any registration form sent to the registrar under regulations 5 to 10 and regulation 85,
- (b) in any transfer form sent to the Secretary of State under regulation 11,
- (c) in any document, specified in such a form, or
- (d) in any other document required to be sent to the registrar under these Regulations,

which he knows to be false or does not believe to be true is liable, on conviction on indictment to imprisonment not exceeding two years, or to a fine, or to both, and on summary conviction to imprisonment not exceeding three months, or to a fine not exceeding the statutory maximum or to both.

^{F38}**PART 3** **E+W+S**

EMPLOYEE INVOLVEMENT

Textual Amendments

F38 Pt. 3 omitted (1.10.2009) by virtue of [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), 17 (with reg. 2)

CHAPTER 1

INTERPRETATION OF PART 3

Interpretation of Part 3 **E+W+S**

16.

CHAPTER 2

PARTICIPATING COMPANIES AND THE SPECIAL NEGOTIATING BODY

Circumstances in which certain provisions of Part 3 apply **E+W+S**

17.

Duty on participating company to provide information **E+W+S**

18.

Complaint of failure to provide information **E+W+S**

19.

Function of the special negotiating body **E+W+S**

20.

Composition of the special negotiating body E+W+S

21.

Complaint about establishment of special negotiating body E+W+S

22.

CHAPTER 3

ELECTION OR APPOINTMENT OF UK MEMBERS OF THE SPECIAL NEGOTIATING BODY

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Conduct of the ballot E+W+S

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Appointment of UK members by a consultative committee E+W+S

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CHAPTER 4

NEGOTIATION OF THE EMPLOYEE INVOLVEMENT AGREEMENT

Negotiations to reach an employee involvement agreement E+W+S

27.

The employee involvement agreement E+W+S

28.

Decisions of the special negotiating body E+W+S

29.

Decision not to open or to terminate negotiations E+W+S

30.

Complaint about decisions of special negotiating body E+W+S

31.

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

CHAPTER 5

STANDARD RULES ON EMPLOYEE INVOLVEMENT

Standard rules on employee involvement **E+W+S**

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CHAPTER 6

COMPLIANCE AND ENFORCEMENT

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35.

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36.

CHAPTER 7

CONFIDENTIAL INFORMATION

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38.

CHAPTER 8

PROTECTION FOR MEMBERS OF SPECIAL NEGOTIATING BODY, ETC.

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39.

Right to remuneration for time off under regulation 39 **E+W+S**

40.

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Unfair dismissal E+W+S

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45.

Conciliation E+W+S

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CHAPTER 9
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Appeal Tribunal: location of certain proceedings under these Regulations E+W+S

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Appeal Tribunal: appeals from employment tribunals E+W+S

49.

ACAS E+W+S

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51.

Restrictions on contracting out: Chapter 8 of this Part E+W+S

52.

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

Amendment of the Transnational Information and Consultation of Employees Regulations 1999 **E+W+S**

53.

Existing employee involvement rights **E+W+S**

54.

PART 4 **E+W+S**

EXERCISE OF MEMBER STATES OPTIONS UNDER THE EC REGULATION

Participation in the formation of an SE by a company formed under the law of a Member State whose head office is not in the [^{F39}European Union] (Article 2(5)) **E+W+S**

55. A company, formed under the law of a Member State, the head office of which is not in the [^{F39}European Union], may participate in the formation of an SE where the company's registered office is in that Member State and it has a real and continuous link with a Member State's economy.

Textual Amendments

F39 Words in Regulations substituted (22.4.2011) by [The Treaty of Lisbon \(Changes in Terminology\) Order 2011 \(S.I. 2011/1043\)](#), arts. 2, 3-6

Additional forms of publication of transfer proposal (Article 8(2)) **E+W+S**

56.—(1) The SE shall notify in writing its shareholders, and every creditor of whose claim and address it is aware, of the right to examine the transfer proposal and the report drawn up under Article 8(3), at its registered office and, on request, to obtain copies of those documents free of charge, not later than one month before the general meeting called to decide on the transfer.

(2) Every invoice, order for goods or business letter, which, at any time between the date on which the transfer proposal and report become available for inspection at the registered office of the SE and the deletion of its registration on transfer, is issued by or on behalf of the SE, shall contain a statement that the SE is proposing to transfer its registered office to another Member State under Article 8 and identifying that Member State.

(3) If default is made in complying with [^{F40}paragraph (1) or (2)] above the SE is liable on summary conviction to a fine not exceeding level 3 on the standard scale.

Textual Amendments

F40 Words in [reg. 56\(3\)](#) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), 18 (with reg. 2)

Extension of protection given by Article 8(7) to liabilities incurred prior to transfer (Article 8(7)) **E+W+S**

57. The first sub-paragraph of Article 8(7) shall apply to liabilities that arise (or may arise) prior to the transfer.

Power of the competent authorities of a Member State to oppose a transfer on public interest grounds (Article 8(14)) E+W+S

58. If a transfer of a registered office of an SE would result in a change in the law applicable to the SE, the competent authorities may, within the two month period referred to within Article 8(6), oppose the transfer, on public interest grounds.

Power of the management or administrative organ of an SE to amend statutes where in conflict with employee involvement arrangements (Article 12(4)) E+W+S

59. Where there is a conflict between the arrangements for employee involvement and the existing statutes the management or administrative organ of the SE may amend the statutes to the extent necessary to resolve the conflict without any further decision from the general shareholders meeting.

Power of the competent authorities of a Member State to oppose the participation of a merging company governed by its law on public interest grounds (Article 19) E+W+S

^{F41}60.

Textual Amendments

F41 Reg. 60 omitted (1.10.2009) by virtue of The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), 19 (with reg. 2)

Minimum number of members of the management organ (Article 39(4)) E+W+S

61. The minimum number of the members of the management organ of an SE is two.

Minimum number of members of the supervisory organ (Article 40(3)) E+W+S

62. The minimum number of the members of the supervisory organ of an SE is two.

Members of the supervisory organ to be entitled to require the management organ to provide certain information (Article 41(3)) E+W+S

63. Each member of the supervisory organ is entitled to require the management organ to provide to that member information of a kind which the supervisory organ needs to exercise supervision in accordance with Article 40(1).

Minimum number of members of an administrative organ (Article 43(2)) E+W+S

64. The minimum number of the members of the administrative organ of an SE is two.

Timing of the first general meeting of an SE (Article 54(1)) E+W+S

65. The first general meeting of an SE may be held at any time in the 18 months following an SE's incorporation.

Proportion of shareholders of an SE who may require one or more additional items to be put on the agenda of any general meeting (Article 56) E+W+S

66. The proportion of the shareholders of an SE who may require one or more additional items put on the agenda of any general meeting is to be the holders of at least 5% of the SE's subscribed capital.

SEs subject to law on public limited liability companies as regard the expression of their capital (Article 67(1)) E+W+S

67. An SE shall be subject to the provisions of the enactments and rules of law applying to a public company as regards the expression of its capital.

PART 5 E+W+S**PROVISIONS REQUIRED BY THE EC REGULATION****Publication of terms of transfer, formation and conversion (Articles 8(2), 32(3) and 37(5)) E+W+S**

- 68.—(1) Where a transfer proposal is drawn up under Article 8(2)—
- (a) a copy of the proposal shall be delivered to the registrar together with [^{F42}Form SE TR01], and
 - (b) the registrar shall cause notice of the receipt of the copy of the proposal to be published in the Gazette.
- (2) Where draft terms for the formation of a holding SE, whether or not its registered office is to be in [^{F43}the United Kingdom], are drawn up under Article 32(2)—
- (a) a copy of the draft terms shall be delivered to the registrar together with [^{F44}Form SE DT01], and
 - (b) the registrar shall cause notice of the receipt of the copy of the draft terms to be published in the Gazette.
- (3) Where draft terms for the conversion of a public limited-liability company into an SE are drawn up under Article 37(4)—
- (a) a copy of the draft terms shall be delivered to the registrar together with [^{F45}Form SE DT02], and
 - (b) the registrar shall cause notice of the receipt of the copy of the draft terms to be published in the Gazette.
- (4) The Forms referred to in paragraphs (1) to (3) are those set out in Schedule 1.

Textual Amendments

- F42** Words in reg. 68(1)(a) substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), 20(a) (with reg. 2)
- F43** Words in reg. 68(2) substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), 20(b) (with reg. 2)
- F44** Words in reg. 68(2)(a) substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), 20(c) (with reg. 2)

F45 Words in [reg. 68\(3\)\(a\)](#) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), [regs. 1\(2\), 20\(d\)](#) (with [reg. 2](#))

Publication of completion of merger (Article 28) **E+W+S**

69. Where an SE is formed by merger, whether its registered office is in [^{F46}the United Kingdom] or not, and a public company has taken part in that procedure, the registrar shall cause to be published in the Gazette notice that the merger has been completed.

Textual Amendments

F46 Words in [reg. 69](#) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), [regs. 1\(2\), 21](#) (with [reg. 2](#))

Publication of fulfilment of conditions for the formation of a holding SE (Article 33(3)) **E+W+S**

70.—(1) Where, in respect of a company of a type specified in relation to the United Kingdom in Annex II to the EC Regulation, the conditions for the formation of a holding SE, whether or not it is to be [^{F47}registered in the United Kingdom], are fulfilled, the company shall deliver to the registrar within 14 days of such fulfilment notice of that event in the [^{F48}Form SE SC01] set out in Schedule 1 and the registrar shall cause to be published in the Gazette notice that these conditions have been fulfilled.

(2) If default is made in complying with paragraph (1), the company is liable on summary conviction to a fine not exceeding level 3 on the standard scale.

Textual Amendments

- F47** Words in [reg. 70\(1\)](#) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), [regs. 1\(2\), 22\(a\)](#) (with [reg. 2](#))
- F48** Words in [reg. 70\(1\)](#) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), [regs. 1\(2\), 22\(b\)](#) (with [reg. 2](#))

Publication of other documents or information (Articles 8(12), 15(2), 59(3) and 65) **E+W+S**

71.—(1) Where, under the Articles of the EC Regulation listed in paragraph (2), the occurrence of an event is required to be publicised, the registrar shall cause to be published in the Gazette notice of receipt of the particulars of that event described in those Articles.

(2) The Articles referred to in paragraph (1) above are:

Article 59(3)

Article 65.

(3) Where, under the Articles listed in paragraph (4), the registration of an SE, whether on formation under Title II of the EC Regulation, or on the transfer of the registered office of an SE under Article 8 or the deletion of a registration under that Article is required to be publicised, the registrar shall cause to be published in the Gazette notice of that registration or the deletion of that registration and of the receipt of the documents and particulars related to that registration or deletion required to be delivered to the registrar by the EC Regulation or these Regulations.

(4) The Articles referred to in paragraph (3) are:

Article 8(12)

Article 15(2).

Protection of creditors and others on a transfer (Article 8(7)) **E+W+S**

72.—(1) Where an SE proposes to transfer its registered office to another Member State under Article 8 the SE shall satisfy the Secretary of State that the interests of creditors and holders of other rights in respect of the SE (including those of public bodies) have been adequately protected in respect of any liabilities arising (or that may arise) prior to the transfer by the making of a statement of solvency in the terms set out in paragraphs (4) and (5).

(2) The statement of solvency must be made by all the members of the administrative organ in the case of an SE within the one-tier system and by all the members of the management organ in the case of an SE within the two-tier system.

(3) In the case of an SE within the two-tier system the statement of solvency may not be made unless authorised by the supervisory organ.

(4) The statement shall state that the members of the administrative or management organ, as the case may be, have formed the opinion—

- (a) as regards its financial situation immediately following the date on which the transfer is proposed to be made, that there will be no grounds on which the SE could then be found to be unable to pay its debts, and
- (b) as regards its prospects for the year immediately following that date, that, having regard to their intentions with respect to the management of the SE's business during that year and to the amount and character of the financial resources which will in their view be available to the SE during that year, the SE will be able to carry on business as a going concern (and will accordingly be able to pay its debts as they fall due throughout that year).

(5) In forming their opinion for the purposes of paragraph (4)(a), the members of the administrative or the management organ, as the case may be, shall take into account the same liabilities (including prospective and contingent liabilities) as would be relevant under section 122 of the Insolvency Act 1986 ^{M6}[^{F49}or, as the case may be, Article 102 of the Insolvency (Northern Ireland) Order 1989] (winding up by the court) to the question whether a company is unable to pay its debts.

(6) The statement required by this regulation shall be in the [^{F50}Form SE SS01] set out in Schedule 1.

(7) A member of an administrative or management organ who makes a statement under this regulation without having reasonable grounds for the opinion expressed in the statement is liable, on conviction on indictment, to imprisonment not exceeding two years, or to a fine, or to both, and on summary conviction to imprisonment not exceeding three months, or to a fine not exceeding the statutory maximum, or to both.

Textual Amendments

F49 Words in [reg. 72\(5\)](#) inserted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), [regs. 1\(2\)](#), [23\(a\)](#) (with [reg. 2](#))

F50 Words in [reg. 72\(6\)](#) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), [regs. 1\(2\)](#), [23\(b\)](#) (with [reg. 2](#))

Marginal Citations

M6 1986 c. 45.

Power of Secretary of State where an SE no longer complies with the requirements of Article 7 **E+W+S**

73.—(1) If it appears that an SE no longer complies with the requirements laid down in Article 7, the Secretary of State may direct the SE to regularise its position in accordance with Article 64(1) (a) or (b) within such period as may be specified in the direction.

(2) A direction under paragraph (1) is enforceable by the Secretary of State—

(a) in the case of an SE whose registered office is in England and Wales, by an application to the High Court [^{F51}in England and Wales] for an injunction; ^{F52}...

(b) in the case of an SE whose registered office is in Scotland, by an application to the Court of Session for an order under section 45 of the Court of Session Act 1988 ^{M7}.

[^{F53}(c) in the case of an SE whose registered office is in Northern Ireland, by an application to the High Court in Northern Ireland for an injunction.]

(3) After section 124A of the Insolvency Act 1986 insert—

“ 124B Petition for winding up of SE

(“ Where—

(a) an SE whose registered office is in Great Britain is not in compliance with Article 7 of Council Regulation (EC) No 2157/2001 on the Statute for a European company (the “EC Regulation”) (location of head office and registered office), and

(b) it appears to the Secretary of State that the SE should be wound up, he may present a petition for it to be wound up if the court thinks it is just and equitable for it to be so.

(2) This section does not apply if the SE is already being wound up by the court.

(3) In this section “SE” has the same meaning as in the EC Regulation.”

(4) The Insolvency Act 1986 is consequentially amended as follows—

(a) in section 124 (application for winding up), in subsection (4)(b) after “124A” insert “ or 124B ”;

(b) in Schedule A1 (moratorium where directors propose voluntary arrangement), in paragraph 12(5)(a), after “124A” insert “ or 124B ”;

(c) in Schedule B1 (administration), in paragraphs 40(2)(a), 42(4)(a) and 82(1)(a) after “124A (public interest),” insert

“(aa) section 124B (SEs),”.

Textual Amendments

F51 Words in reg. 73(2)(a) inserted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **24(a)** (with reg. 2)

F52 Word in reg. 73(2)(a) omitted (1.10.2009) by virtue of The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **24(b)** (with reg. 2)

F53 Reg. 73(2)(c) inserted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **24(c)** (with reg. 2)

Marginal Citations

M7 1988 c. 36.

Review of decisions of a competent authority (Articles 8(14) and 19) E+W+S

74.—(1) Where any competent authority or competent authorities oppose—

- (a) the transfer of the registered office of an SE under Article 8(14); or
- (b) the taking part by a company of the type specified in relation to the United Kingdom in Annex 1 to the EC Regulation in the formation of an SE by merger under Article 19 whether or not its registered office is to be in [^{F54}the United Kingdom],

the provisions of paragraphs (2) to (5) shall apply.

(2) An SE, the transfer of whose registered office is opposed by a competent authority or authorities under Article 8(14) or a company whose taking part in the formation of an SE by merger, whether or not its registered office is to be in [^{F55}the United Kingdom], is opposed by a competent authority or competent authorities under Article 19, may appeal to the relevant court on the grounds that the opposition:

- (a) is unlawful; or
- (b) is irrational or unreasonable; or
- (c) has been made on the basis of a procedural impropriety or otherwise contravenes the rules of natural justice.

(3) For the purposes of this regulation the “relevant court” is in the case of—

- (a) an SE, or a company, whose registered office is in England or Wales, the High Court [^{F56}in England and Wales]; ^{F57}...
- (b) an SE, or a company, whose registered office is in Scotland, the Court of Session.
- [^{F58}(c) an SE, or a company, whose registered office is in Northern Ireland, the High Court in Northern Ireland.]

(4) An appeal may only be brought under this regulation with the permission of the court.

(5) The court determining an appeal may—

- (a) dismiss the appeal; or
- (b) quash the opposition, and where the court quashes an opposition it may refer the matter to the opposing competent authority or authorities with a direction to reconsider it and to make a determination in accordance with the findings of the court.

Textual Amendments

- F54** Words in reg. 74(1)(b) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **25(2)** (with reg. 2)
- F55** Words in reg. 74(2) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **25(3)** (with reg. 2)
- F56** Words in reg. 74(3)(a) inserted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **25(4)(a)** (with reg. 2)
- F57** Word in reg. 74(3)(a) omitted (1.10.2009) by virtue of [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **25(4)(b)** (with reg. 2)
- F58** Reg. 74(3)(c) inserted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **25(4)(c)** (with reg. 2)

PART 6 E+W+S

PROVISIONS RELATING TO THE EFFECTIVE APPLICATION OF THE EC REGULATION

Competent authorities E+W+S

75. The competent authorities designated under Article 68(2) are—

- (a) in respect of Articles 8, 54, 55 and 64, the Secretary of State;
- [^{F59}(b) in respect of Article 25—
 - (i) the High Court in England and Wales, in relation to a public company whose registered office is in England and Wales,
 - (ii) the Court of Session, in relation to a public company whose registered office is in Scotland,
 - (iii) the High Court in Northern Ireland, in relation to a public company whose registered office is in Northern Ireland; and]
- [^{F60}(c) in respect of Article 26—
 - (i) the High Court in England and Wales, in relation to an SE where the registered office is proposed to be in England and Wales,
 - (ii) the Court of Session, in relation to an SE where the registered office is proposed to be in Scotland,
 - (iii) the High Court in Northern Ireland, in relation to an SE where the registered office is proposed to be in Northern Ireland.]

Textual Amendments

- F59** Reg. 75(b) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **26(2)** (with reg. 2)
- F60** Reg. 75(c) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **26(3)** (with reg. 2)

Enforcement of obligation to amend Statutes in conflict with Arrangements for Employee Involvement E+W+S

- 76.—(1) If it appears to the Secretary of State that—
- (a) the statutes of an SE are in conflict with the arrangements for employee involvement determined in accordance with [^{F61}the European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 or, as the case may be, the European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009]; and
 - (b) the statutes have not, to the necessary extent, been amended she may direct the SE to amend the statutes to that extent within such period as she may specify in the direction.
- (2) A direction under this regulation is enforceable on the application of the Secretary of State—
- (a) in respect of an SE with its registered office in England and Wales, to the High Court [^{F62}in England and Wales] by injunction; ^{F63}...
 - (b) in respect of an SE with its registered office in Scotland, to the Court of Session by an order under section 45 of the Court of Session Act 1988.

[^{F64}(c) in respect of an SE with its registered office in Northern Ireland, to the High Court in Northern Ireland by injunction.]

Textual Amendments

- F61** Words in reg. 76(1)(a) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **27(2)** (with reg. 2)
- F62** Words in reg. 76(2)(a) inserted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **27(3)(a)** (with reg. 2)
- F63** Word in reg. 76(2)(a) omitted (1.10.2009) by virtue of [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **27(3)(b)** (with reg. 2)
- F64** Reg. 76(2)(c) inserted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **27(3)(c)** (with reg. 2)

Records of an SE transferred under Article 8(11) or a public company ceasing to exist under Article 29(1) and (2) **E+W+S**

77.—(1) Where—

- (a) the registration of an SE is deleted under Article 8(11) pursuant to a transfer of its registered office to another Member State; or
- (b) a public company ceases to exist under Article 29(1)(c) or (2)(c), the records of that SE or public company, as the case may be, kept by the registrar shall continue to be kept by her for a period of twenty years following such a deletion or cessation of existence.

(2) Where the registration of an SE is deleted, the Form, and the documents accompanying it, delivered to the Secretary of State under regulation 11, together with a copy of the certificate issued under Article 8(8) shall be deemed to be documents to be retained by the registrar under regulation 13 and the provisions of these Regulations apply accordingly.

Application of enactments to members of supervisory, management and administrative organs **E+W+S**

78.—(1) This regulation applies to enactments relating to public companies to the extent that they are required, by the EC Regulation, in the manner described in paragraph 2, to be applied in relation to SEs.

(2) Enactments are required to be applied for the purposes of paragraph (1) where—

- (a) any provision of the EC Regulation, other than Article 9, requires the application of any enactment relating to public companies to determine any question or matter; or
- (b) in the case of any matter not regulated by the EC Regulation or, where matters are partly regulated by it, of those aspects not covered by it, Article 9 requires the application of any enactment relating to public companies.

(3) Subject to paragraphs (4), (5) and (6) references to “directors” or “board of directors” in any enactment to which this regulation applies shall have effect as if they were references—

- (a) in a one-tier system, to the members of the administrative organ; and
- (b) in a two-tier system, to the members of the supervisory and management organs.

(4) Any enactment so applied in relation to a two-tier system shall be applied separately in respect of the members of the supervisory organ and the members of the management organ in relation to the functions of the organ, and in respect of the acts and omissions of the members of those organs.

(5) Where, in a two-tier system, any function relates to the management of the SE and, by virtue of Articles 39(1) or 40(1), is a function that cannot be carried out by the supervisory organ, nothing

in paragraph (3) has the effect of permitting or requiring the members of the supervisory organ to carry out any such functions.

(6) Where, by virtue of any provision in the EC Regulation or in the statutes, any transaction or function carried out by the management organ in a two-tier system requires the authorisation of the supervisory organ, nothing in paragraph (3) affects, or removes, the requirement for such authorisation.

[^{F65}Register of members of supervisory organ **E+W+S**

79.—(1) Every SE which has adopted the form of a two-tier system in its statutes must keep a register of the members of its supervisory organ (“the register of SO members”).

(2) The register must contain the required particulars (see regulations 80 and 80A) of each of the members of the supervisory organ.

(3) The register must be kept available for inspection—

- (a) at the SE’s registered office, or
- (b) at such place as may for the time being be specified in regulations under section 1136 of the 2006 Act in the case of a company and its register of directors under section 162 of that Act.

(4) The SE must give notice to the registrar—

- (a) of the place at which the register is kept available for inspection, and
- (b) of any change in that place,

unless the register has at all times been kept at the SE’s registered office.

(5) The register must be open to the inspection—

- (a) of any shareholder of the SE without charge, and
- (b) of any other person on payment of a fee of £3.50 for each hour or part of an hour during which the right of inspection is exercised.

(6) If—

- (a) default is made in complying with paragraph (1), (2) or (3),
- (b) default is made for 14 days in complying with paragraph (4), or
- (c) an inspection required under paragraph (5) is refused,

an offence is committed by the SE and by every officer of the SE who is in default.

For this purpose a person who, by virtue of section 251 of the 2006 Act (shadow directors) as it applies in relation to an SE, is a shadow director of the SE is treated as an officer of the SE.

(7) A person guilty of an offence under this regulation is liable on summary conviction to a fine not exceeding level 5 on the standard scale.

(8) In the case of a refusal of inspection of the register, the court may by order compel an immediate inspection of it.

(9) For the meaning of “the court” in this regulation see section 1156 of the 2006 Act.

(10) Where an SE is required by this regulation to keep a register of SO members, the application of regulation 78 to that SE does not require particulars of members of the supervisory organ to be kept on any register under section 162 of the 2006 Act (register of directors).

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

Textual Amendments

F65 Regs. 79-80E substituted for regs. 79, 80 (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **28** (with reg. 2, Sch. 2)

Particulars of members to be registered under regulation 79: individuals **E+W+S**

80.—(1) An SE’s register of SO members must contain the following particulars in the case of any member of the supervisory organ who is an individual—

- (a) name and any former name;
- (b) a service address;
- (c) the country or state (or part of the United Kingdom) in which the member is usually resident;
- (d) nationality;
- (e) business occupation (if any);
- (f) date of birth.

(2) For the purposes of this regulation “name” means a person’s Christian name (or other forename) and surname, except that in the case of—

- (a) a peer, or
- (b) an individual usually known by a title,

the title may be stated instead of the person’s Christian name (or other forename) and surname or in addition to either or both of them.

(3) For the purposes of this regulation a “former name” means a name by which the individual was formerly known for business purposes.

Where a person is or was formerly known by more than one such name, each of them must be stated.

(4) It is not necessary for the register to contain particulars of a former name in the following cases—

- (a) in the case of a peer or an individual normally known by a British title, where the name is one by which the person was known previous to the adoption of, or succession to, the title;
- (b) in the case of any person, where the former name—
 - (i) was changed or disused before the person attained the age of 16 years, or
 - (ii) has been changed or disused for 20 years or more.

(5) A person’s service address may be stated to be “The SE’s registered office”.

(6) For the meaning of “service address” see section 1141 of the 2006 Act.

Textual Amendments

F65 Regs. 79-80E substituted for regs. 79, 80 (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **28** (with reg. 2, Sch. 2)

Particulars of members to be registered under regulation 79: corporate members and firms **E+W+S**

80A. An SE’s register of SO members must contain the following particulars in the case of a body corporate, or a firm that is a legal person under the law by which it is governed,—

- (a) corporate or firm name;
- (b) registered or principal office;
- (c) in the case of an EEA company to which the First Company Law Directive (68/151/EEC) applies, particulars of—
 - (i) the register in which the company file mentioned in Article 3 of that Directive is kept (including details of the relevant state), and
 - (ii) the registration number in that register;
- (d) in any other case, particulars of—
 - (i) the legal form of the company or firm and the law by which it is governed, and
 - (ii) if applicable, the register in which it is entered (including details of the state) and its registration number in that register.

Textual Amendments

F65 Regs. 79-80E substituted for regs. 79, 80 (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **28** (with reg. 2, Sch. 2)

Register of residential addresses of members of an SE's supervisory organ **E+W+S**

80B.—(1) Every SE which has adopted the form of a two-tier system in its statutes must keep a register of the residential addresses of the members of its supervisory organ (the “register of SO members’ residential addresses”).

(2) The register must state the usual residential address of each of those members.

(3) If a member’s usual residential address is the same as the member’s service address, as stated in the SE’s register of SO members, the register of SO members’ residential addresses need only contain an entry to that effect.

This does not apply if the member’s service address is stated to be “The SE’s registered office”.

(4) If default is made in complying with this regulation, an offence is committed by—

- (a) the SE, and
- (b) every officer of the SE who is in default.

For this purpose a person who, by virtue of section 251 of the 2006 Act (shadow directors) as it applies in relation to an SE, is a shadow director of the SE is treated as an officer of the SE.

(5) A person guilty of an offence under this regulation is liable on summary conviction to a fine not exceeding level 5 on the standard scale.

(6) This regulation applies only to members who are individuals, not where the member is a body corporate or a firm that is a legal person under the law by which it is governed.

(7) Where an SE is required by this regulation to keep a register of SO members’ residential addresses, the application of regulation 78 to that SE does not require particulars of members of the supervisory organ to be kept on any register under section 165 of the 2006 Act (register of directors’ usual residential addresses).

Textual Amendments

F65 Regs. 79-80E substituted for regs. 79, 80 (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **28** (with reg. 2, Sch. 2)

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

Duty to notify registrar of changes **E+W+S**

80C.—(1) An SE which has adopted the form of a two-tier system in its statutes must, within the period of 14 days from—

- (a) a person becoming or ceasing to be a member of the supervisory organ of the SE, or
- (b) the occurrence of any change in the particulars contained in its register of SO members or its register of SO members' residential addresses,

give to the registrar notice of the change, and the date when it occurred, in whichever of the Forms SE AP01, SE AP02, SE TM01, SE CH01 or SE CH02 set out in Schedule 1 is appropriate.

(2) Notice of a person having become a member of the supervisory organ must—

- (a) contain a statement of the particulars of the new member which are required to be included in the SE's register of SO members and those which are required to be included in its register of SO members' residential addresses,
- (b) be accompanied by a consent by that person to act in that capacity.

(3) Where—

- (a) an SE gives notice of a change of a member of its supervisory organ's service address as stated in the SE's register of SO members, and
- (b) the notice is not accompanied by notice of any resulting change in the particulars contained in the SE's register of SO members' residential addresses,

the notice must be accompanied by a statement that no such change is required.

(4) If default is made in complying with this regulation, an offence is committed by—

- (a) the SE, and
- (b) every officer of the SE who is in default.

For this purpose a person who, by virtue of section 251 of the 2006 Act (shadow directors) as it applies in relation to an SE, is a shadow director of the SE is treated as an officer of the SE.

(5) A person guilty of an offence under this regulation is liable on summary conviction to a fine not exceeding level 5 on the standard scale.

Textual Amendments

F65 Regs. 79-80E substituted for regs. 79, 80 (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **28** (with reg. 2, Sch. 2)

Protected information: restriction on use or disclosure by SE **E+W+S**

80D. In the application of section 241(1)(b) of the 2006 Act in relation to an SE, the reference to any requirement of the Companies Acts includes a reference to any requirement of regulation 80C.

Textual Amendments

F65 Regs. 79-80E substituted for regs. 79, 80 (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **28** (with reg. 2, Sch. 2)

Putting a member of the supervisory organ's address on the public record **E+W+S**

80E.—(1) In the application of section 246 of the 2006 Act (putting a director's usual residential address on the public record) in relation to a member of the supervisory organ of an SE—

- (a) the references in subsections (3)(a) and (4)(a) to the company's register of directors are references to the SE's register of SO members, and
 - (b) the reference in subsection (3)(b) to the company's register of directors' residential addresses is a reference to the SE's register of SO members' residential addresses.
- (2) Paragraph (1) is without prejudice to the generality of regulation 78.]

Textual Amendments

F65 Regs. 79-80E substituted for regs. 79, 80 (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **28** (with reg. 2, Sch. 2)

The SE as a body corporate **E+W+S**

81.—(1) Where—

- (a) any enactment is applied in the manner described in regulation 78(2); or
- (b) any enactment applies to an SE otherwise than in the manner described in regulation 78(2)

and those enactments are expressed to apply to, or in respect of, a body corporate, an SE, [^{F66}whether or not registered in the United Kingdom], shall be treated for the purposes of the application of those enactments as if it were a body corporate.

(2) Nothing in this regulation has the effect of constituting an SE as a body corporate [^{F67}incorporated in, or formed under the law of, the United Kingdom (or any part of the United Kingdom)].

Textual Amendments

F66 Words in reg. 81(1) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **29(a)** (with reg. 2)

F67 Words in reg. 81(2) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **29(b)** (with reg. 2)

Notification of Amendments to Statutes and Insolvency Events (Articles 59(3) and 65) **E+W+S**

82.—(1) Where, under Articles 59(3) and 65, publication by the registrar in the Gazette of the events described in those Articles is required by regulation 71(1)—

- (a) in the case of Article 59(3), the amendments to the statutes shall be delivered to the registrar by the SE accompanied by [^{F68}Form SE AS01] in Schedule 1 within 14 days of the adoption of those amendments; and
- (b) in the case of Article 65, notice of the relevant event set out in [^{F69}Form SE WU01] in Schedule 1 shall be delivered to the registrar by the SE within 14 days of the occurrence of the event.

(2) If default is made in complying with paragraph (1)(a) or (b) the SE is liable on summary conviction to a fine not exceeding level 3 on the standard scale.

Textual Amendments

F68 Words in reg. 82(1)(a) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **30(a)** (with reg. 2)

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

F69 Words in reg. 82(1)(b) substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **30(b)** (with reg. 2)

Accounting Reference Period and Financial Year of Transferring SE **E+W+S**

83.—(1) Where an SE transfers its registered office to [^{F70}the United Kingdom] under Article 8—

- (a) its first accounting reference period, for the purposes of [^{F71}section 391 of [^{F72}the 2006 Act]], is the period of twelve months beginning with its last balance sheet date before the registration of the transfer and the date on which that period ends is its accounting reference date for those purposes; and
- (b) its first financial year for the purposes of [^{F73}section 390 of [^{F72}the 2006 Act]] begins with the first day of its first accounting reference period and ends with the last day of that period or such other date, not more than seven days before or after the end of that period as the SE may determine.

(2) For purposes of this regulation “the last balance sheet date” is the date as at which the balance sheet of the transferring SE was required to be drawn up under the provisions of the law of the Member State in which it had its registered office, where the balance sheet was the last one required to be drawn up before the registration of the transfer in [^{F74}the United Kingdom].

(3) Where the transferring SE has not been required to draw up a balance sheet under the provisions of the law of the Member State where it had its registered office, or, if different, of the Member State where it was first registered, before the registration of the transfer in [^{F75}the United Kingdom], its accounting reference date for the purposes of [^{F76}section 391 of [^{F77}the 2006 Act]] is the last day of the month in which the anniversary of its registration on formation falls and its first accounting reference period is the period beginning with its date of registration on formation and ending with its accounting reference date; and paragraph (1)(b) above applies in respect of its first financial year accordingly.

Textual Amendments

- F70** Words in reg. 83(1) substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **31(2)(a)** (with reg. 2)
- F71** Words in reg. 83(1)(a) substituted (6.4.2008) by The Companies Act 2006 (Consequential Amendments etc) Order 2008 (S.I. 2008/948), art. 2(2), **Sch. 1 para. 235(6)(a)** (with arts. 6, 11, 12)
- F72** Words in reg. 83(1) substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **31(2)(b)** (with reg. 2)
- F73** Words in reg. 83(1)(b) substituted (6.4.2008) by The Companies Act 2006 (Consequential Amendments etc) Order 2008 (S.I. 2008/948), art. 2(2), **Sch. 1 para. 235(6)(b)** (with arts. 6, 11, 12)
- F74** Words in reg. 83(2) substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **31(3)** (with reg. 2)
- F75** Words in reg. 83(3) substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **31(4)(a)** (with reg. 2)
- F76** Words in reg. 83(3) substituted (6.4.2008) by The Companies Act 2006 (Consequential Amendments etc) Order 2008 (S.I. 2008/948), art. 2(2), **Sch. 1 para. 235(6)(a)** (with arts. 6, 11, 12)
- F77** Words in reg. 83(3) substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **31(4)(b)** (with reg. 2)

Penalties for Breach of Article 11 (use of SE in name) **E+W+S**

84. Where:

- (a) an SE fails to comply with Article 11(1); or
- (b) any person fails to comply with Article 11(2)

the SE or that person is liable on summary conviction to a fine not exceeding level 3 on the standard scale.

PART 7 E+W+S

PROVISIONS RELATING TO THE CONVERSION OF AN SE TO A PUBLIC COMPANY IN ACCORDANCE WITH ARTICLE 66 OF THE EC REGULATION

Registration of a public company by the conversion of an SE E+W+S

85.—^[F78(1)] Where it is proposed to convert an SE to a public company in accordance with Article 66 there shall be delivered to the registrar a registration form in ^[F79]Form SE CV01] set out in Schedule 1 together with the documents specified in that Form; ^{F80} ...

^[F81(2)] In this Part the SE is referred to as the “converting SE”.]

Textual Amendments

- F78** Reg. 85 renumbered as reg. 85(1) (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **32(2)** (with reg. 2)
- F79** Words in reg. 85(1) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **32(3)(a)** (with reg. 2)
- F80** Words in reg. 85(1) omitted (1.10.2009) by virtue of [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **32(3)(b)** (with reg. 2)
- F81** Reg. 85(2) inserted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **32(4)** (with reg. 2)

Publication of draft terms of conversion E+W+S

86. Where under Article 66(4) draft terms of conversion are required to be publicised there shall be delivered to the registrar a copy of such draft terms accompanied by ^[F82]Form SE DT03] set out in Schedule 1 and the registrar shall cause to be published in the Gazette notice of the receipt by her of the copy of the draft terms.

Textual Amendments

- F82** Words in reg. 86 substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **33** (with reg. 2)

^[F83]Registration under the 2006 Act] E+W+S

87.—^[F84(1)] On and after the day on which Form SE CV01 is delivered to the registrar section 14 of the 2006 Act (registration) shall apply in relation to the documents delivered with Form SE CV01 as if—

- (a) they have been delivered under section 9 of that Act (registration), and
- (b) the requirements of that Act in respect of registration had been complied with.]

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

^{F85}(2)

(3) On registration of [^{F86}the documents referred to in paragraph (1)] the registrar shall give a certificate—

(a) that the converting SE is incorporated and retains the legal personality it had when an SE;
[^{F87}(b) that those documents are registered under the 2006 Act; and]

(c) that it is a public company limited by shares.

(4) The certificate is conclusive evidence—

(a) that the requirements of [^{F88}the 2006 Act] in respect of registration ^{F89}... have been complied with, and

(b) that on and after the registration the converting SE is a public company limited by shares.

Textual Amendments

- F83** Reg. 87 heading substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **34(6)** (with reg. 2)
- F84** Reg. 87(1) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **34(2)** (with reg. 2)
- F85** Reg. 87(2) omitted (1.10.2009) by virtue of [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **34(3)** (with reg. 2)
- F86** Words in reg. 87(3) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **34(4)(a)** (with reg. 2)
- F87** Reg. 87(3)(b) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **34(4)(b)** (with reg. 2)
- F88** Words in reg. 87(4)(a) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **34(5)(a)** (with reg. 2)
- F89** Words in reg. 87(4)(a) omitted (1.10.2009) by virtue of [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **34(5)(b)** (with reg. 2)

Effect of registration **E+W+S**

88.—(1) In its application to a converting SE on or after registration [^{F90}the Companies Acts] shall have effect with the modifications set out in [^{F91}paragraphs 2 to 9] of Schedule 4 to these Regulations.

(2) On and after registration a converting SE shall be known by the name contained in [^{F92}the certificate given under regulation 87(3)] (subject to [^{F93}any change of name by the converting SE]).

(3) The persons named in [^{F94}Form SE CV01] shall be deemed to have been appointed as the first directors or secretaries of a converting SE on registration.

Textual Amendments

- F90** Words in reg. 88(1) substituted (6.4.2008) by [The Companies Act 2006 \(Consequential Amendments etc\) Order 2008 \(S.I. 2008/948\)](#), art. 2(2), **Sch. 1 para. 235(7)** (with arts. 6, 11, 12)
- F91** Words in reg. 88(1) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **35(2)** (with reg. 2)
- F92** Words in reg. 88(2) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **35(3)(a)** (with reg. 2)
- F93** Words in reg. 88(2) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **35(3)(b)** (with reg. 2)

F94 Words in reg. 88(3) substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **35(4)** (with reg. 2)

Records of a converting SE **E+W+S**

89. The records of a converting SE, when the converting SE has been registered as a public company limited by shares under the provisions of this Part, relating to any period before its registration as a public company shall be treated for the purposes of [^{F95}the Companies Acts] as if they were records of that public company.

Textual Amendments

F95 Words in reg. 89 substituted (6.4.2008) by [The Companies Act 2006 \(Consequential Amendments etc\) Order 2008 \(S.I. 2008/948\)](#), art. 2(2), **Sch. 1 para. 235(8)** (with arts. 6, 11, 12)

Gerry Sutcliffe,
Parliamentary Under Secretary of State for
Employment Relations, Competition and
Consumers,
Department of Trade and Industry

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

[^{F96}SCHEDULE 1 E+W+S


Forms relating to SEs

Textual Amendments

F96 Sch. 1 substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), 36, **Sch. 1** (with reg. 2)

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | |
|---|---|---|
| <p>In accordance with Section 5 of the European Public Limited-Liability Company Regulations 2004.</p> | <h1 style="margin: 0;">SE FM01</h1> <h2 style="margin: 0;">Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK)</h2> |  |
| <p>A fee is payable with this form. Please see 'How to pay' on the last page.</p> | | |
| <p><input checked="" type="checkbox"/> What this form is for You may use this form to form an SE by merger.</p> | <p><input checked="" type="checkbox"/> What this form is NOT for You cannot use this form to form an SE by any other means.</p> | <p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p> |
| <h3>Part 1 SE details</h3> | | |
| <p>A1 Proposed name</p> <p>Proposed name of SE in full <input type="text"/></p> <p><input type="text"/></p> <p><input type="text"/></p> | | <p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> <p>Ⓢ Duplicate names Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information is available at www.companieshouse.gov.uk</p> |
| <p>A2 SE name restrictions *</p> <p>Please tick the box only if the proposed SE name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.</p> <p><input type="checkbox"/> I confirm that the proposed SE name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.</p> | | <p>Ⓢ SE name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.companieshouse.gov.uk</p> |
| <p>A3 Proposed registered office address</p> <p>Building name/number <input type="text"/></p> <p>Street <input type="text"/></p> <p><input type="text"/></p> <p>Post town <input type="text"/></p> <p>County/Region <input type="text"/></p> <p>Postcode <input style="width: 100px; border-bottom: 1px solid black; border-right: 1px solid black; border-left: 1px solid black; border-top: 1px solid black; text-align: center; font-family: monospace; font-size: 0.8em; letter-spacing: 0.5em; margin: 0 5px;" type="text"/> <input style="width: 100px; border-bottom: 1px solid black; border-right: 1px solid black; border-left: 1px solid black; border-top: 1px solid black; text-align: center; font-family: monospace; font-size: 0.8em; letter-spacing: 0.5em; margin: 0 5px;" type="text"/> <input style="width: 100px; border-bottom: 1px solid black; border-right: 1px solid black; border-left: 1px solid black; border-top: 1px solid black; text-align: center; font-family: monospace; font-size: 0.8em; letter-spacing: 0.5em; margin: 0 5px;" type="text"/> <input style="width: 100px; border-bottom: 1px solid black; border-right: 1px solid black; border-left: 1px solid black; border-top: 1px solid black; text-align: center; font-family: monospace; font-size: 0.8em; letter-spacing: 0.5em; margin: 0 5px;" type="text"/> <input style="width: 100px; border-bottom: 1px solid black; border-right: 1px solid black; border-left: 1px solid black; border-top: 1px solid black; text-align: center; font-family: monospace; font-size: 0.8em; letter-spacing: 0.5em; margin: 0 5px;" type="text"/> <input style="width: 100px; border-bottom: 1px solid black; border-right: 1px solid black; border-left: 1px solid black; border-top: 1px solid black; text-align: center; font-family: monospace; font-size: 0.8em; letter-spacing: 0.5em; margin: 0 5px;" type="text"/></p> <p>Country <input type="text"/></p> | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|---|---|
| SE FM01 Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK) | |
| A4 | Type of merger |
| <input type="checkbox"/> By acquisition | |
| <input type="checkbox"/> By formation of a new SE | |
| Please tick the appropriate box. | |
| A5 | |
| Detail of Companies or SEs merging to form an SE | |
| Details | |
| Registered number (if applicable) | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> |
| Name | <input type="text"/> <input type="text"/> |
| Registered office address | <input type="text"/> <input type="text"/> |
| Postcode | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> |
| Name of Member | <input type="text"/> |
| State and address of registry where documents are filed | <input type="text"/> <input type="text"/> |
| Details | |
| Registered number (if applicable) | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> |
| Name | <input type="text"/> <input type="text"/> |
| Registered office address | <input type="text"/> <input type="text"/> |
| Postcode | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> |
| Name of Member | <input type="text"/> |
| State and address of registry where documents are filed | <input type="text"/> <input type="text"/> |
| Details | |
| Registered number (if applicable) | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> |
| Name | <input type="text"/> <input type="text"/> |
| Registered office address | <input type="text"/> <input type="text"/> |
| Postcode | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> |
| Name of Member | <input type="text"/> |
| State and address of registry where documents are filed | <input type="text"/> <input type="text"/> |

Please indicate the acquiring company / SE with *.

Continuation page
 Please use a continuation page if you need to enter more details.

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| SE FM01 Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK) | | | | | | | |
|--|---|-----------------|---|--|--|--|--|
| Part 2 Subscribing capital of the proposed SE | | | | | | | |
| B1 Subscribed capital in pound sterling (£) or euros (€) * | | | | | | | |
| Subscribed capital | <input type="text"/> <div style="float: right; font-size: small; padding-top: 5px;"> * Subscribing capital in pound sterling (£) or euros (€) This must not be less than £50,000 or €65,000. </div> | | | | | | |
| B2 Subscribed capital in other currencies * | | | | | | | |
| Subscribed capital in other currencies | <input type="text"/> <input type="text"/> <input type="text"/> <div style="float: right; font-size: small; padding-top: 5px;"> * Subscribing capital in other currencies Please specify currencies. </div> | | | | | | |
| B3 Total subscribed capital | | | | | | | |
| <input type="checkbox"/> Please tick the box to confirm that the total subscribed capital of the proposed SE is not less than the equivalent of €120,000. | | | | | | | |
| B4 Principal business activity | | | | | | | |
| Please show the trade classification code number(s) for the principal activity or activities. * | | | | | | | |
| Classification code 1 | <input type="text"/> | | | | | | |
| Classification code 2 | <input type="text"/> | | | | | | |
| Classification code 3 | <input type="text"/> | | | | | | |
| Classification code 4 | <input type="text"/> | | | | | | |
| If you cannot determine a code, please give a brief description of your business activity below: | | | | | | | |
| Principal activity description | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | | | | | | |
| * Principal business activity You must provide a trade classification (Standard Industrial Classification 2003) code or a description of your SE's main business in this space. A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk | | | | | | | |
| B5 Documents attached | | | | | | | |
| Please tick the boxes to confirm that both the following documents are attached to this form. | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">Document description</th> <th style="width: 20%;">Number of pages</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;"><input type="checkbox"/> Statutes of proposed SE named in Part 1.</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;"><input type="checkbox"/> Office Copy of Court Order confirming that Article 26 of Council Regulation (EC) No 2157/2001 has been complied with.</td> <td style="padding: 2px;"></td> </tr> </tbody> </table> | Document description | Number of pages | <input type="checkbox"/> Statutes of proposed SE named in Part 1. | | <input type="checkbox"/> Office Copy of Court Order confirming that Article 26 of Council Regulation (EC) No 2157/2001 has been complied with. | | |
| Document description | Number of pages | | | | | | |
| <input type="checkbox"/> Statutes of proposed SE named in Part 1. | | | | | | | |
| <input type="checkbox"/> Office Copy of Court Order confirming that Article 26 of Council Regulation (EC) No 2157/2001 has been complied with. | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|---|---|
| SE FM01 Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK) | |
| Part 3 | Proposed members of the SE Please list below details of persons who are members of the SE named above. For SEs with a two-tier system, details of all members of both the supervisory and management organs must be given. For SEs with a one-tier system, please give the details of all members of the administrative organ. → For a member who is an individual, go to Section C1 . → For a corporate member , go to Section D1 . Please use a continuation page if there are more members of the SE. |
| Member | |
| C1 | Member appointments Please use this section to list all the members of the SE. Please complete Sections C1-C5 . For a corporate member, complete Sections D1-D6 . |
| Title * | |
| Full forename(s) | |
| Surname | |
| Former name(s) [Ⓢ] | |
| Country/State of residence [Ⓢ] | |
| Nationality | |
| Date of birth | d d m m y y y y |
| Business occupation (if any) [Ⓢ] | |
| | <ul style="list-style-type: none"> Ⓢ Corporate appointments For corporate member appointments, please complete Sections D1-D6 instead of Section C. Ⓢ Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes. Ⓢ Country/State of residence This is in respect of your usual residential address as stated in Section C5. Ⓢ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank. Additional appointments If you wish to appoint more than one member, please use the 'Member appointments' continuation page. |
| C2 | Member's service address Building name/number Street Post town County/Region Postcode Country |
| | <ul style="list-style-type: none"> Ⓢ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office. If you provide your residential address here it will appear on the public record. |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|---|--|
| SE FM01 Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK) | |
| C3 | Member's position I consent to act as member of <input checked="" type="radio"/> <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. <input checked="" type="radio"/> Please tick one box. |
| C4 | Signature I consent to act as member of the proposed SE named in Section A1. Signature X X Signature The person named above consents to act as member of the proposed SE. |


Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM01
Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK)

X

This page is not shown on the public record



Do not cover this barcode

C5

Member's usual residential address [Ⓢ]

Please complete your usual residential address below.

| | | | | | | | | | |
|----------------------|--|--|--|--|--|--|--|--|--|
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| Country | | | | | | | | | |

Member's usual residential address
Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in Section C2 as 'The SE's Registered Office'. You will need to complete the address in full.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

Section 243 exemption [Ⓢ]

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:
If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

Ⓢ If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.

CHFP000
10/09 Version 2.0

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|--|---------------------------------|
| SE FM01 Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK) | |
| Member | |
| C1 | Member appointments |
| Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6. | |
| Title * | |
| Full forename(s) | |
| Surname | |
| Former name(s) | |
| Country/State of residence | |
| Nationality | |
| Date of birth | d d m m Y Y S Y |
| Business occupation (if any) | |
| <p>Corporate appointments For corporate member appointments, please complete Sections D1-D6 instead of Section C.</p> <p>Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> <p>Country/State of residence This is in respect of your usual residential address as stated in Section C5.</p> <p>Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> <p>Additional appointments If you wish to appoint more than one member, please use the 'Member appointments' continuation page.</p> | |
| C2 | Member's service address |
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |
| <p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p> | |
| C3 | Member's position |
| I consent to act as member of | |
| <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. | |
| <p>Please tick one box.</p> | |
| C4 | Signature |
| I consent to act as member of the proposed SE named in Section A1. | |
| Signature | Signature X |
| <p>Signature The person named above consents to act as member of the proposed SE.</p> | |


Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM01
Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK)

X

This page is not shown on the public record



Do not cover this barcode

C5

Member's usual residential address [Ⓢ]

Please complete your usual residential address below.

Member's usual residential address
Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in Section C2 as 'The SE's Registered Office'. You will need to complete the address in full.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

| | | | | | | | | | |
|----------------------|---|--|--|--|--|--|--|--|--|
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| Country | | | | | | | | | |

Section 243 of Companies Act 2006

Section 243 exemption [Ⓢ]

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:
If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

Ⓢ If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.

X

CHFP000
10/09 Version 2.0

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

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|---|---|--|--|----------------------|--|---|--|--|--|---------------|--|----------|--|--|--|--|--|--|--|--|--|---------|--|
| SE FM01 Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK) | | | | | | | | | | | | | | | | | | | | | | | |
| Corporate member | | | | | | | | | | | | | | | | | | | | | | | |
| D1 | Corporate member appointments <p>Please use this section to list all the corporate members of the SE. Please complete Sections D1-D6.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">Name of corporate body or firm</td> <td></td> </tr> <tr> <td>Building name/number</td> <td></td> </tr> <tr> <td>Street</td> <td></td> </tr> <tr> <td>Post town</td> <td></td> </tr> <tr> <td>County/Region</td> <td></td> </tr> <tr> <td>Postcode</td> <td> <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> </td> </tr> <tr> <td>Country</td> <td></td> </tr> </table> <p>Additional appointments If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.</p> <p>Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p> | Name of corporate body or firm | | Building name/number | | Street | | Post town | | County/Region | | Postcode | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> | | | | | | | | | Country | |
| Name of corporate body or firm | | | | | | | | | | | | | | | | | | | | | | | |
| Building name/number | | | | | | | | | | | | | | | | | | | | | | | |
| Street | | | | | | | | | | | | | | | | | | | | | | | |
| Post town | | | | | | | | | | | | | | | | | | | | | | | |
| County/Region | | | | | | | | | | | | | | | | | | | | | | | |
| Postcode | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | |
| Country | | | | | | | | | | | | | | | | | | | | | | | |
| D2 | Location of the registry of the corporate body or firm <p>Is the corporate member registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section D3 only → No Complete Section D4 only</p> | | | | | | | | | | | | | | | | | | | | | | |
| D3 | EEA companies <p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">Where the company/ firm is registered</td> <td></td> </tr> <tr> <td>Registration number</td> <td></td> </tr> </table> <p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> | Where the company/ firm is registered | | Registration number | | | | | | | | | | | | | | | | | | | |
| Where the company/ firm is registered | | | | | | | | | | | | | | | | | | | | | | | |
| Registration number | | | | | | | | | | | | | | | | | | | | | | | |
| D4 | Non-EEA companies <p>Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">Legal form of the corporate body or firm</td> <td></td> </tr> <tr> <td>Governing law</td> <td></td> </tr> <tr> <td>If applicable, where the company/firm is registered</td> <td></td> </tr> <tr> <td>If applicable, the registration number</td> <td></td> </tr> </table> <p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> | Legal form of the corporate body or firm | | Governing law | | If applicable, where the company/firm is registered | | If applicable, the registration number | | | | | | | | | | | | | | | |
| Legal form of the corporate body or firm | | | | | | | | | | | | | | | | | | | | | | | |
| Governing law | | | | | | | | | | | | | | | | | | | | | | | |
| If applicable, where the company/firm is registered | | | | | | | | | | | | | | | | | | | | | | | |
| If applicable, the registration number | | | | | | | | | | | | | | | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|---|--|
| SE FM01 Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK) | |
| D5 | Corporate member's position I consent to act as member of <input checked="" type="radio"/> <ul style="list-style-type: none"> <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. |
| <input checked="" type="radio"/> Please tick one box. | |
| D6 | Signature⁹ I consent to act as member of the proposed SE named in Section A1. |
| Signature | Signature <div style="border: 1px solid black; width: 100%; height: 20px; display: flex; align-items: center; justify-content: center;">X</div> |
| <input checked="" type="radio"/> Signature The person named above consents to act as corporate member of the proposed SE. | |
| Part 4 | |
| E1 | Signature I certify that the information given in this form is correct. |
| Signature | Signature <div style="border: 1px solid black; width: 100%; height: 20px; display: flex; align-items: center; justify-content: center;">X</div> |
| This form must be signed by a proposed member of the management or administrative organ of the proposed SE named in Part 1. | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM01

Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK)

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

| |
|--------------|
| Contact name |
| Company name |
| Address |
| Post town |
| County/Wagon |
| Postcode |
| Country |
| DX |
| Telephone |

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- You have submitted draft terms of merger in advance of this form.
- You have completed the proposed name.
- You have given details of the companies or SEs merging.
- You have provided details of any subscribing share capital.
- You have completed the officer details.
- Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have attached the appropriate supporting documents.
- You have signed the form.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

How to pay

A fee of £20 is payable to Companies House in respect of a formation.

Make cheques or postal orders payable to 'Companies House.'

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 SEs registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For SEs registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For SEs registered in Northern Ireland:
The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Section 243 exemption
If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

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

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| <p>In accordance with Section 5 of the European Public Limited-Liability Company Regulations 2004.</p> | <h3>SE FM01 - continuation page</h3> <p>Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK)</p> | | | | | | | | | | | | |
| A5 Detail of Companies or SEs merging to form an SE | | | | | | | | | | | | | |
| Details | | | | | | | | | | | | | |
| Registered number (if applicable) | <table border="1" style="width: 100%; height: 15px;"> <tr> <td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td> </tr> </table> | | | | | | | | | | | | |
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| Name <input type="radio"/> | <table border="1" style="width: 100%; height: 20px;"> <tr><td style="width: 100%;"></td></tr> </table> | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Registered office address | <table border="1" style="width: 100%; height: 20px;"> <tr><td style="width: 100%;"></td></tr> </table> | | | | | | | | | | | | |
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| Postcode | <table border="1" style="width: 100%; height: 15px;"> <tr> <td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td> </tr> </table> | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Name of Member State and address of registry where documents are filed | <table border="1" style="width: 100%; height: 20px;"> <tr><td style="width: 100%;"></td></tr> </table> | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Details | | | | | | | | | | | | | |
| Registered number (if applicable) | <table border="1" style="width: 100%; height: 15px;"> <tr> <td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td> </tr> </table> | | | | | | | | | | | | |
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| Name <input type="radio"/> | <table border="1" style="width: 100%; height: 20px;"> <tr><td style="width: 100%;"></td></tr> </table> | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Registered office address | <table border="1" style="width: 100%; height: 20px;"> <tr><td style="width: 100%;"></td></tr> </table> | | | | | | | | | | | | |
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| Name of Member State and address of registry where documents are filed | <table border="1" style="width: 100%; height: 20px;"> <tr><td style="width: 100%;"></td></tr> </table> | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Details | | | | | | | | | | | | | |
| Registered number (if applicable) | <table border="1" style="width: 100%; height: 15px;"> <tr> <td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td> </tr> </table> | | | | | | | | | | | | |
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| Name <input type="radio"/> | <table border="1" style="width: 100%; height: 20px;"> <tr><td style="width: 100%;"></td></tr> </table> | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Registered office address | <table border="1" style="width: 100%; height: 20px;"> <tr><td style="width: 100%;"></td></tr> </table> | | | | | | | | | | | | |
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| Postcode | <table border="1" style="width: 100%; height: 15px;"> <tr> <td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td> </tr> </table> | | | | | | | | | | | | |
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| Name of Member State and address of registry where documents are filed | <table border="1" style="width: 100%; height: 20px;"> <tr><td style="width: 100%;"></td></tr> </table> | | | | | | | | | | | | |
| | | | | | | | | | | | | | |

Please indicate the acquiring company / SE with *.

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | | | |
|---|---|--|---|---|---|---|---|---|---|---|---|
| <p>In accordance with Section 5 of the European Public Limited-Liability Company Regulations 2004.</p> | | <p>SE FM01 - continuation page Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK)</p> | | | | | | | | | |
| <p>Member</p> | | | | | | | | | | | |
| <p>C1 Member appointments</p> | | | | | | | | | | | |
| <p>Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.</p> | | <p>Corporate appointments For corporate member appointments, please complete Sections D1-D6 instead of Section C.</p> | | | | | | | | | |
| Title * | | <p>Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> <p>Country/State of residence This is in respect of your usual residential address as stated in Section C5.</p> <p>Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> | | | | | | | | | |
| Full forename(s) | | | | | | | | | | | |
| Surname | | | | | | | | | | | |
| Former name(s) | | | | | | | | | | | |
| Country/State of residence | | | | | | | | | | | |
| Nationality | | | | | | | | | | | |
| Date of birth | <table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> | | | d | d | m | m | y | y | y | y |
| d | d | m | m | y | y | y | y | | | | |
| Business occupation (if any) | | | | | | | | | | | |
| <p>C2 Member's service address</p> | | | | | | | | | | | |
| Building name/number | | <p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p> | | | | | | | | | |
| Street | | | | | | | | | | | |
| Post town | | | | | | | | | | | |
| County/Region | | | | | | | | | | | |
| Postcode | <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> | | | | | | | | | | |
| | | | | | | | | | | | |
| Country | | | | | | | | | | | |
| <p>C3 Member's position</p> | | | | | | | | | | | |
| <p>I consent to act as member of</p> <p><input type="checkbox"/> the administrative organ of the SE.</p> <p><input type="checkbox"/> the supervisory organ of the SE.</p> <p><input type="checkbox"/> the management organ of the SE.</p> | | <p>Please tick one box.</p> | | | | | | | | | |
| <p>C4 Signature</p> | | | | | | | | | | | |
| <p>I consent to act as member of the proposed SE named in Section A1.</p> | | <p>Signature The person named above consents to act as member of the proposed SE.</p> | | | | | | | | | |
| Signature | <p>Signature</p> <p>X</p> | | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM01 - continuation page
Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK)

X

This page is not shown on the public record



Do not cover this barcode

C5

Member's usual residential address [Ⓢ]

Please complete your usual residential address below.

Member's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in Section C2 as 'The SE's Registered Office'. You will need to complete the address in full.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

| | | | | | | | | | |
|----------------------|---|--|--|--|--|--|--|--|--|
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| Country | | | | | | | | | |

Section 243 of Companies Act 2006

Section 243 exemption [Ⓢ]

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:
If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

Ⓢ If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.

X

CHFP000
10/09 Version 2.0

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | |
|--|---|---|--|--|--|--|--|--|--|
| <p>In accordance with Section 5 of the European Public Limited-Liability Company Regulations 2004.</p> | <p>SE FM01 - continuation page Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK)</p> | | | | | | | | |
| <p>Corporate member</p> | | | | | | | | | |
| <p>D1 Corporate member appointments</p> | | | | | | | | | |
| <p>Please use this section to list all the corporate members of the SE. Please complete Sections D1-D6.</p> | | <p>Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p> | | | | | | | |
| Name of corporate body or firm | | | | | | | | | |
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| Country | | | | | | | | | |
| <p>D2 Location of the registry of the corporate body or firm</p> | | | | | | | | | |
| <p>Is the corporate member registered within the European Economic Area (EEA)?</p> <p style="margin-left: 20px;">→ Yes Complete Section D3 only</p> <p style="margin-left: 20px;">→ No Complete Section D4 only</p> | | | | | | | | | |
| <p>D3 EEA companies</p> | | | | | | | | | |
| <p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p> | | <p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> | | | | | | | |
| Where the company/ firm is registered | | | | | | | | | |
| Registration number | | | | | | | | | |
| <p>D4 Non-EEA companies</p> | | | | | | | | | |
| <p>Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.</p> | | <p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> | | | | | | | |
| Legal form of the corporate body or firm | | | | | | | | | |
| Governing law | | | | | | | | | |
| If applicable, where the company/firm is registered | | | | | | | | | |
| If applicable, the registration number | | | | | | | | | |


Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | |
|---|-----------------------|---|----------|
| In accordance with Section 5 of the European Public Limited-Liability Company Regulations 2004. | | SE FM01 - continuation page Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK) | |
| D5 | | Corporate member's position | |
| I consent to act as member of <input checked="" type="radio"/> | | <input checked="" type="radio"/> Please tick one box. | |
| <input type="checkbox"/> the administrative organ of the SE. | | | |
| <input type="checkbox"/> the supervisory organ of the SE. | | | |
| <input type="checkbox"/> the management organ of the SE. | | | |
| D6 | | Signature⁹ | |
| I consent to act as member of the proposed SE named in Section A1. | | <input checked="" type="radio"/> Signature The person named above consents to act as corporate member of the proposed SE. | |
| Signature | Signature X | | X |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | |
|--|---|---|
| <p>In accordance with Section 6 of the European Public Limited-Liability Company Regulations 2004.</p> | <h1 style="margin: 0;">SE FM02</h1> <h2 style="margin: 0;">Formation of holding Societas Europaea (SE)</h2> |  |
| <p>A fee is payable with this form. Please see 'How to pay' on the last page.</p> | | |
| <p><input checked="" type="checkbox"/> What this form is for You may use this form to form a holding SE.</p> | <p><input checked="" type="checkbox"/> What this form is NOT for You cannot use this form to form an SE by any other means.</p> | <p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p> |
| <h3>Part 1 SE details</h3> | | |
| | | <p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> |
| <p>A1 Proposed name</p> <p>Proposed name of SE in full <input type="text"/></p> <p><input type="text"/></p> <p><input type="text"/></p> | <p>● Duplicate names Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information is available at www.companieshouse.gov.uk</p> | |
| <p>A2 SE name restrictions [Ⓢ]</p> <p>Please tick the box only if the proposed SE name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.</p> <p><input type="checkbox"/> I confirm that the proposed SE name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.</p> | <p>● SE name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.companieshouse.gov.uk</p> | |
| <p>A3 Proposed registered office address</p> <p>Building name/number <input type="text"/></p> <p>Street <input type="text"/></p> <p><input type="text"/></p> <p>Post town <input type="text"/></p> <p>County/Region <input type="text"/></p> <p>Postcode <input type="text"/></p> <p>Country <input type="text"/></p> | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| SE FM02 | |
|---|---|
| Formation of holding Societas Europaea (SE) | |
| A4 | Detail of promoting companies or SEs |
| Details | |
| Registered number (if applicable) | <input type="text"/> |
| Name | <input type="text"/> |
| Registered office address | <input type="text"/> |
| Postcode | <input type="text"/> |
| Name of Member State and address of registry where documents are filed | <input type="text"/> |
| Details | |
| Registered number (if applicable) | <input type="text"/> |
| Name | <input type="text"/> |
| Registered office address | <input type="text"/> |
| Postcode | <input type="text"/> |
| Name of Member State and address of registry where documents are filed | <input type="text"/> |
| Details | |
| Registered number (if applicable) | <input type="text"/> |
| Name | <input type="text"/> |
| Registered office address | <input type="text"/> |
| Postcode | <input type="text"/> |
| Name of Member State and address of registry where documents are filed | <input type="text"/> |

Continuation page
Please use a continuation page if you need to enter more details.

| SE FM02 Formation of holding Societas Europaea (SE) | | | | | | | | | |
|---|--|-----------------|---|----------------------|---|----------------------|---|----------------------|--|
| Part 2 Subscribing capital of the proposed SE | | | | | | | | | |
| B1 Subscribed capital in pound sterling (£) or euros (€) * | | | | | | | | | |
| Subscribed capital | <input type="text"/> <div style="float: right; font-size: small; padding-top: 5px;"> * Subscribing capital in pound sterling (£) or euros (€) This must not be less than £50,000 or €65,000. </div> | | | | | | | | |
| B2 Subscribed capital in other currencies * | | | | | | | | | |
| <input type="text"/> <input type="text"/> <input type="text"/> | <div style="float: right; font-size: small;"> * Subscribing capital in other currencies Please specify currencies. </div> | | | | | | | | |
| B3 Total subscribed capital | | | | | | | | | |
| <input type="checkbox"/> Please tick the box to confirm that the total subscribed capital of the proposed SE is not less than the equivalent of €120,000. | | | | | | | | | |
| B4 Principal business activity | | | | | | | | | |
| Please show the trade classification code number(s) for the principal activity or activities. * | | | | | | | | | |
| Classification code 1 | <input type="text"/> | | | | | | | | |
| Classification code 2 | <input type="text"/> | | | | | | | | |
| Classification code 3 | <input type="text"/> | | | | | | | | |
| Classification code 4 | <input type="text"/> | | | | | | | | |
| If you cannot determine a code, please give a brief description of your business activity below: | | | | | | | | | |
| Principal activity description | <input type="text"/> | | | | | | | | |
| <div style="float: right; font-size: small;"> * Principal business activity You must provide a trade classification (Standard Industrial Classification 2003) code or a description of your SE's main business in this space. A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk </div> | | | | | | | | | |
| B5 Documents attached | | | | | | | | | |
| Please tick the boxes to confirm that all the following documents are attached to this form. | | | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">Document description</th> <th style="width: 20%;">Number of pages</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;"><input type="checkbox"/> Statutes of proposed holding SE.</td> <td style="padding: 2px;"><input type="text"/></td> </tr> <tr> <td style="padding: 2px;"><input type="checkbox"/> Written report(s) by independent experts given in accordance with Article 32(4) of Council Regulation (EC) No 2157/2001.</td> <td style="padding: 2px;"><input type="text"/></td> </tr> <tr> <td style="padding: 2px;"><input type="checkbox"/> Copy(ies) of resolution(s) of the promoting company(ies) and / or SE(s) approving the draft terms for the formation of the proposed holding SE in accordance with Article 32(6) of the Council Regulation (EC) No 2157/2001.</td> <td style="padding: 2px;"><input type="text"/></td> </tr> </tbody> </table> | Document description | Number of pages | <input type="checkbox"/> Statutes of proposed holding SE. | <input type="text"/> | <input type="checkbox"/> Written report(s) by independent experts given in accordance with Article 32(4) of Council Regulation (EC) No 2157/2001. | <input type="text"/> | <input type="checkbox"/> Copy(ies) of resolution(s) of the promoting company(ies) and / or SE(s) approving the draft terms for the formation of the proposed holding SE in accordance with Article 32(6) of the Council Regulation (EC) No 2157/2001. | <input type="text"/> | |
| Document description | Number of pages | | | | | | | | |
| <input type="checkbox"/> Statutes of proposed holding SE. | <input type="text"/> | | | | | | | | |
| <input type="checkbox"/> Written report(s) by independent experts given in accordance with Article 32(4) of Council Regulation (EC) No 2157/2001. | <input type="text"/> | | | | | | | | |
| <input type="checkbox"/> Copy(ies) of resolution(s) of the promoting company(ies) and / or SE(s) approving the draft terms for the formation of the proposed holding SE in accordance with Article 32(6) of the Council Regulation (EC) No 2157/2001. | <input type="text"/> | | | | | | | | |
| And, if applicable, that the following document is attached. | | | | | | | | | |
| <input type="checkbox"/> Copy(ies) of resolution(s) of the promoting company(ies) and / or SE(s) giving express rectification of employee involvement (required only in the case of reserved rights under Article 32(6)). | <input type="text"/> | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|---|---|
| SE FM02 Formation of holding Societas Europaea (SE) | |
| Part 3 | Proposed members of the SE Please list below details of persons who are members of the SE named above. For SEs with a two-tier system, details of all members of both the supervisory and management organs must be given. For SEs with a one-tier system, please give the details of all members of the administrative organ. For a member who is an individual, go to Section C1; for a corporate member, go to Section D1; Please use a continuation page if there are more members of the SE. |
| Member | |
| C1 | Member appointments Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6. |
| Title * | |
| Full forename(s) | |
| Surname | |
| Former name(s) [Ⓢ] | |
| Country/State of residence [Ⓢ] | |
| Nationality | |
| Date of birth | d d m m y y y y |
| Business occupation (if any) [Ⓢ] | |
| | <ul style="list-style-type: none"> Ⓢ Corporate appointments For corporate member appointments, please complete Sections D1-D6 instead of Section C. Ⓢ Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes. Ⓢ Country/State of residence This is in respect of your usual residential address as stated in Section C5. Ⓢ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank. <p>Additional appointments If you wish to appoint more than one member, please use the 'Member appointments' continuation page.</p> |
| C2 | Member's service address Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office. |
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |
| | <ul style="list-style-type: none"> Ⓢ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. <p>Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p> |

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| | |
|---|--|
| SE FM02 Formation of holding Societas Europaea (SE) | |
| C3 | Member's position I consent to act as member of <input checked="" type="radio"/> <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. <input checked="" type="radio"/> Please tick one box. |
| C4 | Signature I consent to act as member of the proposed SE named in Section A1. <input checked="" type="checkbox"/> Signature The person named above consents to act as member of the proposed SE. |
| Signature | Signature X X |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM02
Formation of holding Societas Europaea (SE)
X

This page is not shown on the public record



Do not cover this barcode

C5
Member's usual residential address [Ⓢ]

| | | | | | | | | | |
|----------------------|---|--|--|--|--|--|--|--|--|
| | Please complete your usual residential address below. | | | | | | | | |
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | <table style="display: inline-table; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| Country | | | | | | | | | |

Ⓢ Member's usual residential address
Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in Section C2 as 'The SE's Registered Office'. You will need to complete the address in full.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006
Section 243 exemption [Ⓢ]

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:
If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

Ⓢ If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.

X

| SE FM02 Formation of holding Societas Europaea (SE) | | | | | | | | | |
|--|---|-----------|---|---|---|---|---|---|---|
| Member | | | | | | | | | |
| C1 | Member appointments | | | | | | | | |
| Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6. | | | | | | | | | |
| Title * | | | | | | | | | |
| Full forename(s) | | | | | | | | | |
| Surname | | | | | | | | | |
| Former name(s) | | | | | | | | | |
| Country/State of residence | | | | | | | | | |
| Nationality | | | | | | | | | |
| Date of birth | <table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> | d | d | m | m | y | y | y | y |
| d | d | m | m | y | y | y | y | | |
| Business occupation (if any) | | | | | | | | | |
| <p>Corporate appointments For corporate member appointments, please complete Sections D1-D6 instead of Section C.</p> <p>Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> <p>Country/State of residence This is in respect of your usual residential address as stated in Section C5.</p> <p>Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> <p>Additional appointments If you wish to appoint more than one member, please use the 'Member appointments' continuation page.</p> | | | | | | | | | |
| C2 | Member's service address | | | | | | | | |
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> | | | | | | | | |
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| <p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p> | | | | | | | | | |
| C3 | Member's position | | | | | | | | |
| I consent to act as member of | | | | | | | | | |
| <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. | | | | | | | | | |
| <p>Please tick one box.</p> | | | | | | | | | |
| C4 | Signature | | | | | | | | |
| I consent to act as member of the proposed SE named in Section A1. | | | | | | | | | |
| Signature | <table border="1"> <tr> <td>Signature</td> <td></td> </tr> <tr> <td>X</td> <td>X</td> </tr> </table> | Signature | | X | X | | | | |
| Signature | | | | | | | | | |
| X | X | | | | | | | | |
| <p>Signature The person named above consents to act as member of the proposed SE.</p> | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM02
Formation of holding Societas Europaea (SE)



This page is not shown on the public record



Do not cover this barcode

C5 Member's usual residential address

Please complete your usual residential address below.

| | | | | | | | | | |
|----------------------|---|--|--|--|--|--|--|--|--|
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| Country | | | | | | | | | |

Member's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in Section C2 as 'The SE's Registered Office'. You will need to complete the address in full.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

Section 243 exemption

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.



Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| SE FM02 Formation of holding Societas Europaea (SE) | |
|---|---|
| Corporate member | |
| D1 | Corporate member appointments |
| Please use this section to list all the corporate members of the SE. Please complete Sections C1-C5. | |
| Name of corporate body or firm | <p>Additional appointments If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.</p> <p>Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p> |
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |
| D2 | Location of the registry of the corporate body or firm |
| Is the corporate member registered within the European Economic Area (EEA)? | |
| → Yes Complete Section D3 only → No Complete Section D4 only | |
| D3 | EEA companies |
| Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. | |
| Where the company/ firm is registered | <p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> |
| Registration number | |
| D4 | Non-EEA companies |
| Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | |
| Legal form of the corporate body or firm | <p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> |
| Governing law | |
| If applicable, where the company/firm is registered | |
| If applicable, the registration number | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|---|--|
| SE FM02 Formation of holding Societas Europaea (SE) | |
| D5 | Corporate member's position I consent to act as member of <input checked="" type="radio"/> <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. <input checked="" type="radio"/> Please tick one box. |
| D6 | Signature I consent to act as member of the proposed SE named in Section A1. <input checked="" type="checkbox"/> Signature The person named above consents to act as corporate member of the proposed SE. |
| Signature | <small>Signature</small> X |

SE FM02

Formation of holding Societas Europaea (SE)

Part 4 **Declarations**

| E1 Member's Declaration | |
|---------------------------------------|--|
| Member name | <p>I,</p> <p>of</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>being a proposed member of the management or administrative organ of the proposed SE named in Part 1 confirm that:</p> <p>1. In accordance with Article 32(2) of Council Regulation (EC) No 2157/2001 (the 'Regulation') the draft terms of formation were drawn up by the promoting company(ies) and/or SEs named in Part 1 and were publicised by each of those company(ies) and/or SE(s) in accordance with the Regulation and any requirements of the Member State of the promoting companies on: (please give the date for each promoting company/SE)</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>2. In accordance with Article 32(4) and (5) the report(s) (copy(ies) attached to this form) were drawn up on</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Drawing up date</p> <p>_____</p> <p>by</p> <p>3. The general meeting(s) of each of the promoting company(ies) and/or SE(s) named in Part 1 approved the draft terms referred to in paragraph 1 above on (please specify the date for each company and/or SE)</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>4. The general meeting(s) of the promoting company(ies) and/or SE(s) (Please tick the appropriate box below):</p> <p><input type="checkbox"/> did not reserve the right to make registration of the proposed SE conditional upon its express ratification of the employee involvement arrangements in accordance with Council Directive 2001/86/EC; or</p> <p><input type="checkbox"/> did reserve the right to make registration of the proposed SE conditional upon its express ratification of the employee involvement arrangements in accordance with the Council Directive 2001/86/EC. The general meeting(s) of those promoting company(ies) and/or SE(s) ratified the employee involvement arrangements on: (please give the name and date for each company and/or SE below)</p> <p>_____</p> <p>_____</p> <p>_____</p> |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| SE FM02 Formation of holding Societas Europaea (SE) | | | | | | | | | |
|--|---|---|---|---|---|---|---|---|---|
| <p>5. In accordance with Article 32 of the Regulation the shareholders of the promoting company(ies) and/or SE(s) named in Part 1 promoting the formation were given 3 months, from the date upon which the terms for the formation of the proposed SE were finally determined, to inform the promoting company(ies) and/or SE(s) whether they intended to contribute their shares;</p> <p>6. The shareholders of the promoting company(ies) and/or SE(s) named in Part 1 have assigned the minimum proportion of shares in each company(ies) and/or SE(s) in accordance with the draft terms of formation;</p> <p>7. Each of the promoting company(ies) and/or SE(s) named in Part 1 either:</p> <p>a. has its registered office and head office within the Community, or</p> <p>b. (in the case of promoting companies - this does not apply to promoting SE(s)) its head office is not in the Community, it is formed under the law of a Member State, its registered office is in that Member State and it has a real and continuous link with a Member State's economy;</p> <p>8. Each of at least two of the promoting company(ies) and/or SEs (please tick the appropriate box below)</p> <p><input type="checkbox"/> is governed by the law of a different Member State, or</p> <p><input type="checkbox"/> has for at least two years had a subsidiary company governed by the law of another Member State or a branch situated in another Member State; and</p> <p>9. The information given on this form is correct.</p> | <p>● This must be signed by a proposed member of the management or administrative organ of the proposed SE named in Part 1.</p> | | | | | | | | |
| Signature ● | <p>Signature</p> <p style="text-align: center;">X X</p> | | | | | | | | |
| Date | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px;">d</td><td style="width: 20px;">d</td><td style="width: 20px;">m</td><td style="width: 20px;">m</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td> </tr> </table> | d | d | m | m | y | y | y | y |
| d | d | m | m | y | y | y | y | | |
| E2 Lawyer's Declaration | | | | | | | | | |
| Lawyer name | <p>I,</p> <p>of</p> <hr/> <hr/> <p>make this declaration in connection with the formation of the proposed holding SE named in Part 1 and confirm that:</p> <p>1. I am a lawyer entitled to pursue my professional activities under one of the denominations laid down in Council Directive 77/249/EEC or Council Directive 98/5/EC; and</p> <p>2. All the acts, formalities and conditions required by Articles 32 and 33 of Council Regulation (EC) No 2157/2001 have been fulfilled in accordance with the requirements in or referred to in Articles 32 and 33 respectively except that I am not required to confirm that employee involvement has been decided in accordance with the Council Directive 2001/86/EC.</p> | | | | | | | | |
| Signature ● | <p>Signature</p> <p style="text-align: center;">X X</p> | | | | | | | | |
| Date | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px;">d</td><td style="width: 20px;">d</td><td style="width: 20px;">m</td><td style="width: 20px;">m</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td> </tr> </table> | d | d | m | m | y | y | y | y |
| d | d | m | m | y | y | y | y | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | |
|---|---|----|----|----|----|----|----|----|----|
| SE FM02 Formation of holding Societas Europaea (SE) | | | | | | | | | |
| E3 Employee Involvement Declaration | | | | | | | | | |
| Please complete declaration A or B, as appropriate. | | | | | | | | | |
| Employee Involvement Declaration A | | | | | | | | | |
| Declaration A | <p>(To be signed on behalf of the Special Negotiating Body (SNB) and by a proposed member of the management or administrative organ of the proposed subsidiary SE)</p> <p>We, being an authorised member of the SNB and a proposed member of the management or administrative organ of the proposed SE declare that:</p> <ol style="list-style-type: none"> There are no outstanding disputes under The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and The promoting companies or SEs named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and either (tick as appropriate) <ul style="list-style-type: none"> <input type="checkbox"/> An employee involvement agreement has been reached in accordance with regulation 15 of the Great Britain Regulations or (as the case may be) regulation 15 of the Northern Ireland Regulations, or <input type="checkbox"/> The SNB established under regulations 8 to 41 of the Great Britain Regulations or (as the case may be) regulations 8 to 39 of the Northern Ireland Regulations has taken the decisions in accordance with regulation 17 of the Great Britain Regulations or (as the case may be) regulation 17 of the Northern Ireland Regulations not to open or to terminate negotiations but instead to rely upon national rules for information and consultation, or <input type="checkbox"/> The SNB and the management of the subscribing SE named in Part 1 of the form have agreed, in accordance with regulation 19 of the Great Britain Regulations or (as the case may be) regulation 19 of the Northern Ireland Regulations, to apply the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations. The authorised member of the SNB confirms that the agreement or decision referred to in paragraph 2 above has been made by the majority required by regulation 16 of the Great Britain Regulations or (as the case may be) regulation 16 of the Northern Ireland Regulations. | | | | | | | | |
| Signature of authorised member of SNB | Signature <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> | | | | | | | | |
| Name | | | | | | | | | |
| Date | <table border="1" style="width: 100%; text-align: center;"> <tr> <td>d</td><td>d</td><td>mm</td><td>nn</td><td>yy</td><td>yy</td><td>yy</td><td>yy</td> </tr> </table> | d | d | mm | nn | yy | yy | yy | yy |
| d | d | mm | nn | yy | yy | yy | yy | | |
| Signature of proposed member of SE | Signature <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> | | | | | | | | |
| Name | | | | | | | | | |
| Date | <table border="1" style="width: 100%; text-align: center;"> <tr> <td>d</td><td>d</td><td>mm</td><td>nn</td><td>yy</td><td>yy</td><td>yy</td><td>yy</td> </tr> </table> | d | d | mm | nn | yy | yy | yy | yy |
| d | d | mm | nn | yy | yy | yy | yy | | |

This must be signed by a proposed member of the management or administrative organ of the proposed SE named in Part 1.

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| <h2>SE FM02</h2> <p>Formation of holding Societas Europaea (SE)</p> | | | | | | | | | |
| Employee Involvement Declaration B | | | | | | | | | |
| Declaration B | <p>(To be signed by a proposed member of the management or administrative organ of the proposed SE)</p> <p>On behalf of the promoting SE named in Part 1 of this form, I declare that:</p> <ol style="list-style-type: none"> 1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 2. The promoting companies or SEs named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations ; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. | | | | | | | | |
| | ● This must be signed by a proposed member of the management or administrative organ of the proposed SE named in Part 1. | | | | | | | | |
| Signature ● | Signature <div style="text-align: center; border: 1px solid black; width: 100px; height: 40px; margin: 0 auto;">X</div> | | | | | | | | |
| Name | _____ | | | | | | | | |
| Date | <table style="border-collapse: collapse; width: 100%;"> <tr> <td style="border: 1px solid black; width: 20px; text-align: center;">d</td> <td style="border: 1px solid black; width: 20px; text-align: center;">d</td> <td style="border: 1px solid black; width: 20px; text-align: center;">m</td> <td style="border: 1px solid black; width: 20px; text-align: center;">m</td> <td style="border: 1px solid black; width: 20px; text-align: center;">y</td> <td style="border: 1px solid black; width: 20px; text-align: center;">y</td> <td style="border: 1px solid black; width: 20px; text-align: center;">y</td> <td style="border: 1px solid black; width: 20px; text-align: center;">y</td> </tr> </table> | d | d | m | m | y | y | y | y |
| d | d | m | m | y | y | y | y | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM02

Formation of holding Societas Europaea (SE)

|  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 you give will be visible to searchers of the public record. | |
| Contact name | <input type="text"/> |
| Company name | <input type="text"/> |
| Address | <input type="text"/> |
| Post town | <input type="text"/> |
| County/Region | <input type="text"/> |
| Postcode | <input type="text"/> |
| Country | <input type="text"/> |
| DX | <input type="text"/> |
| Telephone | <input type="text"/> |
|  Checklist | |
| We may return forms completed incorrectly or with information missing. | |
| Please make sure you have remembered the following: | |
| <input type="checkbox"/> You have filed form SE DT01 and SE SC01 in advance of this form. | |
| <input type="checkbox"/> You have completed the proposed name. | |
| <input type="checkbox"/> You have given details of the promoting companies or SEs. | |
| <input type="checkbox"/> You have provided details of any subscribing share capital. | |
| <input type="checkbox"/> You have attached the appropriate supporting documents. | |
| <input type="checkbox"/> You have completed the proposed member's details. | |
| <input type="checkbox"/> Any address given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. | |
| <input type="checkbox"/> You have completed the appropriate declarations. | |
| <input type="checkbox"/> You have signed the form, where appropriate. | |
| <input type="checkbox"/> You have enclosed the correct fee. | |

|  Important information | |
|---|--|
| Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses. | |
|  How to pay | |
| A fee of £20 is payable to Companies House in respect of a formation. | |
| Make cheques or postal orders payable to 'Companies House.' | |
|  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 SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. | |
| For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). | |
| For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1. | |
| Section 243 exemption If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE. | |
|  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 | |

This form has been provided free of charge by Companies House.

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10/09 Version 2.0

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|--|---|
| <p>In accordance with Section 6 of the European Public Limited-Liability Company Regulations 2004.</p> | <p>SE FM02 - continuation page Formation of holding Societas Europaea (SE)</p> |
| <p>A4 Detail of promoting companies or SEs</p> | |
| <p>Details</p> | |
| Registered number (if applicable) | <input type="text"/> |
| Name | <input type="text"/> |
| Registered office address | <input type="text"/> |
| Postcode | <input type="text"/> |
| Name of Member | <input type="text"/> |
| State and address of registry where documents are filed | <input type="text"/> |
| <p>Details</p> | |
| Registered number (if applicable) | <input type="text"/> |
| Name | <input type="text"/> |
| Registered office address | <input type="text"/> |
| Postcode | <input type="text"/> |
| Name of Member | <input type="text"/> |
| State and address of registry where documents are filed | <input type="text"/> |
| <p>Details</p> | |
| Registered number (if applicable) | <input type="text"/> |
| Name | <input type="text"/> |
| Registered office address | <input type="text"/> |
| Postcode | <input type="text"/> |
| Name of Member | <input type="text"/> |
| State and address of registry where documents are filed | <input type="text"/> |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | | | |
|--|---|--|---|---|---|---|---|---|---|--|--|
| <p>In accordance with Section 6 of the European Public Limited-Liability Company Regulations 2004.</p> | | <p>SE FM02 - continuation page Formation of holding Societas Europaea (SE)</p> | | | | | | | | | |
| <p>Member</p> | | | | | | | | | | | |
| <p>C1</p> | | <p>Member appointments </p> | | | | | | | | | |
| <p>Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.</p> | | <p>Corporate appointments For corporate member appointments, please complete Sections D1-D6 instead of Section C.</p> | | | | | | | | | |
| Title * | | <p>Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> | | | | | | | | | |
| Full forename(s) | | <p>Country/State of residence This is in respect of your usual residential address as stated in Section C5.</p> | | | | | | | | | |
| Surname | | <p>Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> | | | | | | | | | |
| Former name(s) | | | | | | | | | | | |
| Country/State of residence | | | | | | | | | | | |
| Nationality | | | | | | | | | | | |
| Date of birth | <table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> | d | d | m | m | y | y | y | y | | |
| d | d | m | m | y | y | y | y | | | | |
| Business occupation (if any) | | | | | | | | | | | |
| <p>C2</p> | | <p>Member's service address </p> | | | | | | | | | |
| Building name/number | | <p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> | | | | | | | | | |
| Street | | <p>Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office.</p> | | | | | | | | | |
| Post town | | <p>If you provide your residential address here it will appear on the public record.</p> | | | | | | | | | |
| County/Region | | | | | | | | | | | |
| Postcode | <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> | | | | | | | | | | |
| | | | | | | | | | | | |
| Country | | | | | | | | | | | |
| <p>C3</p> | | <p>Member's position</p> | | | | | | | | | |
| <p>I consent to act as member of </p> <p><input type="checkbox"/> the administrative organ of the SE.</p> <p><input type="checkbox"/> the supervisory organ of the SE.</p> <p><input type="checkbox"/> the management organ of the SE.</p> | | <p>Please tick one box.</p> | | | | | | | | | |
| <p>C4</p> | | <p>Signature </p> | | | | | | | | | |
| <p>I consent to act as member of the proposed SE named in Section A1.</p> | | <p>Signature The person named above consents to act as member of the proposed SE.</p> | | | | | | | | | |
| Signature | <p>Signature</p> <p>X</p> | <p>X</p> | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM02 - continuation page
Formation of holding Societas Europaea (SE)



This page is not shown on the public record



Do not cover this barcode

C5

Member's usual residential address*

Please complete your usual residential address below.

| | |
|----------------------|--|
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

Member's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in Section C2 as 'The SE's Registered Office'. You will need to complete the address in full.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

Section 243 exemption*

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.



Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | | | |
|--|---|--|--|--|--|--|--|--|--|--|--|
| <p>In accordance with Section 6 of the European Public Limited-Liability Company Regulations 2004.</p> | <h2>SE FM02 - continuation page</h2> <h3>Formation of holding Societas Europaea (SE)</h3> | | | | | | | | | | |
| <p>Corporate member</p> | | | | | | | | | | | |
| <p>D1 Corporate member appointments</p> <p>Please use this section to list all the corporate members of the SE. Please complete Sections C1-C5.</p> | | | | | | | | | | | |
| <p>Name of corporate body or firm</p> | | | | | | | | | | | |
| <p>Building name/number</p> | | | | | | | | | | | |
| <p>Street</p> | | | | | | | | | | | |
| <p>Post town</p> | | | | | | | | | | | |
| <p>County/Region</p> | | | | | | | | | | | |
| <p>Postcode</p> | <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> </tr> </table> | | | | | | | | | | |
| | | | | | | | | | | | |
| <p>Country</p> | | | | | | | | | | | |
| <p>Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p> | | | | | | | | | | | |
| <p>D2 Location of the registry of the corporate body or firm</p> <p>Is the corporate member registered within the European Economic Area (EEA)?</p> <p style="margin-left: 20px;">→ Yes Complete Section D3 only</p> <p style="margin-left: 20px;">→ No Complete Section D4 only</p> | | | | | | | | | | | |
| <p>D3 EEA companies</p> <p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p> | | | | | | | | | | | |
| <p>Where the company/ firm is registered</p> | | | | | | | | | | | |
| <p>Registration number</p> | <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> </tr> </table> | | | | | | | | | | |
| | | | | | | | | | | | |
| <p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> | | | | | | | | | | | |
| <p>D4 Non-EEA companies</p> <p>Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.</p> | | | | | | | | | | | |
| <p>Legal form of the corporate body or firm</p> | | | | | | | | | | | |
| <p>Governing law</p> | | | | | | | | | | | |
| <p>If applicable, where the company/firm is registered</p> | | | | | | | | | | | |
| <p>If applicable, the registration number</p> | <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> </tr> </table> | | | | | | | | | | |
| | | | | | | | | | | | |
| <p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> | | | | | | | | | | | |


Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| SE FM02 - continuation page Formation of holding Societas Europaea (SE) | |
|--|---|
| D5 | <p>Corporate member's position</p> <p>I consent to act as member of <input checked="" type="radio"/></p> <p><input type="checkbox"/> the administrative organ of the SE.</p> <p><input type="checkbox"/> the supervisory organ of the SE.</p> <p><input type="checkbox"/> the management organ of the SE.</p> <p><input checked="" type="radio"/> Please tick one box.</p> |
| D6 | <p>Signature⁹</p> <p>I consent to act as member of the proposed SE named in Section A1.</p> <p>Signature</p> <p>The person named above consents to act as corporate member of the proposed SE.</p> |
| Signature | <p>Signature</p> <p>X</p> <p>X</p> |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | |
|---|---|---|
| <p>In accordance with Section 7 of the European Public Limited-Liability Company Regulations 2004.</p> | <h1 style="margin: 0;">SE FM03</h1> <h2 style="margin: 0;">Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001</h2> |  |
| <p>A fee is payable with this form. Please see 'How to pay' on the last page.</p> | | |
| <p><input checked="" type="checkbox"/> What this form is for You may use this form to form a subsidiary SE under Article 2(3) of Council Regulation (EC) No 2157/2001.</p> | | <p><input checked="" type="checkbox"/> What this form is NOT for You cannot use this form to form an SE by any other means.</p> |
| <p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p> | | |
| <h3>Part 1 SE details</h3> | | |
| | | <p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> |
| A1 | Proposed name | |
| Proposed name of SE in full [Ⓢ] | <input style="width: 95%;" type="text"/> | <p>● Duplicate names Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information is available at www.companieshouse.gov.uk</p> |
| A2 | SE name restrictions [Ⓢ] | |
| | <p>Please tick the box only if the proposed SE name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.</p> <p><input type="checkbox"/> I confirm that the proposed SE name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.</p> | <p>● SE name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.companieshouse.gov.uk</p> |
| A3 | Proposed registered office address | |
| Building name/number | <input style="width: 95%;" type="text"/> | |
| Street | <input style="width: 95%;" type="text"/> | |
| Post town | <input style="width: 95%;" type="text"/> | |
| County/Region | <input style="width: 95%;" type="text"/> | |
| Postcode | <input style="width: 95%;" type="text"/> | |
| Country | <input style="width: 95%;" type="text"/> | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| SE FM03 | |
|---|----------------------|
| Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001 | |
| A4 Details of subscribing SEs, companies, firms or legal bodies | |
| Details | |
| Registered number (if applicable) | <input type="text"/> |
| Name | <input type="text"/> |
| Registered office address | <input type="text"/> |
| Postcode | <input type="text"/> |
| Name of Member State and address of registry where documents are filed | <input type="text"/> |
| Details | |
| Registered number (if applicable) | <input type="text"/> |
| Name | <input type="text"/> |
| Registered office address | <input type="text"/> |
| Postcode | <input type="text"/> |
| Name of Member State and address of registry where documents are filed | <input type="text"/> |
| Details | |
| Registered number (if applicable) | <input type="text"/> |
| Name | <input type="text"/> |
| Registered office address | <input type="text"/> |
| Postcode | <input type="text"/> |
| Name of Member State and address of registry where documents are filed | <input type="text"/> |

Continuation page
Please use a continuation page if you need to enter more details.

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| <p>SE FM03 Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|-----------------------|----------------------|--|--|----------------------|----------------------|----------------------|----------------------|-----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|-----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|-----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| <p>Part 2 Subscribing capital of the proposed SE</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| B1 | <p>Subscribed capital in pound sterling (£) or euros (€) *</p> <p>Subscribed capital <input style="width: 80%;" type="text"/></p> <p><small>* Subscribing capital in pound sterling (£) or euros (€) This must not be less than £50,000 or €65,000.</small></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| B2 | <p>Subscribed capital in other currencies *</p> <p><input style="width: 80%;" type="text"/> <input style="width: 80%;" type="text"/> <input style="width: 80%;" type="text"/></p> <p><small>* Subscribing capital in other currencies Please specify currencies.</small></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| B3 | <p>Total subscribed capital</p> <p><input type="checkbox"/> Please tick the box to confirm that the total subscribed capital of the proposed SE is not less than the equivalent of €120,000.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| B4 | <p>Principal business activity</p> <p>Please show the trade classification code number(s) for the principal activity or activities. *</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Classification code 1</td> <td style="width: 5%;"><input type="text"/></td> <td style="width: 5%;"><input type="text"/></td> <td style="width: 5%;"><input type="text"/></td> <td style="width: 5%;"><input type="text"/></td> <td style="width: 5%;"><input type="text"/></td> <td style="width: 5%;"><input type="text"/></td> <td style="width: 5%;"><input type="text"/></td> </tr> <tr> <td>Classification code 2</td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> </tr> <tr> <td>Classification code 3</td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> </tr> <tr> <td>Classification code 4</td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> </tr> </table> <p><small>* Principal business activity You must provide a trade classification (Standard Industrial Classification 2003) code or a description of your SE's main business in this space. A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk</small></p> <p>If you cannot determine a code, please give a brief description of your business activity below:</p> <p>Principal activity description <input style="width: 80%;" type="text"/></p> | Classification code 1 | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | Classification code 2 | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | Classification code 3 | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | Classification code 4 | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Classification code 1 | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Classification code 2 | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Classification code 3 | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Classification code 4 | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | | | | | | | | | | | | | | | | | | | | | | | | | | |
| B5 | <p>Documents attached</p> <p>Please tick the boxes to confirm that the following document is attached to this form.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">Document description</th> <th style="width: 20%;">Number of pages</th> </tr> </thead> <tbody> <tr> <td><input type="checkbox"/> Statutes of the proposed subsidiary SE.</td> <td style="text-align: center;"><input style="width: 80%;" type="text"/></td> </tr> </tbody> </table> | Document description | Number of pages | <input type="checkbox"/> Statutes of the proposed subsidiary SE. | <input style="width: 80%;" type="text"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Document description | Number of pages | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Statutes of the proposed subsidiary SE. | <input style="width: 80%;" type="text"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Status: Point in time view as at 22/04/2011.
Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|---|--|
| SE FM03 Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001 | |
| Part 3 | Proposed members of the SE Please list below details of persons who are members of the SE named above. For SEs with a two-tier system, details of all members of both the supervisory and management organs must be given. For SEs with a one-tier system, please give the details of all members of the administrative organ. For a member who is an individual, go to Section C1; for a corporate member, go to Section D1; Please use a continuation page if there are more members of the SE. |
| Member | |
| C1 | Member appointments Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6. |
| Title * | |
| Full forename(s) | |
| Surname | |
| Former name(s) [Ⓢ] | |
| Country/State of residence [Ⓢ] | |
| Nationality | |
| Date of birth | d d m m y y y y |
| Business occupation (if any) [Ⓢ] | |
| | <ul style="list-style-type: none"> Ⓢ Corporate appointments For corporate member appointments, please complete Sections D1-D6 instead of Section C. Ⓢ Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes. Ⓢ Country/State of residence This is in respect of your usual residential address as stated in Section C5. Ⓢ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank. Additional appointment If you wish to appoint more than one member, please use the 'Member appointments' continuation page. |
| C2 | Member's service address Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office. |
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |
| | <ul style="list-style-type: none"> Ⓢ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office. If you provide your residential address here it will appear on the public record. |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|---|--|
| SE FM03 Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001 | |
| C3 | Member's position I consent to act as member of <input checked="" type="radio"/> <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. <input checked="" type="radio"/> Please tick one box. |
| C4 | Signature I consent to act as member of the proposed SE named in Section A1. <input checked="" type="checkbox"/> Signature The person named above consents to act as member of the proposed SE. |
| Signature | <input checked="" type="checkbox"/> |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM03

Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001



This page is not shown on the public record



Do not cover this barcode

C5

Member's usual residential address*

Please complete your usual residential address below.

| | | | | | | | | | |
|----------------------|---|--|--|--|--|--|--|--|--|
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| Country | | | | | | | | | |

Member's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in Section C2 as 'The SE's Registered Office'. You will need to complete the address in full.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

Section 243 exemption*

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.



| SE FM03 | | | | | | | | | |
|---|--|----------------|---|---|---|---|---|---|---|
| Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001 | | | | | | | | | |
| Member | | | | | | | | | |
| C1 | Member appointments | | | | | | | | |
| Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6. | | | | | | | | | |
| Title * | | | | | | | | | |
| Full forename(s) | | | | | | | | | |
| Surname | | | | | | | | | |
| Former name(s) | | | | | | | | | |
| Country/State of residence | | | | | | | | | |
| Nationality | | | | | | | | | |
| Date of birth | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;">d</td> <td style="width: 20px;">d</td> <td style="width: 20px;">m</td> <td style="width: 20px;">m</td> <td style="width: 20px;">y</td> <td style="width: 20px;">y</td> <td style="width: 20px;">y</td> <td style="width: 20px;">y</td> </tr> </table> | d | d | m | m | y | y | y | y |
| d | d | m | m | y | y | y | y | | |
| Business occupation (if any) | | | | | | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>Corporate appointments For corporate member appointments, please complete Sections D1-D6 instead of Section C.</p> <p>Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> <p>Country/State of residence This is in respect of your usual residential address as stated in Section C5.</p> <p>Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> <p>Additional appointment If you wish to appoint more than one member, please use the 'Member appointments' continuation page.</p> </div> <div style="width: 35%; border-left: 1px solid black; padding-left: 5px;"> <p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p> </div> </div> | | | | | | | | | |
| C2 | Member's service address | | | | | | | | |
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| Country | | | | | | | | | |
| C3 | Member's position | | | | | | | | |
| I consent to act as member of | | | | | | | | | |
| <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. | | | | | | | | | |
| Please tick one box. | | | | | | | | | |
| C4 | Signature | | | | | | | | |
| I consent to act as member of the proposed SE named in Section A1. | | | | | | | | | |
| Signature | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 100px; height: 40px; vertical-align: middle;"> Signature X </td> <td style="width: 100px; height: 40px; vertical-align: middle;">X</td> </tr> </table> | Signature X | X | | | | | | |
| Signature X | X | | | | | | | | |
| The person named above consents to act as member of the proposed SE. | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM03
Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001

X

This page is not shown on the public record



Do not cover this barcode

C5

Member's usual residential address [Ⓞ]

Please complete your usual residential address below.

| | | | | | | | | | |
|----------------------|--|--|--|--|--|--|--|--|--|
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| Country | | | | | | | | | |

Member's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in Section C2 as 'The SE's Registered Office'. You will need to complete the address in full.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

Section 243 exemption [Ⓞ]

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.










Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

Ⓞ If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.

X

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|--|---|
| SE FM03 Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001 | |
| Corporate member | |
| D1 | Corporate member appointments  |
| Please use this section to list all the corporate members of the SE. Please complete Sections D1-D6. | |
| Name of corporate body or firm | |
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> |
| Country | |
|  Additional appointments If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page. | |
|  Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number. | |
| D2 | Location of the registry of the corporate body or firm |
| Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section D3 only → No Complete Section D4 only | |
| D3 | EEA companies  |
| Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. | |
| Where the company/ firm is registered  | |
| Registration number | |
|  EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk | |
|  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC). | |
| D4 | Non-EEA companies |
| Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | |
| Legal form of the corporate body or firm | |
| Governing law | |
| If applicable, where the company/firm is registered  | |
| If applicable, the registration number | |
|  Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register. | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|---|--|
| <p>SE FM03 Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001</p> | |
| D5 | <p>Corporate member's position</p> <p>I consent to act as member of <input checked="" type="radio"/></p> <p><input type="checkbox"/> the administrative organ of the SE.</p> <p><input type="checkbox"/> the supervisory organ of the SE.</p> <p><input type="checkbox"/> the management organ of the SE.</p> |
| <p><input checked="" type="radio"/> Please tick one box.</p> | |
| D6 | <p>Signature⁹</p> <p>I consent to act as member of the proposed SE named in Section A1.</p> |
| Signature | <p>Signature</p> <p style="text-align: center;">X</p> |
| <p><input checked="" type="radio"/> Signature The person named above consents to act as corporate member of the proposed SE.</p> | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM03

Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001

Part 4 Declarations

E1 Member's Declaration

Member name

I,
of

ⓘ This must be signed by a proposed member of the management or administrative organ of the subsidiary SE named in Part 1.

being a proposed member of the management or administrative organ of the proposed subsidiary SE named in Part 1 confirm that:

1. Each of the subscribing SEs, companies, firms or other legal bodies governed by public or private law either:
 - a. has its registered office and head office within the Community; or
 - b. (in the case of subscribing companies, firms and other legal bodies - this does not apply to subscribing SEs) its head office is not in the Community, it is formed under the law of a Member State, its registered office is in that Member State and it has a real and continuous link with a Member State's economy; and
2. The information given in this form is correct.

Signature **ⓘ**

Signature

X X

Date

d d m m y y y y

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|---|--|
| SE FM03 Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001 | |
| E2 Employee Involvement Declaration Please complete declaration A or B, as appropriate. | |
| Employee Involvement Declaration A | |
| Declaration A | (To be signed on behalf of the Special Negotiating Body (SNB) and by a proposed member of the management or administrative organ of the proposed subsidiary SE) |
| | We, being an authorised member of the SNB and a proposed member of the management or administrative organ of the proposed SE declare that: |
| | 1. There are no outstanding disputes under The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 2. The subscribing SEs, companies, firms or other legal bodies named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and either (tick as appropriate) <input type="checkbox"/> An employee involvement agreement has been reached in accordance with regulation 15 of the Great Britain Regulations or (as the case may be) regulation 15 of the Northern Ireland Regulations, or <input type="checkbox"/> The SNB established under regulations 8 to 41 of the Great Britain Regulations or (as the case may be) regulations 8 to 39 of the Northern Ireland Regulations has taken the decisions in accordance with regulation 17 of the Great Britain Regulations or (as the case may be) regulation 17 of the Northern Ireland Regulations not to open or to terminate negotiations but instead to rely upon national rules for information and consultation, or <input type="checkbox"/> The SNB and the management of the subscribing SE named in Part 1 of the form have agreed, in accordance with regulation 19 of the Great Britain Regulations or (as the case may be) regulation 19 of the Northern Ireland Regulations, to apply the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations. 3. The authorised member of the SNB confirms that the agreement or decision referred to in paragraph 2 above has been made by the majority required by regulation 16 of the Great Britain Regulations or (as the case may be) regulation 16 of the Northern Ireland Regulations. |
| Signature of authorised member of SNB | Signature X X |
| Name | |
| Date | d d m m y y s y |
| Signature of proposed member of SE | Signature X X |
| Name | |
| Date | d d m m y y s y |

This must be signed by a proposed member of the management or administrative organ of the proposed subsidiary SE named in Part 1

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | |
|---|--|---|---|---|---|---|---|---|---|
| <p>SE FM03 Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001</p> | | | | | | | | | |
| <p>Employee Involvement Declaration B</p> | | | | | | | | | |
| <p>Declaration B</p> | <p>(To be signed by a proposed member of the management or administrative organ of the proposed SE)</p> <p>On behalf of the promoting SE named in Part 1 of this form, I declare that:</p> <ol style="list-style-type: none"> 1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 2. The subscribing SEs, companies, firms or other legal bodies named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations ; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. | | | | | | | | |
| | <p>● This must be signed by a proposed member of the management or administrative organ of the proposed subsidiary SE named in Part 1.</p> | | | | | | | | |
| <p>Signature ●</p> | <p>Signature</p> <p style="text-align: center;">X X</p> | | | | | | | | |
| <p>Name</p> | | | | | | | | | |
| <p>Date</p> | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; border: 1px solid black; text-align: center;">D</td> <td style="width: 20px; border: 1px solid black; text-align: center;">D</td> <td style="width: 20px; border: 1px solid black; text-align: center;">M</td> <td style="width: 20px; border: 1px solid black; text-align: center;">M</td> <td style="width: 20px; border: 1px solid black; text-align: center;">Y</td> <td style="width: 20px; border: 1px solid black; text-align: center;">P</td> <td style="width: 20px; border: 1px solid black; text-align: center;">S</td> <td style="width: 20px; border: 1px solid black; text-align: center;">Y</td> </tr> </table> | D | D | M | M | Y | P | S | Y |
| D | D | M | M | Y | P | S | Y | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

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|---|--|--|--|--|--|--|--|--|--|
| <h2 style="margin: 0;">SE FM03</h2> <p style="margin: 0;">Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001</p> | | | | | | | | | |
| <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> Presenter information </div> <p style="font-size: small;">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 you give will be visible to searchers of the public record.</p> <p style="font-size: x-small; margin: 0;">Contact name</p> <hr/> <p style="font-size: x-small; margin: 0;">Company name</p> <hr/> <p style="font-size: x-small; margin: 0;">Address</p> <hr/> <p style="font-size: x-small; margin: 0;">Post town</p> <hr/> <p style="font-size: x-small; margin: 0;">County/Wagon</p> <hr/> <p style="font-size: x-small; margin: 0;">Postcode</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center; font-size: x-small;"> <tr> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> </tr> </table> <hr/> <p style="font-size: x-small; margin: 0;">Country</p> <hr/> <p style="font-size: x-small; margin: 0;">DX</p> <hr/> <p style="font-size: x-small; margin: 0;">Telephone</p> <hr/> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;"> Checklist </div> <p style="font-size: small;">We may return forms completed incorrectly or with information missing.</p> <p style="font-size: x-small;">Please make sure you have remembered the following:</p> <ul style="list-style-type: none"> <input type="checkbox"/> You have completed the proposed name. <input type="checkbox"/> You have given details of subscribing SEs, companies, firms or legal bodies. <input type="checkbox"/> You have provided details of any subscribing share capital. <input type="checkbox"/> You have attached the statutes of the proposed subsidiary SE. <input type="checkbox"/> You have completed the proposed member's details. <input type="checkbox"/> Any address given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. <input type="checkbox"/> You have completed the appropriate declarations. <input type="checkbox"/> You have signed the form, where appropriate. <input type="checkbox"/> You have enclosed the correct fee. | | | | | | | | | <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> Important information </div> <p style="font-size: small;">Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.</p> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;"> How to pay </div> <p style="font-size: x-small;">A fee of £20 is payable to Companies House in respect of a formation.</p> <p style="font-size: x-small;">Make cheques or postal orders payable to 'Companies House.'</p> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;"> Where to send </div> <p style="font-size: small;">You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p style="font-size: x-small;">For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p> <p style="font-size: x-small;">For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).</p> <p style="font-size: x-small;">For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.</p> <p style="font-size: x-small;">Section 243 exemption If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.</p> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;"> Further information </div> <p style="font-size: x-small;">For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> <p style="font-size: small; margin-top: 10px;">This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p> |
| | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

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| <p>In accordance with Section 7 of the European Public Limited-Liability Company Regulations 2004.</p> | <p>SE FM03 - continuation page Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001</p> |
| <p>A4 Details of subscribing SEs, companies, firms or legal bodies</p> | |
| <p>Details</p> | |
| Registered number (if applicable) | <input type="text"/> |
| Name | <input type="text"/> |
| Registered office address | <input type="text"/> |
| Postcode | <input type="text"/> |
| Name of Member State and address of registry where documents are filed | <input type="text"/> |
| <p>Details</p> | |
| Registered number (if applicable) | <input type="text"/> |
| Name | <input type="text"/> |
| Registered office address | <input type="text"/> |
| Postcode | <input type="text"/> |
| Name of Member State and address of registry where documents are filed | <input type="text"/> |
| <p>Details</p> | |
| Registered number (if applicable) | <input type="text"/> |
| Name | <input type="text"/> |
| Registered office address | <input type="text"/> |
| Postcode | <input type="text"/> |
| Name of Member State and address of registry where documents are filed | <input type="text"/> |

Status: Point in time view as at 22/04/2011.
Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | |
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| <p>In accordance with Section 7 of the European Public Limited-Liability Company Regulations 2004.</p> | | <p>SE FM03 - continuation page Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001</p> | |
| <p>Member</p> | | | |
| <p>C1 Member appointments</p> | | <p>Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.</p> | |
| <p>Title *</p> | | <p>Corporate appointments For corporate member appointments, please complete Sections D1-D6 instead of Section C.</p> | |
| <p>Full forename(s)</p> | | <p>Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> | |
| <p>Surname</p> | | <p>Country/State of residence This is in respect of your usual residential address as stated in Section C5.</p> | |
| <p>Former name(s)</p> | | <p>Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> | |
| <p>Country/State of residence</p> | | | |
| <p>Nationality</p> | | | |
| <p>Date of birth</p> | | <p><input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> | |
| <p>Business occupation (if any)</p> | | | |
| <p>C2 Member's service address</p> | | <p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office. If you provide your residential address here it will appear on the public record.</p> | |
| <p>Building name/number</p> | | | |
| <p>Street</p> | | | |
| <p>Post town</p> | | | |
| <p>County/Region</p> | | | |
| <p>Postcode</p> | | <p><input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> | |
| <p>Country</p> | | | |
| <p>C3 Member's position</p> | | <p>Please tick one box.</p> | |
| <p>I consent to act as member of</p> <p><input type="checkbox"/> the administrative organ of the SE.</p> <p><input type="checkbox"/> the supervisory organ of the SE.</p> <p><input type="checkbox"/> the management organ of the SE.</p> | | | |
| <p>C4 Signature</p> | | <p>Signature The person named above consents to act as member of the proposed SE.</p> | |
| <p>I consent to act as member of the proposed SE named in Section A1.</p> | | | |
| <p>Signature</p> <p>Signature</p> <p>X</p> | | <p>X</p> | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM03 - continuation page

Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001



This page is not shown on the public record



Do not cover this barcode

C5

Member's usual residential address [Ⓢ]

Please complete your usual residential address below.

| | |
|----------------------|--|
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

Ⓢ Member's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in Section C2 as 'The SE's Registered Office'. You will need to complete the address in full.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

Section 243 exemption [Ⓢ]

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

Ⓢ If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.



Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)


| | | | |
|--|--|---|--|
| <p>In accordance with Section 7 of the European Public Limited-Liability Company Regulations 2004.</p> | | <p>SE FM03 - continuation page Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001</p> | |
| <p>Corporate member</p> | | | |
| <p>D1 Corporate member appointments</p> | | | |
| | | <p>Please use this section to list all the corporate members of the SE. Please complete Sections D1-D6.</p> | |
| Name of corporate body or firm | | <p>Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p> | |
| Building name/number | | | |
| Street | | | |
| Post town | | | |
| County/Region | | | |
| Postcode | | | |
| Country | | | |
| <p>D2 Location of the registry of the corporate body or firm</p> | | | |
| | | <p>Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section D3 only → No Complete Section D4 only</p> | |
| <p>D3 EEA companies</p> | | | |
| | | <p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p> | |
| Where the company/ firm is registered | | <p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> | |
| Registration number | | | |
| <p>D4 Non-EEA companies</p> | | | |
| | | <p>Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.</p> | |
| Legal form of the corporate body or firm | | <p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> | |
| Governing law | | | |
| If applicable, where the company/firm is registered | | | |
| If applicable, the registration number | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| SE FM03 - continuation page | |
|---|------------------------------------|
| Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001 | |
| D5 | Corporate member's position |
| I consent to act as member of <input checked="" type="radio"/> | |
| <input type="checkbox"/> the administrative organ of the SE. | |
| <input type="checkbox"/> the supervisory organ of the SE. | |
| <input type="checkbox"/> the management organ of the SE. | |
| <input checked="" type="radio"/> Please tick one box. | |
| D6 | Signature |
| I consent to act as member of the proposed SE named in Section A1. | |
| Signature | Signature |
| X | X |
| <input checked="" type="radio"/> Signature The person named above consents to act as corporate member of the proposed SE. | |

Status: Point in time view as at 22/04/2011.
Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | |
|--|--|--|
| <p>In accordance with Section 8 of the European Public Limited-Liability Company Regulations 2004.</p> | <h1 style="margin: 0;">SE FM04</h1> <h2 style="margin: 0;">Transformation of a Public Limited Company (PLC) to Societas Europaea (SE)</h2> |  |
| <p>A fee is payable with this form. Please see 'How to pay' on the last page.</p> | | |
| <p><input checked="" type="checkbox"/> What this form is for You may use this form to transform a PLC to an SE.</p> | | <p><input checked="" type="checkbox"/> What this form is NOT for You cannot use this form to form an SE by any other means.</p> |
| <p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p> | | |
| <h3>Part 1 PLC details</h3> | | |
| <h4>A1 PLC details</h4> | | |
| Company number of transforming PLC | <input type="text"/> | <p>→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> |
| Full name of transforming PLC | <input type="text"/> | |
| <h4>A2 SE details</h4> | | |
| Proposed name of SE in full [Ⓢ] | <input type="text"/> | <p>Ⓢ Duplicate names Duplicate names are not permitted. This only applies where the proposed name of the SE is different from the name of the PLC in Section A1. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information is available at www.companieshouse.gov.uk</p> |
| | <input type="text"/> | |
| <h4>A3 SE name restrictions [Ⓢ]</h4> | | |
| <p>Please tick the box only if the proposed name of the SE in Section A2 is different from the name of the PLC in Section A1 and contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.</p> <p><input type="checkbox"/> I confirm that the proposed SE name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.</p> | | <p>Ⓢ SE name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.companieshouse.gov.uk</p> |
| | | |
| <h4>A4 Proposed registered office address</h4> | | |
| Building name/number | <input type="text"/> | |
| Street | <input type="text"/> | |
| Post town | <input type="text"/> | |
| County/Region | <input type="text"/> | |
| Postcode | <input type="text"/> | |
| Country | <input type="text"/> | |
| <p>BIS Department for Business, Innovation & Skills</p> | | <p>CHFP000 10/09 Version 2.0</p> |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| SE FM04 Transformation of a Public Limited Company (PLC) to Societas Europaea (SE) | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|-----------------------|-----------------|--|--|--|--|---|--|--|--|--|--|-----------------------|--|--|--|--|--|-----------------------|--|--|--|--|--|
| Part 2 Subscribing capital of the proposed SE | | | | | | | | | | | | | | | | | | | | | | | | | |
| B1 | Subscribed capital in pound sterling (£) or euros (€) * Subscribed capital <input style="width: 80%;" type="text"/> <div style="float: right; font-size: small; border: 1px solid black; padding: 2px;"> * Subscribing capital in pound sterling (£) or euros (€) This must not be less than £50,000 or €65,000. </div> | | | | | | | | | | | | | | | | | | | | | | | | |
| B2 | Subscribed capital in other currencies * <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 80%; border-bottom: 1px solid black; height: 15px;"></td><td style="border-bottom: 1px solid black; width: 20%;"></td></tr> <tr><td style="border-bottom: 1px solid black; height: 15px;"></td><td style="border-bottom: 1px solid black;"></td></tr> <tr><td style="border-bottom: 1px solid black; height: 15px;"></td><td style="border-bottom: 1px solid black;"></td></tr> </table> <div style="float: right; font-size: small; border: 1px solid black; padding: 2px;"> * Subscribing capital in other currencies Please specify currencies. </div> | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | |
| B3 | Total subscribed capital <input type="checkbox"/> Please tick the box to confirm that the total subscribed capital of the proposed SE is not less than the equivalent of €120,000. | | | | | | | | | | | | | | | | | | | | | | | | |
| B4 | Principal business activity Please show the trade classification code number(s) for the principal activity or activities. * <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 15%; font-size: small;">Classification code 1</td><td style="width: 5%; border: 1px solid black; text-align: center;"> </td><td style="width: 5%; border: 1px solid black; text-align: center;"> </td><td style="width: 5%; border: 1px solid black; text-align: center;"> </td><td style="width: 5%; border: 1px solid black; text-align: center;"> </td><td style="width: 5%; border: 1px solid black; text-align: center;"> </td></tr> <tr><td style="font-size: small;">Classification code 2</td><td style="border: 1px solid black; text-align: center;"> </td><td style="border: 1px solid black; text-align: center;"> </td><td style="border: 1px solid black; text-align: center;"> </td><td style="border: 1px solid black; text-align: center;"> </td><td style="border: 1px solid black; text-align: center;"> </td></tr> <tr><td style="font-size: small;">Classification code 3</td><td style="border: 1px solid black; text-align: center;"> </td><td style="border: 1px solid black; text-align: center;"> </td><td style="border: 1px solid black; text-align: center;"> </td><td style="border: 1px solid black; text-align: center;"> </td><td style="border: 1px solid black; text-align: center;"> </td></tr> <tr><td style="font-size: small;">Classification code 4</td><td style="border: 1px solid black; text-align: center;"> </td><td style="border: 1px solid black; text-align: center;"> </td><td style="border: 1px solid black; text-align: center;"> </td><td style="border: 1px solid black; text-align: center;"> </td><td style="border: 1px solid black; text-align: center;"> </td></tr> </table> If you cannot determine a code, please give a brief description of your business activity below: Principal activity description <input style="width: 80%;" type="text"/> <div style="float: right; font-size: small; border: 1px solid black; padding: 2px;"> * Principal business activity You must provide a trade classification (Standard Industrial Classification 2003) code or a description of your SE's main business in this space. A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk </div> | Classification code 1 | | | | | | Classification code 2 | | | | | | Classification code 3 | | | | | | Classification code 4 | | | | | |
| Classification code 1 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Classification code 2 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Classification code 3 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Classification code 4 | | | | | | | | | | | | | | | | | | | | | | | | | |
| B5 | Documents attached Please tick the boxes to confirm that all the following documents are attached to this form. <table style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 80%; border: 1px solid black; font-size: small;">Document description</th> <th style="width: 20%; border: 1px solid black; font-size: small;">Number of pages</th> </tr> </thead> <tbody> <tr> <td style="border: 1px solid black; font-size: small;"> <input type="checkbox"/> Resolution approving the draft statutes and draft terms of conversion to SE of the PLC named in Part 1 in accordance with Article 37(7) of Council Regulation (EC) No 2157/2001. </td> <td style="border: 1px solid black;"></td> </tr> <tr> <td style="border: 1px solid black; font-size: small;"> <input type="checkbox"/> Statutes of the SE named in Part 1. </td> <td style="border: 1px solid black;"></td> </tr> <tr> <td style="border: 1px solid black; font-size: small;"> <input type="checkbox"/> Copy of certificate(s) of expert(s) in accordance with Article 37(6) Council Regulation (EC) No 2157/2001. </td> <td style="border: 1px solid black;"></td> </tr> <tr> <td style="border: 1px solid black; font-size: small;"> <input type="checkbox"/> Report explaining and justifying the legal and economic aspects of the conversion in accordance with Article 37(4) of Council Regulation (EC) No 2157/2001. </td> <td style="border: 1px solid black;"></td> </tr> </tbody> </table> | Document description | Number of pages | <input type="checkbox"/> Resolution approving the draft statutes and draft terms of conversion to SE of the PLC named in Part 1 in accordance with Article 37(7) of Council Regulation (EC) No 2157/2001. | | <input type="checkbox"/> Statutes of the SE named in Part 1 . | | <input type="checkbox"/> Copy of certificate(s) of expert(s) in accordance with Article 37(6) Council Regulation (EC) No 2157/2001. | | <input type="checkbox"/> Report explaining and justifying the legal and economic aspects of the conversion in accordance with Article 37(4) of Council Regulation (EC) No 2157/2001. | | | | | | | | | | | | | | | |
| Document description | Number of pages | | | | | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Resolution approving the draft statutes and draft terms of conversion to SE of the PLC named in Part 1 in accordance with Article 37(7) of Council Regulation (EC) No 2157/2001. | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Statutes of the SE named in Part 1 . | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Copy of certificate(s) of expert(s) in accordance with Article 37(6) Council Regulation (EC) No 2157/2001. | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Report explaining and justifying the legal and economic aspects of the conversion in accordance with Article 37(4) of Council Regulation (EC) No 2157/2001. | | | | | | | | | | | | | | | | | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|--|--|
| SE FM04 Transformation of a Public Limited Company (PLC) to Societas Europaea (SE) | |
| Part 3 | Proposed members of the SE Please list below details of persons who are members of the SE named above. For SEs with a two-tier system, details of all members of both the supervisory and management organs must be given. For SEs with a one-tier system, please give the details of all members of the administrative organ. For a member who is an individual, go to Section C1; for a corporate member, go to Section D1; Please use a continuation page if there are more members of the SE. |
| Member | |
| C1 | Member appointments Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6. |
| Title * | <input type="text"/> |
| Full forename(s) | <input type="text"/> |
| Surname | <input type="text"/> |
| Former name(s) | <input type="text"/> |
| Country/State of residence | <input type="text"/> |
| Nationality | <input type="text"/> |
| Date of birth | <input style="width: 20px; border: 1px solid black;" type="text"/> <input style="width: 20px; border: 1px solid black;" type="text"/> <input style="width: 20px; border: 1px solid black;" type="text"/> <input style="width: 20px; border: 1px solid black;" type="text"/> <input style="width: 20px; border: 1px solid black;" type="text"/> <input style="width: 20px; border: 1px solid black;" type="text"/> <input style="width: 20px; border: 1px solid black;" type="text"/> <input style="width: 20px; border: 1px solid black;" type="text"/> |
| Business occupation (if any) | <input type="text"/> |
| | <ul style="list-style-type: none"> Corporate appointments For corporate member appointments, please complete Sections D1-D6 instead of Section C. Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes. Country/State of residence This is in respect of your usual residential address as stated in Section C5. Business occupation If you have a business occupation, please enter here. If you do not, please leave blank. Additional appointment If you wish to appoint more than one member, please use the 'Member appointments' continuation page. |
| C2 | Member's service address |
| Building name/number | <input type="text"/> |
| Street | <input type="text"/> |
| Post town | <input type="text"/> |
| County/Region | <input type="text"/> |
| Postcode | <input style="width: 20px; border: 1px solid black;" type="text"/> <input style="width: 20px; border: 1px solid black;" type="text"/> <input style="width: 20px; border: 1px solid black;" type="text"/> <input style="width: 20px; border: 1px solid black;" type="text"/> <input style="width: 20px; border: 1px solid black;" type="text"/> <input style="width: 20px; border: 1px solid black;" type="text"/> <input style="width: 20px; border: 1px solid black;" type="text"/> |
| Country | <input type="text"/> |
| | <ul style="list-style-type: none"> Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office. If you provide your residential address here it will appear on the public record. |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|--|--|
| SE FM04 Transformation of a Public Limited Company (PLC) to Societas Europaea (SE) | |
| C3 | Member's position I consent to act as member of <input checked="" type="radio"/> <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. <input checked="" type="radio"/> Please tick one box. |
| C4 | Signature I consent to act as member of the proposed SE named in Section A2. <input checked="" type="checkbox"/> Signature The person named above consents to act as member of the proposed SE. |
| Signature | Signature X X |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM04

Transformation of a Public Limited Company (PLC) to Societas Europaea (SE)



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Do not cover this barcode

C5

Member's usual residential address*

Please complete your usual residential address below.

| | | | | | | | | | |
|----------------------|---|--|--|--|--|--|--|--|--|
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| Country | | | | | | | | | |

Member's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in Section C2 as 'The SE's Registered Office'. You will need to complete the address in full.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

Section 243 exemption*

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.



| SE FM04 Transformation of a Public Limited Company (PLC) to Societas Europaea (SE) | | | | | | | | | |
|---|---|----------------|---|---|---|---|---|---|---|
| Member | | | | | | | | | |
| C1 | Member appointments | | | | | | | | |
| Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6. | | | | | | | | | |
| Title * | | | | | | | | | |
| Full forename(s) | | | | | | | | | |
| Surname | | | | | | | | | |
| Former name(s) | | | | | | | | | |
| Country/State of residence | | | | | | | | | |
| Nationality | | | | | | | | | |
| Date of birth | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;">d</td><td style="width: 20px;">d</td><td style="width: 20px;">m</td><td style="width: 20px;">m</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td> </tr> </table> | d | d | m | m | y | y | y | y |
| d | d | m | m | y | y | y | y | | |
| Business occupation (if any) | | | | | | | | | |
| <p>Corporate appointments For corporate member appointments, please complete Sections D1-D6 instead of Section C.</p> <p>Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> <p>Country/State of residence This is in respect of your usual residential address as stated in Section C5.</p> <p>Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> <p>Additional appointment If you wish to appoint more than one member, please use the 'Member appointments' continuation page.</p> | | | | | | | | | |
| C2 | Member's service address | | | | | | | | |
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| Country | | | | | | | | | |
| <p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p> | | | | | | | | | |
| C3 | Member's position | | | | | | | | |
| I consent to act as member of | | | | | | | | | |
| <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. | | | | | | | | | |
| <p>Please tick one box.</p> | | | | | | | | | |
| C4 | Signature | | | | | | | | |
| I consent to act as member of the proposed SE named in Section A2. | | | | | | | | | |
| Signature | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 100px; height: 40px; vertical-align: middle;"> Signature X </td> <td style="width: 100px; height: 40px; vertical-align: middle;"> X </td> </tr> </table> | Signature X | X | | | | | | |
| Signature X | X | | | | | | | | |
| <p>Signature The person named above consents to act as member of the proposed SE.</p> | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM04

Transformation of a Public Limited Company (PLC) to Societas Europaea (SE)



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Do not cover this barcode

C5

Member's usual residential address*

Please complete your usual residential address below.

| | | | | | | | | | |
|----------------------|---|--|--|--|--|--|--|--|--|
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| Country | | | | | | | | | |

Member's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in Section C2 as 'The SE's Registered Office'. You will need to complete the address in full.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

Section 243 exemption*

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

* If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.



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| SE FM04 | |
|---|---|
| Transformation of a Public Limited Company (PLC) to Societas Europaea (SE) | |
| Corporate member | |
| D1 | Corporate member appointments |
| Please use this section to list all the corporate members of the SE. Please complete Sections D1-D6. | |
| Name of corporate body or firm | <p>Additional appointments If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.</p> <p>Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p> |
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |
| D2 | Location of the registry of the corporate body or firm |
| Is the corporate member registered within the European Economic Area (EEA)? | |
| → Yes Complete Section D3 only → No Complete Section D4 only | |
| D3 | EEA companies |
| Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. | |
| Where the company/ firm is registered | <p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> |
| Registration number | |
| D4 | Non-EEA companies |
| Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | |
| Legal form of the corporate body or firm | <p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> |
| Governing law | |
| If applicable, where the company/firm is registered | |
| If applicable, the registration number | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | |
|---|--|--|-------------------------------------|
| SE FM04 Transformation of a Public Limited Company (PLC) to Societas Europaea (SE) | | | |
| D5 | Corporate member's position I consent to act as member of <input checked="" type="radio"/> <ul style="list-style-type: none"> <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. | | |
| <input checked="" type="radio"/> Please tick one box. | | | |
| D6 | Signature⁹ I consent to act as member of the proposed SE named in Section A2. | | |
| Signature | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; padding: 5px;"> <small>Signature</small> <div style="text-align: center; font-size: 24px; font-weight: bold;">X</div> </td> <td style="width: 40%; padding: 5px;"> <input checked="" type="checkbox"/> </td> </tr> </table> | <small>Signature</small> <div style="text-align: center; font-size: 24px; font-weight: bold;">X</div> | <input checked="" type="checkbox"/> |
| <small>Signature</small> <div style="text-align: center; font-size: 24px; font-weight: bold;">X</div> | <input checked="" type="checkbox"/> | | |
| <input checked="" type="radio"/> Signature The person named above consents to act as corporate member of the proposed SE. | | | |

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Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM04

Transformation of a Public Limited Company (PLC) to Societas Europaea (SE)

Part 4 Declarations

| | | |
|--|--|-------------------------------|
| E1 | | Director's Declaration |
| Member name | I, of Being a director of the PLC named in Part 1 confirm that: 1. In accordance with Article 37(4) of Council Regulation (EC) No 2157/2001 (the "Regulation") the draft terms of conversion were drawn up by the board of directors of the PLC named in Part 1 and were publicised in accordance with the Regulation and The European Public Limited-Liability Company Regulations 2004; 2. In accordance with Article 37(4) of the Regulation a report was drawn up by the board of Directors; 3. In accordance with Article 37(6) of the Regulation an independent expert(s) prepared a certificate on | |
| Certificate date | 4. The general meeting approved the statutes and draft terms of conversion on | |
| Approval date | 5. The PLC named in Part 1 has for at least two years had a subsidiary company governed by the law of another Member State; and the PLC named in Part 1 either (please tick the appropriate box) <input type="checkbox"/> has its registered office and head office within the Community; or <input type="checkbox"/> its head office is not in the Community, it is formed under the law of a Member State, its registered office is in that Member State and it has a real and continuous link with a Member State's economy; and 6. The information given in this form is correct. | |
| Signature of director of PLC named in Part 1 | Signature | X |
| Date | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|--|--|
| SE FM04 | |
| Transformation of a Public Limited Company (PLC) to Societas Europaea (SE) | |
| E2 Employee Involvement Declaration | |
| Please complete declaration A or B, as appropriate. | |
| Employee Involvement Declaration A | |
| Declaration A | <p>(To be signed on behalf of the Special Negotiating Body (SNB) and by a director of the PLC named in Part 1)</p> <p>We, being an authorised member of the SNB and a director for the PLC named in Part 1 declare that:</p> <ol style="list-style-type: none"> There are no outstanding disputes under The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and The PLC named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and either (tick as appropriate) <ul style="list-style-type: none"> <input type="checkbox"/> An employee involvement agreement has been reached in accordance with regulation 15 of the Great Britain Regulations or (as the case may be) regulation 15 of the Northern Ireland Regulations, or <input type="checkbox"/> The SNB established under regulations 8 to 41 of the Great Britain Regulations or (as the case may be) regulations 8 to 39 of the Northern Ireland Regulations has taken the decisions in accordance with regulation 17 of the Great Britain Regulations or (as the case may be) regulation 17 of the Northern Ireland Regulations not to open or to terminate negotiations but instead to rely upon national rules for information and consultation, or <input type="checkbox"/> The SNB and the management of the subscribing SE named in Part 1 of the form have agreed, in accordance with regulation 19 of the Great Britain Regulations or (as the case may be) regulation 19 of the Northern Ireland Regulations, to apply the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations. The authorised member of the SNB confirms that the agreement or decision referred to in paragraph 2 above has been made by the majority required by regulation 16 of the Great Britain Regulations or (as the case may be) regulation 16 of the Northern Ireland Regulations. |
| Signature of authorised member of SNB | <p>Signature</p> <p>X X</p> |
| Name | |
| Date | <p>d d m m y y s y</p> |
| Signature of director of PLC named in Part 1 | <p>Signature</p> <p>X X</p> |
| Name | |
| Date | <p>d d m m y y s y</p> |

CHFP000
10/09 Version 2.0

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM04

Transformation of a Public Limited Company (PLC) to Societas Europaea (SE)

Employee Involvement Declaration B

| | | | | | | | | | | |
|--|---|----------|---|---|---|---|---|---|---|---|
| Declaration B | <p>(To be signed by a director of the PLC named in Part 1)</p> <p>On behalf of the promoting PLC named in Part 1 of this form, I declare that:</p> <ol style="list-style-type: none"> 1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 2. The PLC named in Part 1 of this form has fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations ; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. | | | | | | | | | |
| Signature of director of PLC named in Part 1 | <p style="text-align: center;"><small>Signature</small></p> <p style="text-align: center;">X</p> | X | | | | | | | | |
| Name | | | | | | | | | | |
| Date | <table style="margin: auto; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; text-align: center;">d</td> <td style="border: 1px solid black; width: 20px; text-align: center;">d</td> <td style="border: 1px solid black; width: 20px; text-align: center;">m</td> <td style="border: 1px solid black; width: 20px; text-align: center;">m</td> <td style="border: 1px solid black; width: 20px; text-align: center;">y</td> <td style="border: 1px solid black; width: 20px; text-align: center;">y</td> <td style="border: 1px solid black; width: 20px; text-align: center;">y</td> <td style="border: 1px solid black; width: 20px; text-align: center;">y</td> </tr> </table> | | d | d | m | m | y | y | y | y |
| d | d | m | m | y | y | y | y | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM04

Transformation of a Public Limited Company (PLC) to Societas Europaea (SE)

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

| | |
|--------------|--|
| Contact name | |
| Company name | |
| Address | |
| Post town | |
| County/Wagon | |
| Postcode | |
| Country | |
| DX | |
| Telephone | |

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- You have filed form SE DT02 in advance on this form.
- The PLC name and number match the information held on the public Register.
- You have completed the proposed name of the SE.
- You have provided details of any subscribing share capital.
- You have attached the appropriate supporting documents.
- You have completed the proposed member's details.
- Any address given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have completed the appropriate declarations.
- You have signed the form, where appropriate
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

How to pay

A fee of £20 is payable to Companies House in respect of a formation.

Make cheques or postal orders payable to 'Companies House.'

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 SEs registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For SEs registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For SEs registered in Northern Ireland:
The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

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

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|--|--|
| <p>In accordance with Section 8 of the European Public Limited-Liability Company Regulations 2004.</p> | | <p>SE FM04 - continuation page Transformation of a Public Limited Company (PLC) to Societas Europaea (SE)</p> | | | | | | | | | |
| <p>Member</p> | | | | | | | | | | | |
| <p>C1 Member appointments</p> | | <p>Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.</p> | | | | | | | | | |
| Title * | | <p>Corporate appointments For corporate member appointments, please complete Sections D1-D6 instead of Section C.</p> <p>Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> <p>Country/State of residence This is in respect of your usual residential address as stated in Section C5.</p> <p>Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> | | | | | | | | | |
| Full forename(s) | | | | | | | | | | | |
| Surname | | | | | | | | | | | |
| Former name(s) | | | | | | | | | | | |
| Country/State of residence | | | | | | | | | | | |
| Nationality | | | | | | | | | | | |
| Date of birth | <table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> | d | d | m | m | y | y | y | y | | |
| d | d | m | m | y | y | y | y | | | | |
| Business occupation (if any) | | | | | | | | | | | |
| <p>C2 Member's service address</p> | | <p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office. If you provide your residential address here it will appear on the public record.</p> | | | | | | | | | |
| Building name/number | | | | | | | | | | | |
| Street | | | | | | | | | | | |
| Post town | | | | | | | | | | | |
| County/Region | | | | | | | | | | | |
| Postcode | | | | | | | | | | | |
| Country | | | | | | | | | | | |
| <p>C3 Member's position</p> | | <p>Please tick one box.</p> | | | | | | | | | |
| <p>I consent to act as member of</p> <p><input type="checkbox"/> the administrative organ of the SE.</p> <p><input type="checkbox"/> the supervisory organ of the SE.</p> <p><input type="checkbox"/> the management organ of the SE.</p> | | | | | | | | | | | |
| <p>C4 Signature</p> | | <p>Signature The person named above consents to act as member of the proposed SE.</p> | | | | | | | | | |
| Signature | <p>I consent to act as member of the proposed SE named in Section A2.</p> <p>Signature</p> <p>X</p> | | X | | | | | | | | |


Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM04 - continuation page
Transformation of a Public Limited Company (PLC) to Societas Europaea (SE)

X

This page is not shown on the public record



Do not cover this barcode

C5

Member's usual residential address [Ⓢ]

| | | | | | | | | | |
|----------------------|--|--|--|--|--|--|--|--|--|
| | Please complete your usual residential address below. | | | | | | | | |
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | <table style="margin: 0 auto; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| Country | | | | | | | | | |

Ⓢ Member's usual residential address
Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in Section C2 as 'The SE's Registered Office'. You will need to complete the address in full.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

Section 243 exemption [Ⓢ]

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:
If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

Ⓢ If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.

X

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | |
|--|---|--|--|--|--|--|--|--|--|
| <p>In accordance with Section 8 of the European Public Limited-Liability Company Regulations 2004.</p> | <h2>SE FM04 - continuation page</h2> <h3>Transformation of a Public Limited Company (PLC) to Societas Europaea (SE)</h3> | | | | | | | | |
| <p>Corporate member</p> | | | | | | | | | |
| <p>D1 Corporate member appointments</p> <p>Please use this section to list all the corporate members of the SE. Please complete Sections D1-D6.</p> | | | | | | | | | |
| <p>Name of corporate body or firm</p> | | | | | | | | | |
| <p>Building name/number</p> | | | | | | | | | |
| <p>Street</p> | | | | | | | | | |
| <p>Post town</p> | | | | | | | | | |
| <p>County/Region</p> | | | | | | | | | |
| <p>Postcode</p> | <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| <p>Country</p> | | | | | | | | | |
| <p>Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p> | | | | | | | | | |
| <p>D2 Location of the registry of the corporate body or firm</p> <p>Is the corporate member registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section D3 only → No Complete Section D4 only</p> | | | | | | | | | |
| <p>D3 EEA companies</p> <p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p> | | | | | | | | | |
| <p>Where the company/ firm is registered</p> | | | | | | | | | |
| <p>Registration number</p> | | | | | | | | | |
| <p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> | | | | | | | | | |
| <p>D4 Non-EEA companies</p> <p>Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.</p> | | | | | | | | | |
| <p>Legal form of the corporate body or firm</p> | | | | | | | | | |
| <p>Governing law</p> | | | | | | | | | |
| <p>If applicable, where the company/firm is registered</p> | | | | | | | | | |
| <p>If applicable, the registration number</p> | | | | | | | | | |
| <p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> | | | | | | | | | |


Status: Point in time view as at 22/04/2011.

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| SE FM04 - continuation page Transformation of a Public Limited Company (PLC) to Societas Europaea (SE) | | | | | | | | | | | | | | | |
|---|---|--|-----------|--|---|---|--|--|-----------|--|---|------------------|--|---|---|
| D5 | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding: 2px;">Corporate member's position</td> </tr> <tr> <td style="width: 60%; padding: 2px;"> I consent to act as member of <input checked="" type="radio"/> </td> <td style="padding: 2px;"><input checked="" type="radio"/> Please tick one box.</td> </tr> <tr> <td style="padding: 2px;"> <input type="checkbox"/> the administrative organ of the SE. </td> <td></td> </tr> <tr> <td style="padding: 2px;"> <input type="checkbox"/> the supervisory organ of the SE. </td> <td></td> </tr> <tr> <td style="padding: 2px;"> <input type="checkbox"/> the management organ of the SE. </td> <td></td> </tr> </table> | Corporate member's position | | I consent to act as member of <input checked="" type="radio"/> | <input checked="" type="radio"/> Please tick one box. | <input type="checkbox"/> the administrative organ of the SE. | | <input type="checkbox"/> the supervisory organ of the SE. | | <input type="checkbox"/> the management organ of the SE. | | | | | |
| Corporate member's position | | | | | | | | | | | | | | | |
| I consent to act as member of <input checked="" type="radio"/> | <input checked="" type="radio"/> Please tick one box. | | | | | | | | | | | | | | |
| <input type="checkbox"/> the administrative organ of the SE. | | | | | | | | | | | | | | | |
| <input type="checkbox"/> the supervisory organ of the SE. | | | | | | | | | | | | | | | |
| <input type="checkbox"/> the management organ of the SE. | | | | | | | | | | | | | | | |
| D6 | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding: 2px;">Signature⁹</td> </tr> <tr> <td colspan="2" style="padding: 2px;">I consent to act as member of the proposed SE named in Section A2.</td> </tr> <tr> <td style="width: 60%; padding: 2px;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: center; vertical-align: top; padding: 2px;">Signature</td> <td style="padding: 2px;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Signature</td> <td style="padding: 2px; text-align: center;">X</td> </tr> </table> </td> </tr> </table> </td> <td style="padding: 2px;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Signature</td> </tr> <tr> <td style="padding: 2px;">The person named above consents to act as corporate member of the proposed SE.</td> </tr> </table> </td> </tr> <tr> <td style="padding: 2px; text-align: center;">X</td> <td style="padding: 2px; text-align: center;">X</td> </tr> </table> | Signature⁹ | | I consent to act as member of the proposed SE named in Section A2. | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: center; vertical-align: top; padding: 2px;">Signature</td> <td style="padding: 2px;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Signature</td> <td style="padding: 2px; text-align: center;">X</td> </tr> </table> </td> </tr> </table> | Signature | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Signature</td> <td style="padding: 2px; text-align: center;">X</td> </tr> </table> | Signature | X | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Signature</td> </tr> <tr> <td style="padding: 2px;">The person named above consents to act as corporate member of the proposed SE.</td> </tr> </table> | Signature | The person named above consents to act as corporate member of the proposed SE. | X | X |
| Signature⁹ | | | | | | | | | | | | | | | |
| I consent to act as member of the proposed SE named in Section A2. | | | | | | | | | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: center; vertical-align: top; padding: 2px;">Signature</td> <td style="padding: 2px;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Signature</td> <td style="padding: 2px; text-align: center;">X</td> </tr> </table> </td> </tr> </table> | Signature | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Signature</td> <td style="padding: 2px; text-align: center;">X</td> </tr> </table> | Signature | X | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Signature</td> </tr> <tr> <td style="padding: 2px;">The person named above consents to act as corporate member of the proposed SE.</td> </tr> </table> | Signature | The person named above consents to act as corporate member of the proposed SE. | | | | | | | | |
| Signature | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Signature</td> <td style="padding: 2px; text-align: center;">X</td> </tr> </table> | Signature | X | | | | | | | | | | | | |
| Signature | X | | | | | | | | | | | | | | |
| Signature | | | | | | | | | | | | | | | |
| The person named above consents to act as corporate member of the proposed SE. | | | | | | | | | | | | | | | |
| X | X | | | | | | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | |
|---|---|---|
| <p>In accordance with Section 9(1) of the European Public Limited-Liability Company Regulations 2004.</p> | <h1 style="margin: 0;">SE FM05</h1> <h2 style="margin: 0;">Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001</h2> |  |
| <p>A fee is payable with this form. Please see 'How to pay' on the last page.</p> | | |
| <p><input checked="" type="checkbox"/> What this form is for You may use this form to form a subsidiary SE under Article 3(2) of Council Regulation (EC) No 2157/2001.</p> | | <p><input checked="" type="checkbox"/> What this form is NOT for You cannot use this form to form an SE by any other means.</p> |
| <p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p> | | |
| <h3>Part 1 SE details</h3> | | |
| | | <p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> |
| A1 | Proposed name | |
| Proposed name of SE in full [Ⓢ] | <input style="width: 90%;" type="text"/> | <p>● Duplicate names Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information is available at www.companieshouse.gov.uk</p> |
| A2 | SE name restrictions [Ⓢ] | |
| | <p>Please tick the box only if the proposed SE name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.</p> <p><input type="checkbox"/> I confirm that the proposed SE name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.</p> | <p>● SE name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.companieshouse.gov.uk</p> |
| A3 | Proposed registered office address | |
| Building name/number | <input style="width: 90%;" type="text"/> | |
| Street | <input style="width: 90%;" type="text"/> | |
| Post town | <input style="width: 90%;" type="text"/> | |
| County/Region | <input style="width: 90%;" type="text"/> | |
| Postcode | <input style="width: 90%;" type="text"/> | |
| Country | <input style="width: 90%;" type="text"/> | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM05

Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001

| A4 Details of subscribing SE forming a subsidiary SE | |
|---|----------------------|
| Details | |
| Registered number (if applicable) | <input type="text"/> |
| Name | <input type="text"/> |
| Registered office address | <input type="text"/> |
| Postcode | <input type="text"/> |
| Name of Member | <input type="text"/> |
| State and address of registry where documents are filed | <input type="text"/> |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| <p>SE FM05 Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001</p> | | | | | |
|---|--|----------------------|-----------------|--|--|
| <p>Part 2 Subscribing capital of the proposed SE</p> | | | | | |
| <p>B1 Subscribed capital in pound sterling (£) or euros (€) *</p> | | | | | |
| Subscribed capital | <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p style="font-size: small; margin-top: 5px;">* Subscribing capital in pound sterling (£) or euros (€) This must not be less than £50,000 or €65,000.</p> | | | | |
| <p>B2 Subscribed capital in other currencies *</p> | | | | | |
| | <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p style="font-size: small; margin-top: 5px;">* Subscribing capital in other currencies Please specify currencies.</p> | | | | |
| <p>B3 Total subscribed capital</p> | | | | | |
| | <p><input type="checkbox"/> Please tick the box to confirm that the total subscribed capital of the proposed SE is not less than the equivalent of €120,000.</p> | | | | |
| <p>B4 Principal business activity</p> | | | | | |
| | <p>Please show the trade classification code number(s) for the principal activity or activities. *</p> | | | | |
| Classification code 1 | <input type="text"/> | | | | |
| Classification code 2 | <input type="text"/> | | | | |
| Classification code 3 | <input type="text"/> | | | | |
| Classification code 4 | <input type="text"/> | | | | |
| | <p>If you cannot determine a code, please give a brief description of your business activity below:</p> | | | | |
| Principal activity description | <input style="width: 100%;" type="text"/> | | | | |
| <p style="font-size: small; margin-top: 5px;">* Principal business activity You must provide a trade classification (Standard Industrial Classification 2003) code or a description of your SE's main business in this space. A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk</p> | | | | | |
| <p>B5 Documents attached</p> | | | | | |
| <p>Please tick the boxes to confirm that the following document is attached to this form.</p> | | | | | |
| | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">Document description</th> <th style="width: 20%;">Number of pages</th> </tr> </thead> <tbody> <tr> <td><input type="checkbox"/> Statutes of the proposed subsidiary SE.</td> <td></td> </tr> </tbody> </table> | Document description | Number of pages | <input type="checkbox"/> Statutes of the proposed subsidiary SE. | |
| Document description | Number of pages | | | | |
| <input type="checkbox"/> Statutes of the proposed subsidiary SE. | | | | | |

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| | |
|---|---|
| SE FM05 Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001 | |
| Part 3 | Proposed members of the SE Please list below details of persons who are members of the SE named above. For SEs with a two-tier system, details of all members of both the supervisory and management organs must be given. For SEs with a one-tier system, please give the details of all members of the administrative organ. For a member who is an individual, go to Section C1; for a corporate member, go to Section D1; Please use a continuation page if there are more members of the SE. |
| Member | |
| C1 | Member appointments Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6. |
| Title * | |
| Full forename(s) | |
| Surname | |
| Former name(s) [Ⓢ] | |
| Country/State of residence [Ⓢ] | |
| Nationality | |
| Date of birth | d d m m y y y y |
| Business occupation (if any) [Ⓢ] | |
| | <ul style="list-style-type: none"> Ⓢ Corporate appointments For corporate member appointments, please complete Sections D1-D6 instead of Section C. Ⓢ Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes. Ⓢ Country/State of residence This is in respect of your usual residential address as stated in Section C5. Ⓢ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank. Additional appointments If you wish to appoint more than one member, please use the 'Member appointments' continuation page. |
| C2 | Member's service address Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office. |
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |
| | <ul style="list-style-type: none"> Ⓢ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office. If you provide your residential address here it will appear on the public record. |


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| | |
|---|--|
| SE FM05 Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001 | |
| C3 | Member's position I consent to act as member of <input checked="" type="radio"/> <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. <input checked="" type="radio"/> Please tick one box. |
| C4 | Signature I consent to act as member of the proposed SE named in Section A1. <input checked="" type="checkbox"/> Signature The person named above consents to act as member of the proposed SE. |
| Signature | <input checked="" type="checkbox"/> |

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| | | |
|---|--|--|
| | <p>SE FM05 Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001</p> | <div style="background-color: black; color: white; width: 30px; height: 30px; margin: 0 auto; display: flex; align-items: center; justify-content: center; font-size: 24px; font-weight: bold;">X</div> |
| <p>This page is not shown on the public record</p> | | |
|  | | |
| <p>Do not cover this barcode</p> | | |
| <p>C5</p> | <p>Member's usual residential address [Ⓢ]</p> | |
| <p>Please complete your usual residential address below.</p> | <p><input type="checkbox"/> Member's usual residential address Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'. You cannot state 'Same as service address' if your service address has been stated in Section C2 as 'The SE's Registered Office'. You will need to complete the address in full. This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.</p> | |
| <p>Building name/number</p> <p>Street</p> <p>Post town</p> <p>County/Region</p> <p>Postcode</p> <p>Country</p> | <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> | |
| <p>Section 243 of Companies Act 2006</p> | <p>Section 243 exemption [Ⓢ]</p> <p>Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.</p> <p><input type="checkbox"/></p> <p>Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.</p> <p>Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.</p> | <p><input type="checkbox"/> If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.</p> |
| <div style="background-color: black; color: white; width: 30px; height: 30px; margin: 0 auto; display: flex; align-items: center; justify-content: center; font-size: 24px; font-weight: bold;">X</div> | | |

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|---|---|----------------|---|---|---|---|---|---|---|
| SE FM05 Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001 | | | | | | | | | |
| Member | | | | | | | | | |
| C1 | Member appointments | | | | | | | | |
| Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6. | | | | | | | | | |
| Title * | | | | | | | | | |
| Full forename(s) | | | | | | | | | |
| Surname | | | | | | | | | |
| Former name(s) | | | | | | | | | |
| Country/State of residence | | | | | | | | | |
| Nationality | | | | | | | | | |
| Date of birth | <table border="1" style="border-collapse: collapse; width: 100%;"> <tr> <td style="width: 20px;">d</td><td style="width: 20px;">d</td><td style="width: 20px;">m</td><td style="width: 20px;">m</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td> </tr> </table> | d | d | m | m | y | y | y | y |
| d | d | m | m | y | y | y | y | | |
| Business occupation (if any) | | | | | | | | | |
| <div style="font-size: small;"> <p>Corporate appointments For corporate member appointments, please complete Sections D1-D6 instead of Section C.</p> <p>Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> <p>Country/State of residence This is in respect of your usual residential address as stated in Section C5.</p> <p>Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> <p>Additional appointments If you wish to appoint more than one member, please use the 'Member appointments' continuation page.</p> </div> | | | | | | | | | |
| C2 | Member's service address | | | | | | | | |
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Region | | | | | | | | | |
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| | | | | | | | | | |
| Country | | | | | | | | | |
| <div style="font-size: small;"> <p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p> </div> | | | | | | | | | |
| C3 | Member's position | | | | | | | | |
| I consent to act as member of | | | | | | | | | |
| <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. | | | | | | | | | |
| <div style="font-size: small;"> <p>Please tick one box.</p> </div> | | | | | | | | | |
| C4 | Signature | | | | | | | | |
| I consent to act as member of the proposed SE named in Section A1. | | | | | | | | | |
| Signature | <table border="1" style="border-collapse: collapse; width: 100%;"> <tr> <td style="width: 50%; text-align: center; vertical-align: middle;"> Signature X </td> <td style="width: 50%; text-align: center; vertical-align: middle;"> X </td> </tr> </table> | Signature X | X | | | | | | |
| Signature X | X | | | | | | | | |
| <div style="font-size: small;"> <p>Signature The person named above consents to act as member of the proposed SE.</p> </div> | | | | | | | | | |












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|---|---|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| | <p>SE FM05 Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001</p> | <div style="background-color: black; color: white; width: 30px; height: 30px; margin: 0 auto; display: flex; align-items: center; justify-content: center; font-size: 24px; font-weight: bold;">X</div> | | | | | | | | | | | | | | | | | | | | |
| <p>This page is not shown on the public record</p> | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | |
| <p>Do not cover this barcode</p> | | | | | | | | | | | | | | | | | | | | | | |
| <p>C5</p> | <p>Member's usual residential address [Ⓢ]</p> | | | | | | | | | | | | | | | | | | | | | |
| <p>Please complete your usual residential address below.</p> | <p>Member's usual residential address Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'. You cannot state 'Same as service address' if your service address has been stated in Section C2 as 'The SE's Registered Office'. You will need to complete the address in full. This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.</p> | | | | | | | | | | | | | | | | | | | | | |
| <p>Building name/number</p> <p>Street</p> <p>Post town</p> <p>County/Region</p> <p>Postcode</p> <p>Country</p> | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="10" style="height: 20px;">Please complete your usual residential address below.</td> </tr> <tr> <td style="width: 25%; height: 20px;"> </td> <td style="width: 25%; height: 20px;"> </td> <td style="width: 25%; height: 20px;"> </td> <td style="width: 25%; height: 20px;"> </td> <td style="width: 25%; height: 20px;"> </td> <td style="width: 25%; height: 20px;"> </td> <td style="width: 25%; height: 20px;"> </td> <td style="width: 25%; height: 20px;"> </td> <td style="width: 25%; height: 20px;"> </td> <td style="width: 25%; height: 20px;"> </td> </tr> </table> | Please complete your usual residential address below. | | | | | | | | | | | | | | | | | | | | |
| Please complete your usual residential address below. | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| <p>Section 243 of Companies Act 2006</p> | <p>Section 243 exemption [Ⓢ]</p> | | | | | | | | | | | | | | | | | | | | | |
| <p>Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.</p> <p style="text-align: center;"><input type="checkbox"/></p> <p>Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.</p> <p>Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.</p> | <p>Ⓢ If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.</p> | | | | | | | | | | | | | | | | | | | | | |
| <div style="background-color: black; color: white; width: 30px; height: 30px; margin: 0 auto; display: flex; align-items: center; justify-content: center; font-size: 24px; font-weight: bold;">X</div> | | | | | | | | | | | | | | | | | | | | | | |

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| SE FM05 Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001 | | | | | | | | | | | | | | | | | | | | | | | |
| Corporate member | | | | | | | | | | | | | | | | | | | | | | | |
| D1 | Corporate member appointments  <p>Please use this section to list all the corporate members of the SE. Please complete Sections D1-D6.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 25%;">Name of corporate body or firm</td> <td></td> </tr> <tr> <td>Building name/number </td> <td></td> </tr> <tr> <td>Street</td> <td></td> </tr> <tr> <td>Post town</td> <td></td> </tr> <tr> <td>County/Region</td> <td></td> </tr> <tr> <td>Postcode</td> <td> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> </tr> </table> </td> </tr> <tr> <td>Country</td> <td></td> </tr> </table> | Name of corporate body or firm | | Building name/number  | | Street | | Post town | | County/Region | | Postcode | <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> <td style="width: 12.5%; height: 15px;"> </td> </tr> </table> | | | | | | | | | Country | |
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| Street | | | | | | | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | | | | | | |
| Country | | | | | | | | | | | | | | | | | | | | | | | |
| <div style="border: 1px solid black; padding: 5px;"> <p>Additional appointments If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.</p> <p>Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p> </div> | | | | | | | | | | | | | | | | | | | | | | | |
| D2 | Location of the registry of the corporate body or firm <p>Is the corporate member registered within the European Economic Area (EEA)?</p> <p style="margin-left: 20px;">→ Yes Complete Section D3 only</p> <p style="margin-left: 20px;">→ No Complete Section D4 only</p> | | | | | | | | | | | | | | | | | | | | | | |
| D3 | EEA companies  <p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 25%;">Where the company/ firm is registered </td> <td></td> </tr> <tr> <td>Registration number</td> <td></td> </tr> </table> | Where the company/ firm is registered  | | Registration number | | | | | | | | | | | | | | | | | | | |
| Where the company/ firm is registered  | | | | | | | | | | | | | | | | | | | | | | | |
| Registration number | | | | | | | | | | | | | | | | | | | | | | | |
| <div style="border: 1px solid black; padding: 5px;"> <p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> </div> | | | | | | | | | | | | | | | | | | | | | | | |
| D4 | Non-EEA companies <p>Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 25%;">Legal form of the corporate body or firm</td> <td></td> </tr> <tr> <td>Governing law</td> <td></td> </tr> <tr> <td>If applicable, where the company/firm is registered </td> <td></td> </tr> <tr> <td>If applicable, the registration number</td> <td></td> </tr> </table> | Legal form of the corporate body or firm | | Governing law | | If applicable, where the company/firm is registered  | | If applicable, the registration number | | | | | | | | | | | | | | | |
| Legal form of the corporate body or firm | | | | | | | | | | | | | | | | | | | | | | | |
| Governing law | | | | | | | | | | | | | | | | | | | | | | | |
| If applicable, where the company/firm is registered  | | | | | | | | | | | | | | | | | | | | | | | |
| If applicable, the registration number | | | | | | | | | | | | | | | | | | | | | | | |
| <div style="border: 1px solid black; padding: 5px;"> <p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> </div> | | | | | | | | | | | | | | | | | | | | | | | |

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| <p>SE FM05 Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001</p> | |
| D5 | <p>Corporate member's position</p> <p>I consent to act as member of <input checked="" type="radio"/></p> <p><input type="checkbox"/> the administrative organ of the SE.</p> <p><input type="checkbox"/> the supervisory organ of the SE.</p> <p><input type="checkbox"/> the management organ of the SE.</p> |
| <p><input checked="" type="radio"/> Please tick one box.</p> | |
| D6 | <p>Signature⁹</p> <p>I consent to act as member of the proposed SE named in Section A1.</p> |
| Signature | <p>Signature</p> <p style="text-align: center;">X</p> |
| <p><input checked="" type="radio"/> Signature The person named above consents to act as corporate member of the proposed SE.</p> | |

| | |
|---|--|
| <p>SE FM05 Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001</p> | |
| <p>Part 4 Declarations</p> | |
| E1 | <p>Signature</p> <p>I certify that the information given in this form is correct.</p> <hr/> <p>Signature</p> <p style="text-align: center;">X X</p> <hr/> <p>This form must be signed by a member of the management or administrative organ of the proposed SE named in Part 1.</p> |
| <p>E2</p> <p>Employee Involvement Declaration</p> <p>Please complete declaration A or B, as appropriate.</p> | |
| Declaration A | <p>Employee Involvement Declaration A</p> <p>(To be signed on behalf of the Special Negotiating Body (SNB) and by a proposed member of the management or administrative organ of the proposed subsidiary SE)</p> <p>We, being an authorised member of the SNB and a proposed member of the management or administrative organ of the proposed SE declare that:</p> <ol style="list-style-type: none"> There are no outstanding disputes under The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and The subscribing SE named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and either (tick as appropriate) <ul style="list-style-type: none"> <input type="checkbox"/> An employee involvement agreement has been reached in accordance with regulation 15 of the Great Britain Regulations or (as the case may be) regulation 15 of the Northern Ireland Regulations, or <input type="checkbox"/> The SNB established under regulations 8 to 41 of the Great Britain Regulations or (as the case may be) regulations 8 to 39 of the Northern Ireland Regulations has taken the decisions in accordance with regulation 17 of the Great Britain Regulations or (as the case may be) regulation 17 of the Northern Ireland Regulations not to open or to terminate negotiations but instead to rely upon national rules for information and consultation, or <input type="checkbox"/> The SNB and the management of the subscribing SE named in Part 1 of the form have agreed, in accordance with regulation 19 of the Great Britain Regulations or (as the case may be) regulation 19 of the Northern Ireland Regulations, to apply the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations. The authorised member of the SNB confirms that the agreement or decision referred to in paragraph 2 above has been made by the majority required by regulation 16 of the Great Britain Regulations or (as the case may be) regulation 16 of the Northern Ireland Regulations. |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| SE FM05 | | | | | | | | | | |
|---|---|--|-----------|--|---|---|---|---|---|---|
| Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001 | | | | | | | | | | |
| Signature of authorised member of SNB | <table border="1" style="width: 100%;"> <tr> <td style="width: 10%; text-align: center;">Signature</td> <td style="width: 90%; text-align: center;">X</td> </tr> </table> | Signature | X | <p>Ⓢ This must be signed by a proposed member of the management or administrative organ of the proposed subsidiary SE named in Part 1.</p> | | | | | | |
| Signature | X | | | | | | | | | |
| Name | | | | | | | | | | |
| Date | <table border="1" style="width: 100%;"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> | d | d | | m | m | y | y | y | y |
| d | d | m | m | y | y | y | y | | | |
| Signature of proposed member of subsidiary SE Ⓢ | <table border="1" style="width: 100%;"> <tr> <td style="width: 10%; text-align: center;">Signature</td> <td style="width: 90%; text-align: center;">X</td> </tr> </table> | Signature | X | | | | | | | |
| Signature | X | | | | | | | | | |
| Name | | | | | | | | | | |
| Date | <table border="1" style="width: 100%;"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> | d | d | m | m | y | y | y | y | |
| d | d | m | m | y | y | y | y | | | |
| Employee Involvement Declaration B | | | | | | | | | | |
| Declaration B | <p>(To be signed by a proposed member of the management or administrative organ of the proposed SE)</p> <p>On behalf of the promoting PLC named in Part 1 of this form, I declare that:</p> <ol style="list-style-type: none"> 1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 2. The subscribing SE named in Part 1 of this form has fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations ; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. | <p>Ⓢ This must be signed by a proposed member of the management or administrative organ of the proposed subsidiary SE named in Part 1.</p> | | | | | | | | |
| Signature Ⓢ | <table border="1" style="width: 100%;"> <tr> <td style="width: 10%; text-align: center;">Signature</td> <td style="width: 90%; text-align: center;">X</td> </tr> </table> | | Signature | X | | | | | | |
| Signature | X | | | | | | | | | |
| Name | | | | | | | | | | |
| Date | <table border="1" style="width: 100%;"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> | d | d | m | m | y | y | y | y | |
| d | d | m | m | y | y | y | y | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM05

Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001

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

Contact name

Company name

Address

Post town

County/Wagon

Postcode

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- You have completed the proposed name.
- You have given details of subscribing SE forming a subsidiary SE.
- You have provided details of any subscribing share capital.
- You have attached the statutes of the proposed subsidiary SE.
- You have completed the proposed member's details.
- Any address given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have completed the appropriate declarations.
- You have signed the form, where appropriate.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

How to pay

A fee of £20 is payable to Companies House in respect of a formation.

Make cheques or postal orders payable to 'Companies House.'

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 SEs registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For SEs registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For SEs registered in Northern Ireland:
The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

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

Status: Point in time view as at 22/04/2011.
Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|--|---|
| In accordance with Section 9(1) of the European Public Limited-Liability Company Regulations 2004. | SE FM05 - continuation page Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001 |
| Member | |
| C1 Member appointments | |
| Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6. | |
| Title * | |
| Full forename(s) | |
| Surname | |
| Former name(s) | |
| Country/State of residence | |
| Nationality | |
| Date of birth | d d m m Y Y S Y |
| Business occupation (if any) | |
| <ul style="list-style-type: none"> Corporate appointments For corporate member appointments, please complete Sections D1-D6 instead of Section C. Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes. Country/State of residence This is in respect of your usual residential address as stated in Section C5. Business occupation If you have a business occupation, please enter here. If you do not, please leave blank. | |
| C2 Member's service address | |
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |
| <ul style="list-style-type: none"> Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office. If you provide your residential address here it will appear on the public record. | |
| C3 Member's position | |
| I consent to act as member of | |
| <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. | |
| <ul style="list-style-type: none"> Please tick one box. | |
| C4 Signature | |
| I consent to act as member of the proposed SE named in Section A1. | |
| Signature | Signature X |
| <ul style="list-style-type: none"> Signature The person named above consents to act as member of the proposed SE. | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE FM05 - continuation page

Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001



This page is not shown on the public record



Do not cover this barcode

C5

Member's usual residential address

Please complete your usual residential address below.

| | | | | | | | | | |
|----------------------|---|--|--|--|--|--|--|--|--|
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| Country | | | | | | | | | |

Member's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in Section C2 as 'The SE's Registered Office'. You will need to complete the address in full.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

Section 243 exemption

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.



Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | |
|--|---|--|--|--|--|--|--|--|--|
| <p>In accordance with Section 9(1) of the European Public Limited-Liability Company Regulations 2004.</p> | <h2>SE FM05 - continuation page</h2> <p>Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001</p> | | | | | | | | |
| <p>Corporate member</p> | | | | | | | | | |
| <p>D1 Corporate member appointments</p> <p>Please use this section to list all the corporate members of the SE. Please complete Sections D1-D6.</p> | | | | | | | | | |
| <p>Name of corporate body or firm</p> | | | | | | | | | |
| <p>Building name/number</p> | | | | | | | | | |
| <p>Street</p> | | | | | | | | | |
| <p>Post town</p> | | | | | | | | | |
| <p>County/Region</p> | | | | | | | | | |
| <p>Postcode</p> | <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| <p>Country</p> | | | | | | | | | |
| <p>Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p> | | | | | | | | | |
| <p>D2 Location of the registry of the corporate body or firm</p> <p>Is the corporate member registered within the European Economic Area (EEA)?</p> <p style="margin-left: 20px;">→ Yes Complete Section D3 only</p> <p style="margin-left: 20px;">→ No Complete Section D4 only</p> | | | | | | | | | |
| <p>D3 EEA companies</p> <p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p> | | | | | | | | | |
| <p>Where the company/ firm is registered</p> | | | | | | | | | |
| <p>Registration number</p> | | | | | | | | | |
| <p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> | | | | | | | | | |
| <p>D4 Non-EEA companies</p> <p>Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.</p> | | | | | | | | | |
| <p>Legal form of the corporate body or firm</p> | | | | | | | | | |
| <p>Governing law</p> | | | | | | | | | |
| <p>If applicable, where the company/firm is registered</p> | | | | | | | | | |
| <p>If applicable, the registration number</p> | | | | | | | | | |
| <p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> | | | | | | | | | |


Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| SE FM05 - continuation page | |
|---|------------------------------------|
| Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001 | |
| D5 | Corporate member's position |
| I consent to act as member of <input checked="" type="radio"/> | |
| <input type="checkbox"/> the administrative organ of the SE. | |
| <input type="checkbox"/> the supervisory organ of the SE. | |
| <input type="checkbox"/> the management organ of the SE. | |
| <input checked="" type="radio"/> Please tick one box. | |
| D6 | Signature |
| I consent to act as member of the proposed SE named in Section A1. | |
| Signature | Signature |
| X | X |
| Signature The person named above consents to act as corporate member of the proposed SE. | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|
| <p>In accordance with Section 10 of the European Public Limited-Liability Company Regulations 2004.</p> | <h1>SE TR02</h1> <h2>Transfer to the United Kingdom (UK) of Societas Europaea (SE)</h2> |  | | | | | | | | |
| <p>A fee is payable with this form Please see 'How to pay' on the last page.</p> | | | | | | | | | | |
| <p><input checked="" type="checkbox"/> What this form is for You may use this form to register a transfer of an SE to the UK.</p> | | <p><input type="checkbox"/> What this form is NOT for You cannot use this form to submit any other information.</p> | | | | | | | | |
| <p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p> | | | | | | | | | | |
| Part 1 SE details | | | | | | | | | | |
| A1 SE details | | | | | | | | | | |
| SE number, if applicable | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> </tr> </table> | | | | | | | | | <p>→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> |
| | | | | | | | | | | |
| SE name in full | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| A2 Date of registration in current registry | | | | | | | | | | |
| Date of registration | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> </tr> </table> | | | | | | | | | |
| | | | | | | | | | | |
| A3 Present registered office address | | | | | | | | | | |
| Building name/number | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| Street | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| Post town | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| County/Region | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| Postcode | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> </tr> </table> | | | | | | | | | |
| | | | | | | | | | | |
| Country | <input style="width: 95%;" type="text"/> <small>Please enter the name of the member state below.</small> | | | | | | | | | |
| Name of member state | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| A4 Proposed registered office address in the UK | | | | | | | | | | |
| Building name/number | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| Street | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| Post town | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| County/Region | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| Postcode | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> </tr> </table> | | | | | | | | | |
| | | | | | | | | | | |

| | |
|---|---|
| SE TRO2 | |
| Transfer to the United Kingdom (UK) of Societas Europaea (SE) | |
| A5 | <p>Proposed new name</p> <p>Please enter the proposed new name of the SE on transfer, if applicable.</p> <p>Proposed new name <input type="text"/></p> <p><input type="text"/></p> <p><input type="text"/></p> |
| | <p>• Duplicate names Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information is available at www.companieshouse.gov.uk</p> |
| A6 | <p>SE name restrictions</p> <p>Please tick the box only if the proposed SE named in Section A5 contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.</p> <p><input type="checkbox"/> I confirm that the proposed SE name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.</p> |
| | <p>• SE name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.companieshouse.gov.uk</p> |
| A7 | <p>Name and address of present registry</p> <p>Name of registry <input type="text"/></p> <p>Address <input type="text"/></p> <p>Postcode <input type="text"/></p> <p>Country <input type="text"/></p> |
| | <p>• Please enter the name and address of the present registry.</p> |
| A8 | <p>Balance sheet</p> <p>Please enter the date of the last balance sheet drawn up before registration in the UK, if applicable. If there isn't one, please move on to the next field.</p> <p>Date of last balance sheet <input type="text"/></p> <p>If there was no last balance sheet, please enter the original date of formation of the SE.</p> <p>Original date of formation of SE <input type="text"/></p> |
| | <p>• Date of last balance sheet This is the date at which the balance sheet was required to be drawn up under provision of law of the Member State in which the SE had its registered office. If there isn't one, please enter the original date of formation of SE where indicated.</p> |
| A9 | <p>Principal business activity</p> <p>Please show the trade classification code number(s) for the principal activity or activities.</p> <p>Classification code 1 <input type="text"/></p> <p>Classification code 2 <input type="text"/></p> <p>Classification code 3 <input type="text"/></p> <p>Classification code 4 <input type="text"/></p> <p>If you cannot determine a code, please give a brief description of your business activity below:</p> <p>Principal activity description <input type="text"/></p> <p><input type="text"/></p> <p><input type="text"/></p> |
| | <p>• Principal business activity You must provide a trade classification (Standard Industrial Classification 2003) code or a description of your SE's main business in this space. A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk</p> |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE TRO2

Transfer to the United Kingdom (UK) of Societas Europaea (SE)

A10

Documents attached


Please tick the boxes to confirm that **both** the following documents are attached to this form.

| Document description | Number of pages |
|---|-----------------|
| <input type="checkbox"/> Copy of statutes of SE. | |
| <input type="checkbox"/> Certificate by old registration authority attesting to the completion of the acts and formalities to be completed before the transfer. | |

| | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|----------------------|---|------------------|---|-----------|---|----------------|---|----------------------------|--|-------------|--|---------------|--|---|---|---|---|---------|---|---|---|------------------------------|--|
| <p>SE TRO2 Transfer to the United Kingdom (UK) of Societas Europaea (SE)</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| Part 2 | <p>Officers details</p> <p>Please list below details of persons who are members of the SE. For SEs with a two-tier system, details of all members of both the supervisory and management organs must be given. For SEs with a one-tier system, please give the details of all members of the administrative organ. For a member who is an individual, go to Section B1; for a corporate member, go to Section C1; Please use a continuation page if there are more members of the SE.</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| Member | | | | | | | | | | | | | | | | | | | | | | | | | |
| B1 | <p>Member's appointments</p> <p>Please use this section to list all the members of the SE. Please complete Sections B1-B4. For a corporate member, complete Sections C1-C5.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Title*</td> <td></td> </tr> <tr> <td>Full forename(s)</td> <td></td> </tr> <tr> <td>Surname</td> <td></td> </tr> <tr> <td>Former name(s) </td> <td></td> </tr> <tr> <td>Country/State of residence </td> <td></td> </tr> <tr> <td>Nationality</td> <td></td> </tr> <tr> <td>Date of birth</td> <td style="text-align: center;"> <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;">G</td> <td style="width: 20px; height: 20px;">G</td> <td style="width: 20px; height: 20px;">M</td> <td style="width: 20px; height: 20px;">M</td> <td style="width: 20px; height: 20px;">Y</td> <td style="width: 20px; height: 20px;">Y</td> <td style="width: 20px; height: 20px;">Y</td> <td style="width: 20px; height: 20px;">Y</td> </tr> </table> </td> </tr> <tr> <td>Business occupation (if any) </td> <td></td> </tr> </table> | Title* | | Full forename(s) | | Surname | | Former name(s) | | Country/State of residence | | Nationality | | Date of birth | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;">G</td> <td style="width: 20px; height: 20px;">G</td> <td style="width: 20px; height: 20px;">M</td> <td style="width: 20px; height: 20px;">M</td> <td style="width: 20px; height: 20px;">Y</td> <td style="width: 20px; height: 20px;">Y</td> <td style="width: 20px; height: 20px;">Y</td> <td style="width: 20px; height: 20px;">Y</td> </tr> </table> | G | G | M | M | Y | Y | Y | Y | Business occupation (if any) | |
| Title* | | | | | | | | | | | | | | | | | | | | | | | | | |
| Full forename(s) | | | | | | | | | | | | | | | | | | | | | | | | | |
| Surname | | | | | | | | | | | | | | | | | | | | | | | | | |
| Former name(s) | | | | | | | | | | | | | | | | | | | | | | | | | |
| Country/State of residence | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nationality | | | | | | | | | | | | | | | | | | | | | | | | | |
| Date of birth | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;">G</td> <td style="width: 20px; height: 20px;">G</td> <td style="width: 20px; height: 20px;">M</td> <td style="width: 20px; height: 20px;">M</td> <td style="width: 20px; height: 20px;">Y</td> <td style="width: 20px; height: 20px;">Y</td> <td style="width: 20px; height: 20px;">Y</td> <td style="width: 20px; height: 20px;">Y</td> </tr> </table> | G | G | M | M | Y | Y | Y | Y | | | | | | | | | | | | | | | | |
| G | G | M | M | Y | Y | Y | Y | | | | | | | | | | | | | | | | | | |
| Business occupation (if any) | | | | | | | | | | | | | | | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>Corporate appointments For corporate member appointments, please complete Section C1-C5 instead of section B.</p> <p>Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> <p>Country/State of residence This is in respect of your usual residential address as stated in Section B4.</p> <p>Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> <p>Additional appointment If you wish to appoint more than one member, please use the 'Member's appointments' continuation page.</p> </div> <div style="width: 35%; font-size: small;"> <p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The SE's Registered Office' if your service address is recorded in the SE's register of members as the SE's registered office. If you provide your residential address here it will appear on the public record.</p> </div> </div> | | | | | | | | | | | | | | | | | | | | | | | | | |
| B2 | <p>Member's service address</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Building name/number</td> <td></td> </tr> <tr> <td>Street</td> <td></td> </tr> <tr> <td>Post town</td> <td></td> </tr> <tr> <td>County/Region</td> <td></td> </tr> <tr> <td>Postcode</td> <td style="text-align: center;"> <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> </td> </tr> <tr> <td>Country</td> <td></td> </tr> </table> | Building name/number | | Street | | Post town | | County/Region | | Postcode | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> | | | | | | | | | Country | | | | | |
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| Post town | | | | | | | | | | | | | | | | | | | | | | | | | |
| County/Region | | | | | | | | | | | | | | | | | | | | | | | | | |
| Postcode | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | |
| Country | | | | | | | | | | | | | | | | | | | | | | | | | |
| B3 | <p>Member's position</p> <p>I consent to act as member of </p> <p> <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. </p> | | | | | | | | | | | | | | | | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| <p>SE TRO2 Transfer to the United Kingdom (UK) of Societas Europaea (SE)</p> | X | | | | | | | |
| This page is not shown on the public record | | | | | | | | |
|  <p>Do not cover this barcode</p> | | | | | | | | |
| <p>B4 Member's usual residential address ^o</p> | | | | | | | | |
| <p>Please complete your usual residential address below.</p> | <p>o Member's usual residential address Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'. This does not apply if your service address has been stated in Section B2 as 'The SE's registered office'. This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.</p> | | | | | | | |
| <p>Building name/number</p> | | | | | | | | |
| <p>Street</p> | | | | | | | | |
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| | | | | | | | | |
| <p>Country</p> | | | | | | | | |
| <p>Section 243 of Companies Act 2006</p> | | | | | | | | |
| <p>Section 243 exemption ^o</p> <p>Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.</p> <p style="text-align: center;"><input type="checkbox"/></p> <p>Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.</p> <p>Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.</p> | <p>o If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section B2 as this will appear on the public record.</p> | | | | | | | |
| X | | | | | | | | |

| SE TRO2 | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|----------------------|---|------------------|---|-----------|---|----------------|---|----------------------------|---|-------------|--|---------------|---|---|---|---|---|---------|---|---|---|------------------------------|--|
| Transfer to the United Kingdom (UK) of Societas Europaea (SE) | | | | | | | | | | | | | | | | | | | | | | | | | |
| Member | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Title* | | | | | | | | | | | | | | | | | | | | | | | | | |
| Full forename(s) | | | | | | | | | | | | | | | | | | | | | | | | | |
| Surname | | | | | | | | | | | | | | | | | | | | | | | | | |
| Former name(s) | | | | | | | | | | | | | | | | | | | | | | | | | |
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| d | d | m | m | y | y | y | y | | | | | | | | | | | | | | | | | | |
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| Street | | | | | | | | | | | | | | | | | | | | | | | | | |
| Post town | | | | | | | | | | | | | | | | | | | | | | | | | |
| County/Region | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | | | | | | | | |
| Country | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The SE's Registered Office' if your service address is recorded in the SE's register of members as the SE's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| B3 | <p>Member's position</p> <p>I consent to act as member of </p> <p> <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. </p> | | | | | | | | | | | | | | | | | | | | | | | | |
| <p> Please tick one box.</p> | | | | | | | | | | | | | | | | | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE TRO2

Transfer to the United Kingdom (UK) of Societas Europaea (SE)



This page is not shown on the public record



Do not cover this barcode

B4

Member's usual residential address

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

Member's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

This does not apply if your service address has been stated in Section B2 as 'The SE's registered office'.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

Section 243 exemption

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section B2 as this will appear on the public record.



Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|--|---|
| SE TRO2 | |
| Transfer to the United Kingdom (UK) of Societas Europaea (SE) | |
| Corporate member | |
| C1 | Corporate member's appointments |
| Please use this section to list all the corporate members of the company. Please complete Section C1-C5. | |
| Corporate body/firm name | |
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> |
| Country | |
| Additional appointment If you wish to appoint more than one corporate member, please use the 'Corporate member's appointments' continuation page. | |
| Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number. | |
| C2 | Location of the registry of the corporate body or firm |
| Is the corporate member registered within the European Economic Area (EEA)? | |
| → Yes Complete Section C3 only → No Complete Section C4 only | |
| C3 | European Economic Area companies |
| Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. | |
| Where the company/firm is registered | |
| Registration number | |
| EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk | |
| This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC). | |
| C4 | Non-European Economic Area companies |
| Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | |
| Legal form of the corporate body or firm | |
| Governing law | |
| If applicable, where the company/firm is registered | |
| If applicable, the registration number | |
| Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register | |
| C5 | Corporate member's position |
| I consent to act as member of | |
| <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. | |
| Please tick one box. | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|---|--|
| SE TRO2 Transfer to the United Kingdom (UK) of Societas Europaea (SE) | |
| Part 3 | Signature |
| | I am signing this form on behalf of the SE. |
| Signature | <small>Signature</small> X X |
| | This form may be signed by: Member of the management or administrative organ of the SE named in Section A1. |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE TR02

Transfer to the United Kingdom (UK) of Societas Europaea (SE)

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

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The SE name and number match the information held on the public register in the current Registry.
- You have given the date of registration in current registry.
- You have completed the proposed name.
- You have completed the date of the last balance sheet or the original date of formation.
- You have attached the appropriate supporting documents.
- You have completed the member's details.
- Any address given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have signed the form.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

How to pay

A fee of £20 is payable to Companies House in respect of a transfer

Make cheques or postal orders payable to 'Companies House.'

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 SEs registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For SEs registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For SEs registered in Northern Ireland:
The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Section 243 exemption
If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

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

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | | | | | | | | | |
|--|---|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| <p>In accordance with Section 10 of the European Public Limited-Liability Company Regulations 2004.</p> | <h2>SE TR02 - continuation page</h2> <p>Transfer to the United Kingdom (UK) of Societas Europaea (SE)</p> | | | | | | | | | | | | | | | | |
| <p>Member</p> | | | | | | | | | | | | | | | | | |
| <p>B1 Member's appointments</p> | | | | | | | | | | | | | | | | | |
| <p>Please use this section to list all the members of the SE. Please complete Sections B1-B4. For a corporate member, complete Sections C1-C5.</p> | | | | | | | | | | | | | | | | | |
| <p>Title*</p> | <input type="text"/> | | | | | | | | | | | | | | | | |
| <p>Full forename(s)</p> | <input type="text"/> | | | | | | | | | | | | | | | | |
| <p>Surname</p> | <input type="text"/> | | | | | | | | | | | | | | | | |
| <p>Former name(s)</p> | <input type="text"/> | | | | | | | | | | | | | | | | |
| <p>Country/State of residence</p> | <input type="text"/> | | | | | | | | | | | | | | | | |
| <p>Nationality</p> | <input type="text"/> | | | | | | | | | | | | | | | | |
| <p>Date of birth</p> | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">d</td> <td style="width: 20px; text-align: center;">d</td> <td style="width: 20px; text-align: center;">m</td> <td style="width: 20px; text-align: center;">m</td> <td style="width: 20px; text-align: center;">y</td> <td style="width: 20px; text-align: center;">y</td> <td style="width: 20px; text-align: center;">y</td> <td style="width: 20px; text-align: center;">y</td> </tr> <tr> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> </tr> </table> | d | d | m | m | y | y | y | y | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| d | d | m | m | y | y | y | y | | | | | | | | | | |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | | | | | | | | | | |
| <p>Business occupation (if any)</p> | <input type="text"/> | | | | | | | | | | | | | | | | |
| <p>Corporate appointments For corporate member appointments, please complete Section C1-C5 instead of Section B.</p> <p>Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> <p>Country/State of residence This is in respect of your usual residential address as stated in Section B4.</p> <p>Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> | | | | | | | | | | | | | | | | | |
| <p>B2 Member's service address</p> | | | | | | | | | | | | | | | | | |
| <p>Building name/number</p> | <input type="text"/> | | | | | | | | | | | | | | | | |
| <p>Street</p> | <input type="text"/> | | | | | | | | | | | | | | | | |
| <p>Post town</p> | <input type="text"/> | | | | | | | | | | | | | | | | |
| <p>County/Region</p> | <input type="text"/> | | | | | | | | | | | | | | | | |
| <p>Postcode</p> | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;"><input type="text"/></td> <td style="width: 20px; text-align: center;"><input type="text"/></td> <td style="width: 20px; text-align: center;"><input type="text"/></td> <td style="width: 20px; text-align: center;"><input type="text"/></td> <td style="width: 20px; text-align: center;"><input type="text"/></td> <td style="width: 20px; text-align: center;"><input type="text"/></td> <td style="width: 20px; text-align: center;"><input type="text"/></td> <td style="width: 20px; text-align: center;"><input type="text"/></td> </tr> </table> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | | | | | | | | |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | | | | | | | | | | |
| <p>Country</p> | <input type="text"/> | | | | | | | | | | | | | | | | |
| <p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The SE's Registered Office' if your service address is recorded in the SE's register of members as the SE's registered office. If you provide your residential address here it will appear on the public record.</p> | | | | | | | | | | | | | | | | | |
| <p>B3 Member's position</p> | | | | | | | | | | | | | | | | | |
| <p>I consent to act as member of</p> <p> <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. </p> | | | | | | | | | | | | | | | | | |
| <p>Please tick one box.</p> | | | | | | | | | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE TR02 - continuation page

Transfer to the United Kingdom (UK) of Societas Europaea (SE)



This page is not shown on the public record



Do not cover this barcode

B4 Member's usual residential address ^o

Please complete your usual residential address below.

| | |
|----------------------|--|
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

o Member's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

This does not apply if your service address has been stated in Section B2 as 'The SE's registered office'.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

Section 243 exemption ^o

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

o If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section B2 as this will appear on the public record.




Status: Point in time view as at 22/04/2011.
Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | |
|---|---|--|--|
| In accordance with Section 10 of the European Public Limited-Liability Company Regulations 2004. | | SE TR02 - continuation page Transfer to the United Kingdom (UK) of Societas Europaea (SE) | |
| Corporate member | | | |
| C1 Corporate member's appointments | | Please use this section to list all the corporate members of the company. Please complete Section C1-C5. | |
| Corporate body/firm name | | Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number. | |
| Building name/number | | | |
| Street | | | |
| Post town | | | |
| County/Region | | | |
| Postcode | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | | |
| Country | | | |
| C2 Location of the registry of the corporate body or firm | | Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only | |
| C3 European Economic Area companies | | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. | |
| Where the company/firm is registered | | EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC). | |
| Registration number | | | |
| C4 Non-European Economic Area companies | | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | |
| Legal form of the corporate body or firm | | Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register. | |
| Governing law | | | |
| If applicable, where the company/firm is registered | | | |
| If applicable, the registration number | | | |
| C5 Corporate member's position | | Please tick one box. | |
| I consent to act as member of <ul style="list-style-type: none"> <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE. | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | |
|--|---|---|
| <p>In accordance with Section 11 of the European Public Limited-Liability Company Regulations 2004.</p> | <h1>SE TR03</h1> <h2>Transfer from the United Kingdom (UK) of Societas Europaea (SE)</h2> |  |
| <p>A fee is payable with this form. Please see 'How to pay' on the last page.</p> | | |
| <p><input checked="" type="checkbox"/> What this form is for You may use this form to transfer an SE from the UK.</p> | | <p><input type="checkbox"/> What this form is NOT for You cannot use this form to submit any other information.</p> |
| <p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p> | | |
| <p>1 SE details</p> | | |
| SE registered number | <input type="text"/> | <p>→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> |
| SE name in full | <input type="text"/> | |
| <p>2 Proposed new name</p> | | |
| <p>Please enter the proposed new name of the SE on transfer, if applicable.</p> | | <p>Duplicate names Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information is available at www.companieshouse.gov.uk</p> |
| Proposed new name in full | <input type="text"/> | |
| <p>3 Member state name and address of registry</p> | | |
| Name of member state | <input type="text"/> | <p>● Please enter the name of the member state where the above named SE is to transfer. Please also enter the contact address of the new registry.</p> |
| Address | <input type="text"/> | |
| Postcode | <input type="text"/> | |
| <p>4 Proposed registered office address</p> | | |
| Building name/number | <input type="text"/> | |
| Street | <input type="text"/> | |
| Post town | <input type="text"/> | |
| County/Region | <input type="text"/> | |
| Postcode | <input type="text"/> | |
| Country | <input type="text"/> | |

Status: Point in time view as at 22/04/2011.
Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| SE TR03 | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|-----------------------|-----------------|---|---|---|---|--|---|--|--|--|--|-----------------------|--|--|--|--|--|-----------------------|--|--|--|--|--|
| Transfer from the United Kingdom (UK) of Societas Europaea (SE) | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | <p>Principal business activity</p> <p>Please show the trade classification code number(s) for the principal activity or activities. ●</p> <table border="1"> <tr> <td>Classification code 1</td> <td></td><td></td><td></td><td></td><td></td> </tr> <tr> <td>Classification code 2</td> <td></td><td></td><td></td><td></td><td></td> </tr> <tr> <td>Classification code 3</td> <td></td><td></td><td></td><td></td><td></td> </tr> <tr> <td>Classification code 4</td> <td></td><td></td><td></td><td></td><td></td> </tr> </table> <p>If you cannot determine a code, please give a brief description of your business activity below:</p> <p>Principal activity description</p> <p>● Principal business activity You must provide a trade classification (Standard Industrial Classification 2003) code or a description of your SE's main business in this space. A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk</p> | Classification code 1 | | | | | | Classification code 2 | | | | | | Classification code 3 | | | | | | Classification code 4 | | | | | |
| Classification code 1 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Classification code 2 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Classification code 3 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Classification code 4 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | <p>Documents attached</p> <p>Please tick the boxes to confirm that all the following documents are attached to this form.</p> <table border="1"> <thead> <tr> <th>Document description</th> <th>Number of pages</th> </tr> </thead> <tbody> <tr> <td><input type="checkbox"/> Copy of the general meeting resolution approving the transfer of SE.</td> <td></td> </tr> <tr> <td><input type="checkbox"/> Statement of Solvency form (SS01) required by Regulation 72 of The European Public Limited-Liability Company Regulations 2004.</td> <td></td> </tr> <tr> <td><input type="checkbox"/> Report explaining and justifying the legal and economic aspects of the transfers and explaining the implications of the transfer for shareholders, creditors and employees in accordance with Article 8(3) of Council Regulation (EC) No 2157/2001.</td> <td></td> </tr> </tbody> </table> | Document description | Number of pages | <input type="checkbox"/> Copy of the general meeting resolution approving the transfer of SE. | | <input type="checkbox"/> Statement of Solvency form (SS01) required by Regulation 72 of The European Public Limited-Liability Company Regulations 2004. | | <input type="checkbox"/> Report explaining and justifying the legal and economic aspects of the transfers and explaining the implications of the transfer for shareholders, creditors and employees in accordance with Article 8(3) of Council Regulation (EC) No 2157/2001. | | | | | | | | | | | | | | | | | |
| Document description | Number of pages | | | | | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Copy of the general meeting resolution approving the transfer of SE. | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Statement of Solvency form (SS01) required by Regulation 72 of The European Public Limited-Liability Company Regulations 2004. | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Report explaining and justifying the legal and economic aspects of the transfers and explaining the implications of the transfer for shareholders, creditors and employees in accordance with Article 8(3) of Council Regulation (EC) No 2157/2001. | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 | <p>Member's Declaration</p> <p>Member name</p> <p>I</p> <p>of</p> <p>being a Member of the management or administrative organ of the SE named in Part 1 confirm that:</p> <ol style="list-style-type: none"> In accordance with Article 8(2) of Council Regulation (EC) No 2157/2001 (the "Regulation") a transfer proposal was drawn up by the management or administrative organ of the SE named in Part 1 and was publicised in accordance with Article 8(2) of the Regulation and The European Public Limited-Liability Company Regulations 2004; In accordance with Article 8(3) of the Regulation the management or administrative organ of the SE named in Part 1 drew up a report on <p>Date of report</p> <table border="1"> <tr> <td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td> </tr> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> <ol style="list-style-type: none"> Shareholders and creditors of the SE named in Part 1 were notified in writing in accordance with regulation 56(1) of The European Public Limited-Liability Company Regulations 2004 of the right of examination and right to copies of the proposal and report referred to in regulation 56(1); | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | | | | | | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

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| | | | | | | | | | |
|---|--|---|---|---|---|---|---|---|---|
| SE TR03 Transfer from the United Kingdom (UK) of Societas Europaea (SE) | | | | | | | | | |
| | 4. In accordance with Article 8(4) of the Regulation at least one month before the general meeting called upon to decide upon the transfer, shareholders and creditors of the SE named in Part 1 could examine and obtain copies of the transfer proposal referred to in paragraph 1 and the report referred to in paragraph 2 above; 5. Invoices, orders for goods and business letters of the SE named in Part 1 complied with the requirements of regulation 56(2) of The European Public Limited-Liability Company Regulations 2004. 6. The general meeting of the SE named in Part 1 approved the transfer proposal referred to in paragraph 1 above on | | | | | | | | |
| Approval date | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px;">d</td><td style="width: 20px;">d</td><td style="width: 20px;">m</td><td style="width: 20px;">m</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td> </tr> </table> such decision being taken in accordance with Article 59 of the Regulation; 7. No proceedings for winding up, liquidation, insolvency or suspension of payments or other similar proceedings have been brought against the SE named in Part 1; and 8. The information contained in this form is correct. | d | d | m | m | y | y | y | y |
| d | d | m | m | y | y | y | y | | |
| Signature | Signature <div style="text-align: center; font-size: 2em;">X</div> | | | | | | | | |
| Date | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px;">d</td><td style="width: 20px;">d</td><td style="width: 20px;">m</td><td style="width: 20px;">m</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td> </tr> </table> | d | d | m | m | y | y | y | y |
| d | d | m | m | y | y | y | y | | |
| 8 Lawyer's Declaration | | | | | | | | | |
| Lawyer name | I of _____ _____ make this declaration in connection with the proposed transfer from the United Kingdom of the registered office of the SE named in Part 1 and confirm that: 1. I am a lawyer entitled to pursue my professional activities under one of the denominations laid down in Council Directive 77/249/EEC or Council Directive 98/5/EC; and 2. All of the acts and formalities and conditions required by Article 8 of Council Regulation (EC) No 2157/2001 to be accomplished before the transfer out of United Kingdom of the SE named in Part 1 have been completed in accordance with the requirements in or referred to in Article 8, except that I am not required to confirm: (i) that the requirements of Article 8(7) have been met; nor (ii) that the certificate in accordance with Article 8(8) has been issued | | | | | | | | |
| Signature | Signature <div style="text-align: center; font-size: 2em;">X</div> | | | | | | | | |
| Date | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px;">d</td><td style="width: 20px;">d</td><td style="width: 20px;">m</td><td style="width: 20px;">m</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td><td style="width: 20px;">y</td> </tr> </table> | d | d | m | m | y | y | y | y |
| d | d | m | m | y | y | y | y | | |

This must be signed by a member of the management or administrative organ of the SE named in Part 1.

X

X

Status: Point in time view as at 22/04/2011.

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SE TR03


Transfer from the United Kingdom (UK) of Societas Europaea (SE)

| | |
|---|--|
|  Presenter information | |
| <p>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 you give will be visible to searchers of the public record.</p> | |
| Contact name <input type="text"/> | |
| Company name <input type="text"/> | |
| Address <input type="text"/> <input type="text"/> <input type="text"/> | |
| Post town <input type="text"/> | |
| County/Region <input type="text"/> | |
| Postcode <input type="text"/> | |
| Country <input type="text"/> | |
| DX <input type="text"/> | |
| Telephone <input type="text"/> | |
|  Checklist | |
| <p>We may return forms completed incorrectly or with information missing.</p> | |
| <p>Please make sure you have remembered the following:</p> | |
| <input type="checkbox"/> You have filed form SE TR01 in advance of this form. | |
| <input type="checkbox"/> The SE name and number match the information held on the public Register. | |
| <input type="checkbox"/> You have completed the proposed new name. | |
| <input type="checkbox"/> You have given the member state name and address of the new registry. | |
| <input type="checkbox"/> You have attached the appropriate supporting documents. | |
| <input type="checkbox"/> Any address given must be a physical location. They cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number. | |
| <input type="checkbox"/> You have completed the appropriate declarations. | |
| <input type="checkbox"/> You have signed the form. | |
| <input type="checkbox"/> You have enclosed the correct fee. | |

| | |
|--|--|
|  Important information | |
| <p>Please note that all information on this form will appear on the public record.</p> | |
|  How to pay | |
| <p>A fee of £20 is payable to Companies House in respect of a transfer.</p> | |
| <p>Make cheques or postal orders payable to 'Companies House.'</p> | |
|  Where to send | |
| <p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> | |
| <p>For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ, DX 33050 Cardiff.</p> | |
| <p>For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF, DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).</p> | |
| <p>For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS, DX 481 N.R. Belfast 1.</p> | |
|  Further information | |
| <p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> | |
| <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p> | |

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| | | | | | | | | | | | | |
|--|---|--|---|---|---|---|---|---|---|---|----------------------------------|--|
| <p>In accordance with Section 821(b) of the European Public Limited-Liability Company Regulations 2004.</p> | <h1>SE WU01</h1> <h2>Notice of initiation or termination of winding-up, liquidation, insolvency or cessation of payment procedures and decision to continue operating of Societas Europaea (SE)</h2> |  <p>Companies House for the world</p> | | | | | | | | | | |
| <p> <input checked="" type="checkbox"/> What this form is for You may use this form to give notice of the initiation or termination of winding-up, liquidation, insolvency or cessation of payment procedures and the decision to continue the operation of the SE. </p> | | | | | | | | | | | | |
| <p> <input checked="" type="checkbox"/> What this form is NOT for You must not use this form for filing any other information. </p> | | | | | | | | | | | | |
| <p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p> | | | | | | | | | | | | |
| <p>1 SE details</p> | | | | | | | | | | | | |
| SE number | <table border="1" style="width: 100%; height: 20px;"> <tr> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> </table> | | | | | | | | | | | <p>➔ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> |
| | | | | | | | | | | | | |
| SE name in full | | | | | | | | | | | | |
| <p>2 Notice</p> | | | | | | | | | | | | |
| Date | <p>In respect of the SE named above the following event occurred on</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 5%;">D</td> <td style="width: 5%;">M</td> <td style="width: 5%;">Y</td> <td style="width: 5%;">M</td> <td style="width: 5%;">M</td> <td style="width: 5%;">Y</td> <td style="width: 5%;">M</td> <td style="width: 5%;">M</td> <td style="width: 5%;">Y</td> </tr> </table> <p>Please tick the appropriate box below.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Initiation of winding up <input type="checkbox"/> Termination of winding up <input type="checkbox"/> Initiation of liquidation procedures <input type="checkbox"/> Termination of liquidation procedures <input type="checkbox"/> Initiation of insolvency procedures <input type="checkbox"/> Termination of insolvency procedures <input type="checkbox"/> Initiation of cessation of payment procedures <input type="checkbox"/> Termination of cessation of payment procedures <input type="checkbox"/> Decision to continue operating | D | M | Y | M | M | Y | M | M | Y | <p>⚠ Please insert the date.</p> | |
| D | M | Y | M | M | Y | M | M | Y | | | | |
| <p>3 Signature</p> | | | | | | | | | | | | |
| <p>I certify that the information given in this form is correct.</p> | | | | | | | | | | | | |
| Signature | <p>Signature</p> <p style="font-size: 2em; font-weight: bold;">X</p> | | | | | | | | | | | |
| <p>This form may be signed by: Member of the management or administrative organ of the SE, Administrator, Administrative receiver, Receiver, Receiver manager.</p> | | | | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE WU01

Notice of initiation or termination of winding-up, liquidation, insolvency or cessation of payment procedures and decision to continue operating of Societas Europaea (SE)

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

Contact name _____
 Company name _____
 Address _____

 Post town _____
 County/Region _____
 Postcode _____
 Country _____
 BIK _____
 Telephone _____

Checklist

We may return forms completed incorrectly or with information missing.

- Please make sure you have remembered the following:
- The SE name and number match the information held on the public Register.
 - Please ensure you have entered the date and ticked the relevant box in Section 2.
 - You have signed the form.

Important information

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

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 SEs registered in England and Wales:
 The Registrar of Companies, Companies House,
 Crown Way, Cardiff, Wales, CF14 3UZ.
 DX 33050 Cardiff.

For SEs registered in Scotland:
 The Registrar of Companies, Companies House,
 Fourth floor, Edinburgh Quay 2,
 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
 DX ED235 Edinburgh 1
 or LP - 4 Edinburgh 2 (Legal Post).

For SEs registered in Northern Ireland:
 The Registrar of Companies, Companies House,
 First Floor, Waterfront Plaza, 8 Laganbank Road,
 Belfast, Northern Ireland, BT1 3BS.
 DX 481 N.R. Belfast 1.


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

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | | |
|---|--|---|--|--|--|--|--|--|--|---|
| <p>In accordance with Section 85 of the European Public Limited-Liability Company Regulations 2004.</p> | <h1 style="margin: 0;">SE CV01</h1> <h2 style="margin: 0;">Conversion of Societas Europaea (SE) to a Public Limited Company (PLC)</h2> |  | | | | | | | | |
| <p>A fee is payable with this form. Please see 'How to pay' on the last page.</p> | | | | | | | | | | |
| <p><input checked="" type="checkbox"/> What this form is for You may use this form to convert an existing SE to a PLC.</p> | | <p><input checked="" type="checkbox"/> What this form is NOT for You cannot use this form to convert a PLC to an SE.</p> | | | | | | | | |
| <p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p> | | | | | | | | | | |
| <h3>Part 1 SE details</h3> | | | | | | | | | | |
| <h4>A1 Details of converting SE</h4> | | | | | | | | | | |
| SE number | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> </tr> </table> | | | | | | | | | <p>→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> |
| | | | | | | | | | | |
| Full name of converting SE | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| <h4>A2 Proposed name</h4> | | | | | | | | | | |
| <p>Please show the proposed company name below.</p> | | | | | | | | | | |
| Proposed PLC name in full [Ⓢ] | <input style="width: 95%;" type="text"/> | <p>Ⓢ Duplicate names Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information is available at www.companieshouse.gov.uk</p> | | | | | | | | |
| For official use | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> </tr> </table> | | | | | | | | | |
| | | | | | | | | | | |
| <h4>A3 Company name restrictions[Ⓢ]</h4> | | | | | | | | | | |
| <p>Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.</p> | | | | | | | | | | |
| <p><input type="checkbox"/> I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.</p> | | | | | | | | | | |
| <p>Ⓢ Company name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.companieshouse.gov.uk</p> | | | | | | | | | | |
| <h4>A4 Situation of registered office[Ⓢ]</h4> | | | | | | | | | | |
| <p>Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked):</p> | | | | | | | | | | |
| <p> <input type="checkbox"/> England and Wales <input type="checkbox"/> Wales <input type="checkbox"/> Scotland <input type="checkbox"/> Northern Ireland </p> | | | | | | | | | | |
| <p>Ⓢ Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence. For England and Wales companies, the address must be in England and Wales. For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively.</p> | | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE CV01

Conversion of Societas Europaea (SE) to a Public Limited Company (PLC)

| A5 Proposed registered office address in the UK [Ⓢ] | | | | | | | | | | | |
|--|---|--|--|--|--|--|--|--|--|--|--|
| Building name/number | | | | | | | | | | | |
| Street | | | | | | | | | | | |
| Post town | | | | | | | | | | | |
| County/Region | | | | | | | | | | | |
| Postcode | <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> | | | | | | | | | | |
| | | | | | | | | | | | |

Registered office address
 You must ensure that the address shown in this section is consistent with the situation indicated in Section AA.
 You must provide an address in England or Wales for companies to be registered in England or Wales.
 You must provide an address in Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively.

| A6 Attachments | |
|---|-----------------|
| Please tick the boxes below to confirm that all the following documents have been attached to this form. | |
| Document description | Number of pages |
| <input type="checkbox"/> Report by management or administrative organ of the SE converting to PLC in accordance with Article 66(3) of Council Regulation (EC) No 2157/2001. | |
| <input type="checkbox"/> Copy of certificate(s) of expert(s) in accordance with Article 66(5) of Council Regulation (EC) No 2157/2001. | |
| <input type="checkbox"/> Articles of proposed PLC. | |
| <input type="checkbox"/> Copy of Resolution approving conversion of SE to PLC in accordance with Article 66(6) of Council Regulation (EC) No 2157/2001. | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|--|--|
| SE CV01 Conversion of Societas Europaea (SE) to a Public Limited Company (PLC) | |
| Part 2 | Officer details Public companies are required to appoint at least one secretary and must appoint at least two directors, one of which must be an individual. For a secretary who is an individual, go to Section B1 ; for a corporate secretary, go to Section C1 ; for a director who is an individual, go to Section D1 ; and for a corporate director, go to Section E1 . Please use a continuation page if you need to enter more details. |
| Secretary | Please use a continuation page if you need to enter more details. |
| B1 | Secretary appointments[Ⓢ] Please use this section to list all the secretary appointments. For a corporate secretary, complete Sections C1-C5 . |
| Title * Full forename(s) Surname Former name(s) [Ⓢ] | <ul style="list-style-type: none"> Ⓢ Corporate appointments For corporate secretary appointments, please complete Sections C1-C5 instead of Section B. Additional appointments If you wish to appoint more than one secretary, please use the 'Secretary appointments' continuation page. Ⓢ Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes. |
| B2 | Secretary's service address[Ⓢ] Building name/number Street Post town County/Region Postcode Country |
| | <ul style="list-style-type: none"> Ⓢ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of secretaries as the company's registered office. If you provide your residential address here it will appear on the public record. |
| B3 | Signature[Ⓢ] I consent to act as secretary of the proposed PLC named in Section A2 . |
| Signature | Signature X |
| | <ul style="list-style-type: none"> Ⓢ Signature The person named above consents to act as secretary of the proposed PLC. |


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Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| SE CV01 Conversion of Societas Europaea (SE) to a Public Limited Company (PLC) | |
|---|---|
| C1 Corporate secretary appointments | |
| Please use this section to list all the corporate secretary appointments. | |
| Name of corporate body or firm | <p>Additional appointments If you wish to appoint more than one corporate secretary, please use the 'Corporate secretary appointments' continuation page.</p> <p>Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p> |
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |
| C2 Location of the registry of the corporate body or firm | |
| Is the corporate secretary registered within the European Economic Area (EEA)? | |
| → Yes Complete Section C3 only → No Complete Section C4 only | |
| C3 EEA companies | |
| Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. | |
| Where the company/ firm is registered | <p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> |
| Registration number | |
| C4 Non-EEA companies | |
| Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | |
| Legal form of the corporate body or firm | <p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> |
| Governing law | |
| If applicable, where the company/firm is registered | |
| If applicable, the registration number | |
| C5 Signature | |
| I consent to act as secretary of the proposed PLC named in Section A2. | |
| Signature | <p>Signature The person named above consents to act as corporate secretary of the proposed PLC.</p> |
| | X |

| SE CV01 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Conversion of Societas Europaea (SE) to a Public Limited Company (PLC) | | | | | | | | | |
| Director | | | | | | | | | |
| D1 | Director appointments | | | | | | | | |
| Please use this section to list all the director appointments. For a corporate director, complete Sections E1-E5. | | | | | | | | | |
| Title * | | | | | | | | | |
| Full forename(s) | | | | | | | | | |
| Surname | | | | | | | | | |
| Former name(s) | | | | | | | | | |
| Country/State of residence | | | | | | | | | |
| Nationality | | | | | | | | | |
| Date of birth | <table border="1" style="display: inline-table; border-collapse: collapse; text-align: center;"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> | d | d | m | m | y | y | y | y |
| d | d | m | m | y | y | y | y | | |
| Business occupation (if any) | | | | | | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>Appointments Public companies must appoint at least two directors, one of which must be an individual.</p> <p>Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> <p>Country/State of residence This is in respect of your usual residential address as stated in Section D4.</p> <p>Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> <p>Additional appointments If you wish to appoint more directors, please use the 'Director appointments' continuation page.</p> </div> <div style="width: 35%; font-size: small;"> <p>Appointments Public companies must appoint at least two directors, one of which must be an individual.</p> <p>Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> <p>Country/State of residence This is in respect of your usual residential address as stated in Section D4.</p> <p>Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> <p>Additional appointments If you wish to appoint more directors, please use the 'Director appointments' continuation page.</p> </div> </div> | | | | | | | | | |
| D2 | Director's service address | | | | | | | | |
| Please complete the service address below. You must also fill in the director's usual residential address in Section D4. | | | | | | | | | |
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| Country/Region | | | | | | | | | |
| Postcode | <table border="1" style="display: inline-table; border-collapse: collapse; text-align: center;"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| Country | | | | | | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as 'The Company's Registered Office'.</p> <p>If you provide your residential address here it will appear on the public record.</p> </div> <div style="width: 35%; font-size: small;"> <p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as 'The Company's Registered Office'.</p> <p>If you provide your residential address here it will appear on the public record.</p> </div> </div> | | | | | | | | | |
| D3 | Signature | | | | | | | | |
| I consent to act as director of the proposed PLC named in Section A2. | | | | | | | | | |
| Signature | <table border="1" style="display: inline-table; border-collapse: collapse; text-align: center;"> <tr> <td style="font-size: x-large;">X</td> <td style="font-size: x-large;">X</td> </tr> </table> | X | X | | | | | | |
| X | X | | | | | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"></div> <div style="width: 35%; font-size: small;"> <p>Signature The person named above consents to act as director of the proposed PLC.</p> </div> </div> | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|
| <p>SE CV01 Conversion of Societas Europaea (SE) to a Public Limited Company (PLC)</p> | <div style="background-color: black; color: white; width: 40px; height: 40px; margin: 0 auto; display: flex; align-items: center; justify-content: center; font-size: 24px; font-weight: bold;">X</div> | | | | | | | | |
| This page is not shown on the public record | | | | | | | | | |
|  <p>Do not cover this barcode</p> | | | | | | | | | |
| <p>D4 Director's usual residential address [Ⓢ]</p> | | | | | | | | | |
| <p>Please complete your usual residential address below.</p> | <p>Ⓢ New director's usual residential address Please state 'Same as service address' in this section if your usual residential address is recorded in the company's proposed register of director's residential addresses as 'Same as the service address'. This does not apply if your service address has been stated in Section D2 as 'The Company's Registered Office'. This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.</p> | | | | | | | | |
| <p>Building name/number</p> | | | | | | | | | |
| <p>Street</p> | | | | | | | | | |
| <p>Post town</p> | | | | | | | | | |
| <p>County/Region</p> | | | | | | | | | |
| <p>Postcode</p> | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| <p>Country</p> | | | | | | | | | |
| <p>Section 243 of Companies Act 2006</p> | <p>Section 243 exemption [Ⓢ]</p> <p>Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.</p> <p style="text-align: center;"><input type="checkbox"/></p> <p>Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.</p> <p>Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.</p> | | | | | | | | |
| <div style="background-color: black; color: white; width: 40px; height: 40px; margin: 0 auto; display: flex; align-items: center; justify-content: center; font-size: 24px; font-weight: bold;">X</div> | <p>Ⓢ If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section D2 as this will appear on the public record.</p> | | | | | | | | |

| SE CV01 Conversion of Societas Europaea (SE) to a Public Limited Company (PLC) | | | | | | | | | |
|---|---|-------------------------------|---|---|---|---|---|---|---|
| Director | | | | | | | | | |
| D1 | Director appointments | | | | | | | | |
| Please use this section to list all the director appointments. For a corporate director, complete Sections E1-E5. | | | | | | | | | |
| Title * | | | | | | | | | |
| Full forename(s) | | | | | | | | | |
| Surname | | | | | | | | | |
| Former name(s) | | | | | | | | | |
| Country/State of residence | | | | | | | | | |
| Nationality | | | | | | | | | |
| Date of birth | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> | d | d | m | m | y | y | y | y |
| d | d | m | m | y | y | y | y | | |
| Business occupation (if any) | | | | | | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>Appointments Public companies must appoint at least two directors, one of which must be an individual.</p> <p>Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> <p>Country/State of residence This is in respect of your usual residential address as stated in Section D4.</p> <p>Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> <p>Additional appointments If you wish to appoint more directors, please use the 'Director appointments' continuation page.</p> </div> <div style="width: 35%; font-size: small;"> <p>Appointments Public companies must appoint at least two directors, one of which must be an individual.</p> <p>Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> <p>Country/State of residence This is in respect of your usual residential address as stated in Section D4.</p> <p>Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> <p>Additional appointments If you wish to appoint more directors, please use the 'Director appointments' continuation page.</p> </div> </div> | | | | | | | | | |
| D2 | Director's service address | | | | | | | | |
| Please complete the service address below. You must also fill in the director's usual residential address in Section D4. | | | | | | | | | |
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| Country/Region | | | | | | | | | |
| Postcode | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| Country | | | | | | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as 'The Company's Registered Office'.</p> <p>If you provide your residential address here it will appear on the public record.</p> </div> <div style="width: 35%; font-size: small;"> <p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as 'The Company's Registered Office'.</p> <p>If you provide your residential address here it will appear on the public record.</p> </div> </div> | | | | | | | | | |
| D3 | Signature | | | | | | | | |
| I consent to act as director of the proposed PLC named in Section A2. | | | | | | | | | |
| Signature | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="text-align: center; vertical-align: middle;"> <small>Signature</small> X </td> <td style="text-align: center; vertical-align: middle;">X</td> </tr> </table> | <small>Signature</small> X | X | | | | | | |
| <small>Signature</small> X | X | | | | | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"></div> <div style="width: 35%; font-size: small;"> <p>Signature The person named above consents to act as director of the proposed PLC.</p> </div> </div> | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE CV01

Conversion of Societas Europaea (SE) to a Public Limited Company (PLC)



This page is not shown on the public record



Do not cover this barcode

D4

Director's usual residential address

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

New director's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the company's proposed register of director's residential addresses as 'Same as the service address'.

This does not apply if your service address has been stated in Section D2 as 'The Company's Registered Office'.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

Section 243 exemption

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section D2 as this will appear on the public record.



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Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|---|---|
| SE CV01 Conversion of Societas Europaea (SE) to a Public Limited Company (PLC) | |
| Corporate director | |
| E1 | Corporate director appointments [Ⓢ] Please use this section to list all the corporate director appointments. |
| Name of corporate body or firm Building name/number [Ⓢ] Street Post town County/Region Postcode Country | <div style="border: 1px solid black; padding: 5px;"> <p>Additional appointments If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page.</p> <p>Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p> </div> |
| E2 | Location of the registry of the corporate body or firm Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only |
| E3 | EEA companies [Ⓢ] Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. |
| Where the company/ firm is registered [Ⓢ] Registration number | <div style="border: 1px solid black; padding: 5px;"> <p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> </div> |
| E4 | Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. |
| Legal form of the corporate body or firm Governing law If applicable, where the company/firm is registered [Ⓢ] If applicable, the registration number | <div style="border: 1px solid black; padding: 5px;"> <p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> </div> |
| E5 | Signature [Ⓢ] I consent to act as director of the proposed PLC named in Section A2 . |
| Signature | <div style="border: 1px solid black; padding: 5px;"> <p>Signature The person named above consents to act as corporate director of the proposed PLC.</p> </div> |
| Signature X | X |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | |
|---|---|--|--------------------|--|
| SE CV01 Conversion of Societas Europaea (SE) to a Public Limited Company (PLC) | | | | |
| Part 3 Statement of capital | | | | |
| F1 Share capital in Pound Sterling (£) | | | | |
| Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section F1 and then go to Section F4 . | | | | |
| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ❶ | Amount (if any) unpaid on each share ❷ | Number of shares ❸ | Aggregate nominal value ❹ |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| Totals | | | | £ |
| F2 Share capital in other currencies | | | | |
| Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency. | | | | |
| Currency | | | | |
| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ❶ | Amount (if any) unpaid on each share ❷ | Number of shares ❸ | Aggregate nominal value ❹ |
| | | | | |
| | | | | |
| Totals | | | | |
| Currency | | | | |
| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ❶ | Amount (if any) unpaid on each share ❷ | Number of shares ❸ | Aggregate nominal value ❹ |
| | | | | |
| | | | | |
| Totals | | | | |
| F3 Totals | | | | |
| Total number of shares | Please give the total number of shares and total aggregate nominal value of issued share capital. | | | ❹ Total aggregate nominal value. Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc. |
| Total aggregate ❹ nominal value | | | | |
| ❶ Including both the nominal value and any share premium. ❷ Total number of issued shares in this class. | | ❸ Number of shares issued multiplied by nominal value of each share. | | Continuation pages Please use a Statement of Capital continuation page if necessary. |

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|---|---|
| F4 Prescribed particulars of rights attached to shares | |
| Class of share | |
| Prescribed particulars | <p>● Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. <p>A separate table must be used for each class of share.</p> |

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| SE CV01 Conversion of Societas Europaea (SE) to a Public Limited Company (PLC) | |
|---|---|
| F4 Prescribed particulars of rights attached to shares | |
| Class of share | |
| Prescribed particulars | <p>● Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. <p>A separate table must be used for each class of share.</p> |

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| F4 Prescribed particulars of rights attached to shares | |
|---|---|
| Class of share | |
| Prescribed particulars | <p>● Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. <p>A separate table must be used for each class of share.</p> |

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| SE CV01 | |
|--|---|
| Conversion of Societas Europaea (SE) to a Public Limited Company (PLC) | |
| Class of share | |
| Prescribed particulars ● | <p>● Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. <p>A separate table must be used for each class of share.</p> <p>Continuation pages Please use a 'Prescribed particulars of rights attached to shares' continuation page if necessary.</p> |

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Part 4 Member's declaration

| | | | | | | | | | | |
|-------------------|--|---|---|---|---|---|---|---|---|---|
| Member name | I, of being a Member of the management or administrative organ of the SE named in Part 1 confirm that: | <p>● This must be signed by a member of the management or administrative organ of the SE named in Part 1.</p> | | | | | | | | |
| Registration date | 1. The SE mentioned in Part 1 was first registered on <table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> and that no decision on conversion was taken before two years had elapsed since its registration or before the first two sets of annual accounts had been approved; | | d | d | m | m | y | y | y | y |
| d | d | | m | m | y | y | y | y | | |
| Drawn up date | 2. In accordance with Article 66(3) of Council Regulation (EC) No 2157/2001 (the 'Regulation') the draft terms of conversion were drawn up by the management or administrative organ of the SE named in Part 1 and were publicised in accordance with the Regulation and to Regulation 85 of The European Public Limited-Liability Company Regulations 2004; | | | | | | | | | |
| Certificate date | 3. In accordance with Article 66(3) of the Regulation, a report (copy attached to this form) was drawn up by the management or administrative organ of the SE named in Part 1 on <table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> | | d | d | m | m | y | y | y | y |
| d | d | | m | m | y | y | y | y | | |
| Approval date | 4. In accordance with Article 66(5) of the Regulation, an independent expert(s) prepared a certificate (copy(ies) attached to this form) dated <table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> | | d | d | m | m | y | y | y | y |
| d | d | m | m | y | y | y | y | | | |
| Signature ● | 5. The general meeting approved the Articles of Association and draft terms of the conversion on <table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> (copy(ies) of resolution and Articles of Association are attached to this form); and 6. The information given in this form is correct. | d | d | m | m | y | y | y | y | |
| d | d | m | m | y | y | y | y | | | |
| Date | Signature X X <table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> | d | d | m | m | y | y | y | y | |
| d | d | m | m | y | y | y | y | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE CV01

Conversion of Societas Europaea (SE) to a Public Limited Company (PLC)

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

Contact name

Company name

Address

Post town

County/Wagon

Postcode

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- You have filed form SE DT03 in advance of this form.
- You have given the correct details for the SE.
- You have given the proposed name of the PLC.
- You have completed the appointment details for the officers.
- Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have completed the statement of capital.
- You have attached the appropriate supporting documents.
- You have completed the declaration.
- You have signed the form, where appropriate.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

How to pay

A fee of £20 is payable to Companies House in respect of a conversion.

Make cheques or postal orders payable to 'Companies House.'

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.

For companies registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Section 243 exemption
If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.







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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Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|--|------------------|-----------|--|--|-----------------------------|--|----------|--|--|--|--|--|--|--|--|--|---------|--|
| <p>In accordance with Section 85 of the European Public Limited-Liability Company Regulations 2004.</p> | <h2>SE CV01 - continuation page</h2> <h3>Conversion of Societas Europaea (SE) to a Public Limited Company (PLC)</h3> | | | | | | | | | | | | | | | | | | | | |
| <p>Secretary</p> | | | | | | | | | | | | | | | | | | | | | |
| <p>B1</p> | <p>Secretary appointments[Ⓞ]</p> <p>Please use this section to list all the secretary appointments. For a corporate secretary, complete Sections C1-C5.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">Title *</td> <td></td> </tr> <tr> <td>Full forename(s)</td> <td></td> </tr> <tr> <td>Surname</td> <td></td> </tr> <tr> <td>Former name(s) [Ⓞ]</td> <td></td> </tr> </table> | Title * | | Full forename(s) | | Surname | | Former name(s) [Ⓞ] | | | | | | | | | | | | | |
| Title * | | | | | | | | | | | | | | | | | | | | | |
| Full forename(s) | | | | | | | | | | | | | | | | | | | | | |
| Surname | | | | | | | | | | | | | | | | | | | | | |
| Former name(s) [Ⓞ] | | | | | | | | | | | | | | | | | | | | | |
| <p>Ⓞ Corporate appointments For corporate secretary appointments, please complete Sections C1-C5 instead of Section B.</p> <p>Ⓞ Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> | | | | | | | | | | | | | | | | | | | | | |
| <p>B2</p> | <p>Secretary's service address[Ⓞ]</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">Building name/number</td> <td></td> </tr> <tr> <td>Street</td> <td></td> </tr> <tr> <td>Post town</td> <td></td> </tr> <tr> <td>County/Region</td> <td></td> </tr> <tr> <td>Postcode</td> <td> <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> </td> </tr> <tr> <td>Country</td> <td></td> </tr> </table> | Building name/number | | Street | | Post town | | County/Region | | Postcode | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> | | | | | | | | | Country | |
| Building name/number | | | | | | | | | | | | | | | | | | | | | |
| Street | | | | | | | | | | | | | | | | | | | | | |
| Post town | | | | | | | | | | | | | | | | | | | | | |
| County/Region | | | | | | | | | | | | | | | | | | | | | |
| Postcode | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| Country | | | | | | | | | | | | | | | | | | | | | |
| <p>Ⓞ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of secretaries as the company's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p> | | | | | | | | | | | | | | | | | | | | | |
| <p>B3</p> | <p>Signature[Ⓞ]</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 20%;"></td> <td colspan="2">I consent to act as secretary of the proposed PLC named in Section A2.</td> </tr> <tr> <td>Signature</td> <td style="text-align: center;"> Signature  </td> <td style="text-align: center;">  </td> </tr> </table> | | I consent to act as secretary of the proposed PLC named in Section A2 . | | Signature | Signature  |  | | | | | | | | | | | | | | |
| | I consent to act as secretary of the proposed PLC named in Section A2 . | | | | | | | | | | | | | | | | | | | | |
| Signature | Signature  |  | | | | | | | | | | | | | | | | | | | |
| <p>Ⓞ Signature The person named above consents to act as secretary of the proposed PLC.</p> | | | | | | | | | | | | | | | | | | | | | |

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Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | |
|---|--|--|--|
| <p>In accordance with Section 85 of the European Public Limited-Liability Company Regulations 2004.</p> | | <p>SE CV01 - continuation page Conversion of Societas Europaea (SE) to a Public Limited Company (PLC)</p> | |
| <p>Corporate secretary</p> | | | |
| <p>C1 Corporate secretary appointments</p> | | <p>Please use this section to list all the corporate secretary appointments.</p> | |
| <p>Name of corporate body or firm</p> | | <p>Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p> | |
| <p>Building name/number</p> | | | |
| <p>Street</p> | | | |
| <p>Post town</p> | | | |
| <p>County/Region</p> | | | |
| <p>Postcode</p> | | | |
| <p>Country</p> | | | |
| <p>C2 Location of the registry of the corporate body or firm</p> | | <p>Is the corporate secretary registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section C3 only</p> <p>→ No Complete Section C4 only</p> | |
| <p>C3 EEA companies</p> | | <p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p> | |
| <p>Where the company/ firm is registered</p> | | <p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> | |
| <p>Registration number</p> | | | |
| <p>C4 Non-EEA companies</p> | | <p>Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.</p> | |
| <p>Legal form of the corporate body or firm</p> | | <p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> | |
| <p>Governing law</p> | | | |
| <p>If applicable, where the company/firm is registered</p> | | | |
| <p>If applicable, the registration number</p> | | | |
| <p>C5 Signature</p> | | <p>I consent to act as secretary of the proposed PLC named in Section A2.</p> | |
| <p>Signature</p> | | <p>Signature The person named above consents to act as corporate secretary of the proposed PLC.</p> | |
| <p>X</p> | | <p>X</p> | |

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| | | | | | | | | | | | |
|---|---|--|---|---|---|---|---|---|---|--|--|
| <p>In accordance with Section 85 of the European Public Limited-Liability Company Regulations 2004.</p> | | <p>SE CV01 - continuation page Conversion of Societas Europaea (SE) to a Public Limited Company (PLC)</p> | | | | | | | | | |
| <p>Director</p> | | | | | | | | | | | |
| <p>D1</p> | | <p>Director appointments </p> | | | | | | | | | |
| <p>Please use this section to list all the director appointments. For a corporate director, complete Sections E1-E5.</p> | | <p>Appointments Public companies must appoint at least two directors, one of which must be an individual.</p> | | | | | | | | | |
| Title * | | <p>Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.</p> | | | | | | | | | |
| Full forename(s) | | <p>Country/State of residence This is in respect of your usual residential address as stated in Section D4.</p> | | | | | | | | | |
| Surname | | <p>Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> | | | | | | | | | |
| Former name(s) | | | | | | | | | | | |
| Country/State of residence | | | | | | | | | | | |
| Nationality | | | | | | | | | | | |
| Date of birth | <table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> | d | d | m | m | y | y | y | y | | |
| d | d | m | m | y | y | y | y | | | | |
| Business occupation (if any) | | | | | | | | | | | |
| <p>D2</p> | | <p>Director's service address </p> | | | | | | | | | |
| <p>Please complete the service address below. You must also fill in the director's usual residential address in Section D4.</p> | | <p>Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> | | | | | | | | | |
| Building name/number | | <p>Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as 'The Company's Registered Office'.</p> | | | | | | | | | |
| Street | | <p>If you provide your residential address here it will appear on the public record.</p> | | | | | | | | | |
| Post town | | | | | | | | | | | |
| Country/Region | | | | | | | | | | | |
| Postcode | <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> | | | | | | | | | | |
| | | | | | | | | | | | |
| Country | | | | | | | | | | | |
| <p>D3</p> | | <p>Signature </p> | | | | | | | | | |
| <p>I consent to act as director of the proposed PLC named in Section A2.</p> | | <p>Signature The person named above consents to act as director of the proposed PLC.</p> | | | | | | | | | |
| Signature | <p>Signature</p> <p>X</p> | <p>X</p> | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | | |
|---|---|---|--|--|--|--|--|--|--|--|
| SE CV01 - continuation page Conversion of Societas Europaea (SE) to a Public Limited Company (PLC) | | <div style="background-color: black; color: white; width: 30px; height: 30px; margin: 0 auto; display: flex; align-items: center; justify-content: center; font-weight: bold; font-size: 24px;">X</div> | | | | | | | | |
| This page is not shown on the public record | | | | | | | | | | |
|  | | | | | | | | | | |
| Do not cover this barcode | | | | | | | | | | |
| D4 | Director's usual residential address [Ⓢ] | | | | | | | | | |
| | Please complete your usual residential address below. | | | | | | | | | |
| Building name/number | | | | | | | | | | |
| Street | | | | | | | | | | |
| Post town | | | | | | | | | | |
| County/Region | | | | | | | | | | |
| Postcode | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table> | | | | | | | | | |
| | | | | | | | | | | |
| Country | | | | | | | | | | |
| | <p>Ⓢ New director's usual residential address Please state 'Same as service address' in this section if your usual residential address is recorded in the company's proposed register of director's residential addresses as 'Same as the service address'. This does not apply if your service address has been stated in Section D2 as 'The Company's Registered Office'. This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.</p> | | | | | | | | | |
| Section 243 of Companies Act 2006 | Section 243 exemption [Ⓢ] | | | | | | | | | |
| | Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006. | | | | | | | | | |
| | <input type="checkbox"/> | | | | | | | | | |
| | Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE. | | | | | | | | | |
| | Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together. | | | | | | | | | |
| <div style="background-color: black; color: white; width: 30px; height: 30px; margin: 0 auto; display: flex; align-items: center; justify-content: center; font-weight: bold; font-size: 24px;">X</div> | | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | |
|--|---|--|--|--|--|--|--|--|--|
| <p>In accordance with Section 85 of the European Public Limited-Liability Company Regulations 2004.</p> | <h2>SE CV01 - continuation page</h2> <h3>Conversion of Societas Europaea (SE) to a Public Limited Company (PLC)</h3> | | | | | | | | |
| <p>Corporate director</p> | | | | | | | | | |
| <p>E1 Corporate director appointments</p> <p>Please use this section to list all the corporate director appointments.</p> | | | | | | | | | |
| <p>Name of corporate body or firm</p> | | | | | | | | | |
| <p>Building name/number</p> | | | | | | | | | |
| <p>Street</p> | | | | | | | | | |
| <p>Post town</p> | | | | | | | | | |
| <p>County/Region</p> | | | | | | | | | |
| <p>Postcode</p> | <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| <p>Country</p> | | | | | | | | | |
| <p>Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p> | | | | | | | | | |
| <p>E2 Location of the registry of the corporate body or firm</p> <p>Is the corporate director registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section E3 only → No Complete Section E4 only</p> | | | | | | | | | |
| <p>E3 EEA companies</p> <p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p> | | | | | | | | | |
| <p>Where the company/ firm is registered</p> | | | | | | | | | |
| <p>Registration number</p> | | | | | | | | | |
| <p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> | | | | | | | | | |
| <p>E4 Non-EEA companies</p> <p>Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.</p> | | | | | | | | | |
| <p>Legal form of the corporate body or firm</p> | | | | | | | | | |
| <p>Governing law</p> | | | | | | | | | |
| <p>If applicable, where the company/firm is registered</p> | | | | | | | | | |
| <p>If applicable, the registration number</p> | | | | | | | | | |
| <p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> | | | | | | | | | |
| <p>E5 Signature</p> <p>I consent to act as director of the proposed PLC named in Section A2.</p> | | | | | | | | | |
| <p>Signature</p> | <p>Signature</p> <p style="text-align: center;">X</p> | | | | | | | | |
| <p>Signature The person named above consents to act as corporate director of the proposed PLC.</p> | | | | | | | | | |

Status: Point in time view as at 22/04/2011.


Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | |
|---|--|---|
| <p>In accordance with Section 85 of the European Public Limited-Liability Company Regulations 2004.</p> | <p>SE CV01 - continuation page Conversion of Societas Europaea (SE) to a Public Limited Company (PLC)</p> | |
| <p>F4 Prescribed particulars of rights attached to shares</p> | | |
| <p>Class of share</p> | | |
| <p>Prescribed particulars</p> | | <p>● Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. <p>A separate table must be used for each class of share.</p> |

CHFP000
10/09 Version 2.0

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | | |
|--|---|---|--|--|--|--|--|--|--|---|
| <p>In accordance with Section 681(a) of the European Public Limited-Liability Company Regulations 2004.</p> | <h1>SE TR01</h1> <h2>Proposed transfer from the United Kingdom (UK) of Societas Europaea (SE)</h2> |  <p>Companies House for the world</p> | | | | | | | | |
| <p><input checked="" type="checkbox"/> What this form is for You may use this form to propose a transfer of an SE from the UK.</p> | | <p><input checked="" type="checkbox"/> What this form is NOT for You cannot use this form to file any other information.</p> | | | | | | | | |
| <p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p> | | | | | | | | | | |
| 1 SE details | | | | | | | | | | |
| SE number | <table border="1" style="width: 100%; height: 20px;"> <tr> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> </tr> </table> | | | | | | | | | <p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> |
| | | | | | | | | | | |
| SE name in full | | | | | | | | | | |
| 2 Transfer proposal | | | | | | | | | | |
| <p>In accordance with Article 8(2) of Council Regulation (EC) No 2157/2001, a copy of a transfer proposal for the SE named above is attached to this form.</p> | | | | | | | | | | |
| 3 Signature | | | | | | | | | | |
| <p>I certify that the information given in this form is correct.</p> | | | | | | | | | | |
| Signature | <p style="font-size: small;">Signature</p> <div style="border: 1px solid black; width: 100%; height: 40px; display: flex; align-items: center; justify-content: center;"> X </div> | X | | | | | | | | |
| <p>This form may be signed by: Member of the management or administrative organ of the SE.</p> | | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE TR01

Proposed transfer from the United Kingdom (UK) of Societas Europaea (SE)

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

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

BK

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The SE name and number match the information held on the public Register.
- You have attached the transfer proposal for the SE.
- You have signed the form.

Important information

Please note that all information on, and attached to, this form will appear on the public record.

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 SEs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For SEs registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For SEs registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.


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

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | | |
|--|---|--|--|--|--|--|--|--|--|---|
| <p>In accordance with Section 682(a) of the European Public Limited-Liability Company Regulations 2004.</p> | <h1>SE DT01</h1> <h2>Draft terms of formation of holding Societas Europaea (SE) involving a United Kingdom (UK) registered company or SE</h2> |  | | | | | | | | |
| <p><input checked="" type="checkbox"/> What this form is for You may use this form to file the draft terms of formation of a holding SE involving a UK registered Company or SE</p> | | <p><input checked="" type="checkbox"/> What this form is NOT for You cannot use this form to file any other information for a holding SE involving a UK registered company or SE.</p> | | | | | | | | |
| <p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p> | | | | | | | | | | |
| 1 SE/Company details | | | | | | | | | | |
| SE/Company number | <table border="1" style="width: 100%; height: 20px;"> <tr> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> </tr> </table> | | | | | | | | | <p>+ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> |
| | | | | | | | | | | |
| SE/Company name in full | <input style="width: 100%;" type="text"/> | | | | | | | | | |
| 2 Statement of formation | | | | | | | | | | |
| Statement | <p>In accordance with Article 32(3) of Council Regulation (EC) No 2157/2001, a copy of the draft terms for the proposed SE is attached to this form.</p> | | | | | | | | | |
| 3 Signature | | | | | | | | | | |
| <p>I certify that the information given in this form is correct.</p> | | | | | | | | | | |
| Signature | <p>Signature</p> <p style="text-align: center;">X X</p> | | | | | | | | | |
| <p>This form may be signed by: Director of promoting company, Secretary of promoting company, Member of administrative or management organ of promoting SE.</p> | | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE DT01

Draft terms of formation of holding Societas Europaea (SE) involving a United Kingdom (UK) registered company or SE

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

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

BK

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The SE/company name and number match the information held on the public Register.
- You have attached a copy of the Draft Terms of Formation of Holding Societas Europaea (SE).
- You have signed the form.

Important information

Please note that all information on, and attached to, this form will appear on the public record.

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 SEs registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For SEs registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FE.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For SEs registered in Northern Ireland:
The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.


Further information

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

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Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | |
|---|--|---|---|--|------------------|---|---|--|
| <p>In accordance with Section 683(a) of the European Public Limited-Liability Company Regulations 2004.</p> | <h1>SE DT02</h1> <h2>Draft terms of conversion of a Public Limited Company (PLC) to Societas Europaea (SE)</h2> |  | | | | | | |
| <p><input checked="" type="checkbox"/> What this form is for You may use this form to file draft terms of conversion of a PLC to an SE.</p> | | <p><input checked="" type="checkbox"/> What this form is NOT for You cannot use this form to file any other information.</p> | | | | | | |
| <p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p> | | | | | | | | |
| <p>1 PLC details</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">PLC number</td> <td style="width: 80%;"> <input type="text"/> </td> </tr> <tr> <td>PLC name in full</td> <td> <input type="text"/> </td> </tr> </table> | | | PLC number | <input type="text"/> | PLC name in full | <input type="text"/> | | |
| PLC number | <input type="text"/> | | | | | | | |
| PLC name in full | <input type="text"/> | | | | | | | |
| <p>+ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> | | | | | | | | |
| <p>2 Statement of conversion</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">Statement</td> <td style="width: 80%;"> In accordance with Article 37(5) of Council Regulation (EC) No 2157/2001, a copy of the draft terms for the conversion of the above named PLC to an SE is attached to this form. </td> </tr> </table> | | | Statement | In accordance with Article 37(5) of Council Regulation (EC) No 2157/2001, a copy of the draft terms for the conversion of the above named PLC to an SE is attached to this form. | | | | |
| Statement | In accordance with Article 37(5) of Council Regulation (EC) No 2157/2001, a copy of the draft terms for the conversion of the above named PLC to an SE is attached to this form. | | | | | | | |
| <p>3 Signature</p> <table border="1" style="width: 100%;"> <tr> <td colspan="2">I certify that the information given in this form is correct.</td> </tr> <tr> <td style="width: 20%;">Signature</td> <td style="width: 80%;"> signature <div style="text-align: center; font-size: 2em;">X</div> </td> </tr> <tr> <td colspan="2"> This form may be signed by: Director of the PLC, Secretary of the PLC. </td> </tr> </table> | | | I certify that the information given in this form is correct. | | Signature | signature <div style="text-align: center; font-size: 2em;">X</div> | This form may be signed by: Director of the PLC, Secretary of the PLC. | |
| I certify that the information given in this form is correct. | | | | | | | | |
| Signature | signature <div style="text-align: center; font-size: 2em;">X</div> | | | | | | | |
| This form may be signed by: Director of the PLC, Secretary of the PLC. | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE DT02

Draft terms of conversion of a Public Limited Company (PLC) to Societas Europaea (SE)

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

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

BK

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The PLC name and number match the information held on the public Register.
- You have attached a copy of the Draft Terms of Conversion.
- You have signed the form.

Important information

Please note that all information on, and attached to, this form will appear on the public record.

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.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FE.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.


Further information

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

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Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | |
|---|--|---|
| <p>In accordance with Section 70(1) of the European Public Limited-Liability Company Regulations 2004.</p> | <h1>SE SC01</h1> <h2>Notice of satisfaction of conditions for the formation of holding Societas Europaea (SE) by a United Kingdom (UK) registered company or SE</h2> |  |
| <p>✓ What this form is for You may use this form to give notice of a satisfaction of conditions for the formation of a holding SE by a UK registered company or SE</p> | | <p>✗ What this form is NOT for You cannot use this form to give notice of any other information.</p> |
| <p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p> | | |
| 1 | SE/Company details | |
| SE/Company number | <input type="text"/> | <p>➔ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> |
| SE/ Company name in full | <input type="text"/> | |
| 2 | Proposed name | |
| Proposed full name of Holding SE | <input type="text"/> | |
| 3 | Notice of satisfaction | |
| <p>The <input checked="" type="radio"/> <input type="checkbox"/> Promoting Company <input type="checkbox"/> Promoting SE</p> <p>named above gives notice that in accordance with Article 33(2) of Council Regulation (EC) No 2157/2001 the conditions for the formation of the proposed holding SE named above have been fulfilled.</p> | | <p><input checked="" type="radio"/> Please tick the appropriate box.</p> |
| 4 | Signature | |
| I certify that the information given in this form is correct. | | |
| Signature | <p>Signature</p> <p style="text-align: center;">X</p> | X |
| <p>This form may be signed by: Director of promoting company, Secretary of promoting company, Member of an administrative or management organ of the promoting SE.</p> | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE SC01

Notice of satisfaction of conditions for the formation of holding Societas Europaea (SE) by a United Kingdom (UK) registered company or SE

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

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

BK

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The SE/Company name and number match the information held on the public Register.
- You have read and understood the notice of satisfaction.
- You have signed the form.

Important information

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

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 SEs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For SEs registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For SEs registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

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


Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

In accordance with Section 72(6) of the European Public Limited-Liability Company Regulations 2004.

SE SS01

Statement of solvency by members of Societas Europaea (SE) which is proposing to transfer from the United Kingdom (UK)



What this form is for
You may use this form to make a statement of solvency by members of the SE which is proposing to transfer from the UK.

What this form is NOT for
You cannot use this form to make any other statement.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 SE details

| | | | | | | | | | | | | |
|-----------------|--|--|--|--|--|--|--|--|--|--|--|--|
| SE number | | | | | | | | | | | | → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * |
| SE name in full | | | | | | | | | | | | |

2 Proposed name of SE, if applicable

| | | |
|--|--|---|
| Proposed new name of SE in full <input type="checkbox"/> | | <input type="checkbox"/> Proposed new name Please enter proposed name, if applicable. |
|--|--|---|

3 Date of proposed transfer

| | | | | | | | | |
|------------------------|---|---|---|---|---|---|---|---|
| Proposed transfer date | d | d | m | m | y | y | y | y |
|------------------------|---|---|---|---|---|---|---|---|

4 Declaration

| | |
|--|--|
| <p><input type="checkbox"/> We being all the members of the: <input checked="" type="checkbox"/></p> <p><input type="checkbox"/> administrative organ of the SE named above</p> <p><input type="checkbox"/> management organ of the SE named above and having been authorised to make this statement by the supervisory organ;</p> <p>make this statement in accordance with Regulation 72(6) of The European Public Limited-Liability Company Regulations 2004, in order to satisfy the Secretary of State as required by Article 8(7) of Council Regulation (EC) No 2157/2001 (the "Regulation").</p> <p>We have formed the opinion:</p> <ol style="list-style-type: none"> 1. As regards the above named SE's financial situation immediately following the date (as given above) on which the transfer is proposed to be made, that there will be no grounds on which the SE could then be found to be unable to pay its debts; 2. As regards the above named SE's prospects for the year immediately following the date (as given above) on which the transfer is proposed to be made, that, having regard to our intentions with respect to the management of the SE's business during that year and to the amount and character of the financial resources which will in our view be available to the SE during that year, the SE will be able to carry on business as a going concern (and will accordingly be able to pay its debts as they fall due throughout that year); and 3. In forming our opinion for the purposes of paragraph 1 above we have taken into account the same liabilities (including prospective and contingent liabilities) as would be relevant under section 122 of the Insolvency Act 1986 (winding up by the court) to the question whether a company is unable to pay its debts. | <input checked="" type="checkbox"/> Please tick the appropriate box. |
|--|--|

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| SE SS01 | |
|--|---|
| Statement of solvency by members of Societas Europaea (SE) which is proposing to transfer from the United Kingdom (UK) | |
| 5 | Signatures of all the members of the management or administrative organ of the SE named in Section 1 |
| Member's signature | Signature X X |
| Member's signature | Signature X X |
| Member's signature | Signature X X |
| Member's signature | Signature X X |
| Member's signature | Signature X X |
| Member's signature | Signature X X |
| Member's signature | Signature X X |
| Member's signature | Signature X X |
| Member's signature | Signature X X |
| Member's signature | Signature X X |

● All members of the management or supervisory organ of the SE must sign.

Continuation pages
Please use a continuation page if necessary.

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE SS01

Statement of solvency by members of Societas Europaea (SE) which is proposing to transfer from the United Kingdom (UK)

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

| | |
|---------------|--|
| Contact name | |
| Company name | |
| Address | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |
| DX | |
| Telephone | |

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The SE name and number match the information held on the public Register.
- You have filed this form with an SE TR03.
- You have ticked the appropriate box and read the declaration.
- You have signed the form.

Important information

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

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 SEs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For SEs registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For SEs registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



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

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | |
|--|----------------|---|--|
| <p>In accordance with Section 72(6) of the European Public Limited-Liability Company Regulations 2004.</p> | | <p>SE SS01 - continuation page Statement of solvency by members of Societas Europaea (SE) which is proposing to transfer from the United Kingdom (UK)</p> | |
| <p>5 Signatures of all the members of the management or administrative organ of the SE named in Section 1 </p> | | | |
| Member's signature | Signature X | X | <p> All members of the management or supervisory organ of the SE must sign.</p> |
| Member's signature | Signature X | X | |
| Member's signature | Signature X | X | |
| Member's signature | Signature X | X | |
| Member's signature | Signature X | X | |
| Member's signature | Signature X | X | |
| Member's signature | Signature X | X | |
| Member's signature | Signature X | X | |
| Member's signature | Signature X | X | |
| Member's signature | Signature X | X | |

Status: Point in time view as at 22/04/2011.
Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | | |
|---|--|---|--|--|--|--|--|--|--|---|
| <p>In accordance with Section 79(2) of the European Public Limited-Liability Company Regulations 2004.</p> | <h1 style="margin: 0;">SE AP01</h1> <h2 style="margin: 0;">Appointment of a member of a supervisory organ of a Societas Europaea (SE)</h2> |  | | | | | | | | |
| <p><input checked="" type="checkbox"/> What this form is for You may use this form to appoint a member of a supervisory organ of an SE.</p> | | <p><input checked="" type="checkbox"/> What this form is NOT for You cannot use this form if you are appointing a corporate member of a supervisory organ of an SE (to do this, please use form SE AP02) or to appoint a member of an administrative or management organ (to do this, please use form AP01).</p> | | | | | | | | |
| <p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p> | | | | | | | | | | |
| 1 SE details | | | | | | | | | | |
| SE number | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> </tr> </table> | | | | | | | | | <p>➔ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> |
| | | | | | | | | | | |
| SE name in full | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| 2 Date of member's appointment | | | | | | | | | | |
| Date of appointment | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> </tr> </table> | | | | | | | | | |
| | | | | | | | | | | |
| 3 New member's details | | | | | | | | | | |
| Title * | <input style="width: 95%;" type="text"/> | <p>● Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years. Married women do not need to give former names unless previously used for business purposes. Continue in Section 6 if required.</p> <p>● Country/State of residence This is in respect of your usual residential address as stated in Section 4a.</p> <p>● Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> | | | | | | | | |
| Full forename(s) | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| Surname | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| Former name(s) ● | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| Country/State of residence ● | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| Nationality | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| Date of birth | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> </tr> </table> | | | | | | | | | |
| | | | | | | | | | | |
| Business occupation (if any) ● | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| 4 New member's service address ● | | | | | | | | | | |
| <p>Please complete the service address below. You must also complete the member's usual residential address in Section 4a.</p> | | <p>● Service address Please provide your service address. This is the address that will appear on the public record. This does not have to be the usual residential address. Please state 'The SE's Registered Office' if your service address is recorded in the SE's register of members as the SE's registered office. If you provide your residential address here it will appear on the public record.</p> | | | | | | | | |
| Building name/number | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| Street | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| Post town | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| County/Region | <input style="width: 95%;" type="text"/> | | | | | | | | | |
| Postcode | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> </tr> </table> | | | | | | | | | |
| | | | | | | | | | | |
| Country | <input style="width: 95%;" type="text"/> | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE AP01

Appointment of a member of a supervisory organ of Societas Europaea (SE)



This page is not shown on the public record



Do not cover this barcode

4a

New member's usual residential address

Please complete your usual residential address below.

| | |
|----------------------|--|
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

New member's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's register of member's residential addresses as 'Same as service address'.

You cannot use 'Same as service address' if your service address has been stated in Section 4 as 'The SE's Registered Office'. You will need to complete the address in full.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

Section 243 exemption

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 4 as this will go on the public record.



Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | | | | | | | | | | | |
|--|--|---|---|--|---|------------------------|--|-----------|---|---|-----------------------|--|-----------|---|---|--|--|---|---|
| SE AP01 Appointment of a member of a supervisory organ of Societas Europaea (SE) | | | | | | | | | | | | | | | | | | | |
| 5 | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="text-align: center;">Signatures</td> </tr> <tr> <td colspan="2" style="text-align: center;">I consent to act as member of a supervisory organ of the above named SE.</td> </tr> <tr> <td style="width: 25%; vertical-align: top;">New member's signature</td> <td style="padding: 5px;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="font-size: small;">Signature</td> <td style="text-align: center; vertical-align: middle;">X</td> <td style="width: 20px; text-align: center;">X</td> </tr> </table> </td> </tr> <tr> <td style="vertical-align: top;">Authorising signature</td> <td style="padding: 5px;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="font-size: small;">Signature</td> <td style="text-align: center; vertical-align: middle;">X</td> <td style="width: 20px; text-align: center;">X</td> </tr> </table> </td> </tr> <tr> <td colspan="2" style="font-size: small; padding: 5px;"> This form may be signed and authorised by: Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager. </td> </tr> </table> | Signatures | | I consent to act as member of a supervisory organ of the above named SE. | | New member's signature | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="font-size: small;">Signature</td> <td style="text-align: center; vertical-align: middle;">X</td> <td style="width: 20px; text-align: center;">X</td> </tr> </table> | Signature | X | X | Authorising signature | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="font-size: small;">Signature</td> <td style="text-align: center; vertical-align: middle;">X</td> <td style="width: 20px; text-align: center;">X</td> </tr> </table> | Signature | X | X | This form may be signed and authorised by: Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager. | | | |
| Signatures | | | | | | | | | | | | | | | | | | | |
| I consent to act as member of a supervisory organ of the above named SE. | | | | | | | | | | | | | | | | | | | |
| New member's signature | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="font-size: small;">Signature</td> <td style="text-align: center; vertical-align: middle;">X</td> <td style="width: 20px; text-align: center;">X</td> </tr> </table> | Signature | X | X | | | | | | | | | | | | | | | |
| Signature | X | X | | | | | | | | | | | | | | | | | |
| Authorising signature | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="font-size: small;">Signature</td> <td style="text-align: center; vertical-align: middle;">X</td> <td style="width: 20px; text-align: center;">X</td> </tr> </table> | Signature | X | X | | | | | | | | | | | | | | | |
| Signature | X | X | | | | | | | | | | | | | | | | | |
| This form may be signed and authorised by: Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager. | | | | | | | | | | | | | | | | | | | |
| 6 | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="text-align: center;">Additional former names (continued from Section 3)</td> </tr> <tr> <td style="width: 25%; vertical-align: top;">Former names ●</td> <td style="padding: 5px;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> </table> </td> </tr> <tr> <td colspan="2" style="font-size: small; padding: 5px;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">●</td> <td>Additional former names Use this space to enter any additional names.</td> </tr> </table> </td> </tr> </table> | Additional former names (continued from Section 3) | | Former names ● | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> </table> | | | | | | | | | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">●</td> <td>Additional former names Use this space to enter any additional names.</td> </tr> </table> | | ● | Additional former names Use this space to enter any additional names. |
| Additional former names (continued from Section 3) | | | | | | | | | | | | | | | | | | | |
| Former names ● | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> </table> | | | | | | | | | | | | | | | | | | |
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| ● | Additional former names Use this space to enter any additional names. | | | | | | | | | | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE AP01

Appointment of a member of a supervisory organ of Societas Europaea (SE)

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

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The SE name and number match the information held on the public Register.
- You have provided a business occupation if you have one.
- You have provided a correct date of birth.
- You have completed the date of appointment.
- You have completed the nationality box .
- You have provided both the service address and the usual residential address.
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have included all former names used for business purposes over the last 20 years.
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- The new member has signed the form.
- You have provided an authorising signature.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

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 SEs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For SEs registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For SEs registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Section 243 exemption
If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

Further information

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


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Status: Point in time view as at 22/04/2011.
Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

In accordance with Section 79(2) of the European Public Limited-Liability Company Regulations 2004.

SE AP02

Appointment of corporate member of a supervisory organ of Societas Europaea (SE)



What this form is for
 You may use this form to appoint a corporate member of a supervisory organ of an SE.

What this form is NOT for
 You cannot use this form to appoint a member of a supervisory organ of an SE (to do this, please use form SE AP01) or to appoint a corporate member of an administrative or management organ (to do this, please use form AP02).

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 SE details

| | | |
|-----------------|----------------------|---|
| SE number | <input type="text"/> | <p>→ Filing in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p> |
| SE name in full | <input type="text"/> | |

2 Date of corporate member's appointment

| | | |
|---------------------|----------------------|--|
| Date of appointment | <input type="text"/> | |
|---------------------|----------------------|--|

3 Corporate member's details

| | | |
|---|----------------------|--|
| Corporate body/firm name | <input type="text"/> | <p>● Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number.</p> |
| Building name/number ● | <input type="text"/> | |
| Street | <input type="text"/> | |
| Post town | <input type="text"/> | |
| County/Region | <input type="text"/> | |
| Postcode | <input type="text"/> | |
| Country | <input type="text"/> | |
| Is the company within the European Economic Area (EEA) → Yes complete Section 4 → No complete Section 5 | | |

4 EEA companies **●**

| | | |
|---|----------------------|---|
| Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. | | |
| Where the company/firm is registered ● | <input type="text"/> | <p>● EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>● This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> |
| Registration number | <input type="text"/> | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| SE AP02 Appointment of corporate member of a supervisory organ of Societas Europaea (SE) | | | | | | | | | | | | |
|---|--|---|--|---|---------------|----------|--|-----------------------|--|-----------|----------|----------|
| 5 | <p>Non-EEA companies</p> <p>Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 2px;">Legal form of the corporate body or firm</td> <td style="width: 60%;"></td> <td rowspan="4" style="width: 20%; padding: 2px; vertical-align: top;"> <p>Non - EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> </td> </tr> <tr> <td style="padding: 2px;">Governing law</td> <td></td> </tr> <tr> <td style="padding: 2px;">If applicable, where the company/firm is registered [Ⓞ]</td> <td></td> </tr> <tr> <td style="padding: 2px;">Registration number</td> <td></td> </tr> </table> | Legal form of the corporate body or firm | | <p>Non - EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> | Governing law | | If applicable, where the company/firm is registered [Ⓞ] | | Registration number | | | |
| Legal form of the corporate body or firm | | <p>Non - EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> | | | | | | | | | | |
| Governing law | | | | | | | | | | | | |
| If applicable, where the company/firm is registered [Ⓞ] | | | | | | | | | | | | |
| Registration number | | | | | | | | | | | | |
| 6 | <p>Signatures</p> <p>I consent to act as member of a supervisory organ of the above named SE.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 2px;">New member's signature</td> <td style="width: 60%; padding: 2px;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; padding: 2px;">Signature</td> <td style="width: 55%; text-align: center; padding: 2px;">X</td> <td style="width: 40%; text-align: center; padding: 2px;">X</td> </tr> </table> </td> <td rowspan="2" style="width: 20%;"></td> </tr> <tr> <td style="padding: 2px;">Authorising signature</td> <td style="padding: 2px;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; padding: 2px;">Signature</td> <td style="width: 55%; text-align: center; padding: 2px;">X</td> <td style="width: 40%; text-align: center; padding: 2px;">X</td> </tr> </table> </td> </tr> </table> <p style="font-size: small; margin-top: 5px;">This form may be signed and authorised by: Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager.</p> | New member's signature | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; padding: 2px;">Signature</td> <td style="width: 55%; text-align: center; padding: 2px;">X</td> <td style="width: 40%; text-align: center; padding: 2px;">X</td> </tr> </table> | Signature | X | X | | Authorising signature | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; padding: 2px;">Signature</td> <td style="width: 55%; text-align: center; padding: 2px;">X</td> <td style="width: 40%; text-align: center; padding: 2px;">X</td> </tr> </table> | Signature | X | X |
| New member's signature | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; padding: 2px;">Signature</td> <td style="width: 55%; text-align: center; padding: 2px;">X</td> <td style="width: 40%; text-align: center; padding: 2px;">X</td> </tr> </table> | Signature | X | X | | | | | | | | |
| Signature | X | X | | | | | | | | | | |
| Authorising signature | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; padding: 2px;">Signature</td> <td style="width: 55%; text-align: center; padding: 2px;">X</td> <td style="width: 40%; text-align: center; padding: 2px;">X</td> </tr> </table> | Signature | X | X | | | | | | | | |
| Signature | X | X | | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE AP02

Appointment of corporate member of a supervisory organ of Societas Europaea (SE)

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

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

- Please make sure you have remembered the following:
- The SE name and number match the information held on the public record.
 - You have completed the date of appointment.
 - You have entered the new corporate member's address.
 - The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
 - You have completed either Section 4 or Section 5.
 - An officer of the new corporate member has signed the form.
 - You have provided an authorising signature.

Important information

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

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 SEs registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For SEs registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For SEs registered in Northern Ireland:
The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

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

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

In accordance with Section 79(2) of the European Public Limited-Liability Company Regulations 2004.

SE TM01

Termination of appointment of member of a supervisory organ of Societas Europaea (SE)



What this form is for
You may use this form to terminate the appointment of a member (individual or corporate) of an SE.

What this form is NOT for
You cannot use this form to terminate the appointment of a director of a company. To do this, please use form TMD1 'Termination of appointment of director'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

| | | |
|--|----------------------|---|
| 1 SE details | | <p>➔ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> |
| SE number | <input type="text"/> | |
| SE name in full | <input type="text"/> | |
| 2 Current details on the Register | | <p>📅 Date of birth Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.</p> |
| Please give us the current appointment details of this member held on the public Register. | | |
| Date of birth 📅 | <input type="text"/> | |
| Title * | <input type="text"/> | |
| Full forename(s) | <input type="text"/> | |
| Surname/Corporate name | <input type="text"/> | |
| 3 Termination date 📅 | | <p>📅 Only one member appointment can be terminated per form.</p> |
| Date of termination of appointment | <input type="text"/> | |
| 4 Signature | | <p>X</p> |
| I am signing this form on behalf of the SE. | | |
| Signature | <input type="text"/> | |
| <p>This form may be signed by: Member of the management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager.</p> | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE TM01

Termination of appointment of member of a supervisory organ of Societas Europaea (SE)

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

| | |
|---------------|--|
| Contact name | |
| Company name | |
| Address | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |
| DX | |
| Telephone | |

Checklist

We may return forms completed incorrectly or with information missing.

- Please make sure you have remembered the following:
- The SE name and number match the information held on the public Register.
 - You have correctly entered the name of the member being terminated.
 - You have included the date of termination.
 - You have signed the form.

Important information

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

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 SEs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For SEs registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For SEs registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

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


Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

In accordance with Section 79(2) of the European Public Limited-Liability Company Regulations 2004.

SE CH01

Change of member's details of a supervisory organ of a Societas Europaea (SE)



Companies House
for the record

What this form is for
You may use this form to change the details of a member of a supervisory organ of an SE.

What this form is NOT for
You cannot use this form to change the details of a corporate member of a supervisory organ of an SE. To do this, please use form SE CH02 'Change of corporate member's details of a supervisory organ of a Societas Europaea (SE)'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 SE details

| | | |
|-----------------|--|---|
| SE number | | <p>➔ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> |
| SE name in full | | |

2 Member's current details on the Register

| | | |
|--------------------------|--|---|
| Date of birth * Ⓢ | | <p>Ⓢ Current details This information is used to identify your details on the public record. Ⓢ This is voluntary information and if completed it will be placed on the public record.</p> |
| Title * | | |
| Full forename(s) | | |
| Surname | | |

3 Date of change of details

| | | |
|---------------------------|--|---|
| Date of change of details | | <p>Please complete the appropriate sections to indicate which of your details have changed.</p> |
| | | |

4 Change of name details

| | | |
|---------------------------|--|--|
| Title * | | <p>Ⓢ New name Please enter your new name.</p> |
| Full forename(s) Ⓢ | | |
| Surname Ⓢ | | |

5 Change of service address

| | | |
|--|--|--|
| Building name/number | | <p>Ⓢ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The SE's Registered Office' if your service address is recorded in the SE's register of members as the SE's registered office. If you provide your residential address here it will appear on the public record. Please complete Section 5a if your usual residential address has changed.</p> |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |
| <input type="checkbox"/> I confirm that there has been no change in the SE's register of members' residential addresses. | | |


Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE CH01
Change of member's details of a supervisory organ of a Societas Europaea (SE)

X

This page is not shown on the public record



Do not cover this barcode

5a
Change of usual residential address *

Please complete this section if you have changed your usual residential address.

| | | | | | | | | | |
|----------------------|--|--|--|--|--|--|--|--|--|
| Building name/number | | | | | | | | | |
| Street | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | <table style="border-collapse: collapse; margin: 0 auto;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| Country | | | | | | | | | |

Change of member's usual residential address
Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's register of members residential addresses as 'Same as service address'.

You cannot state 'Same as service address' if your service address has been stated in Section 5 as 'The SE's Registered Office'. You will need to complete the address in full.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

Section 243 exemption *

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:
If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 5 as this will appear on the public record.

X

CHFP000
10/09 Version 2.0

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE CH01

Change of member's details of a supervisory organ of a Societas Europaea (SE)

| | | |
|--|---|----------|
| 6 | Change of other details | |
| Change of country/ state of residence | | |
| Change of nationality | | |
| Change of business occupation | | |
| 7 | Signature | |
| | I am signing this form on behalf of the SE. | |
| Signature | Signature X | X |
| | This form may be signed by: Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager. | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE CH01

Change of member's details of a supervisory organ of a Societas Europaea (SE)

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

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The SE name and number match the information held on the public Register.
- You have completed in Section 3 the date of change of details.
- If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have entered the relevant change of details.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

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 SEs registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For SEs registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For SEs registered in Northern Ireland:
The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Section 243 exemption
If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

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

SE CH01

Change of member's details of a supervisory organ of a Societas Europaea (SE)

Supplementary guidance

In completing this form you will need to know how the operation of the register of members and register of members' residential addresses kept by the SE affects it.

A Entries for a member

SEs have to keep two registers of members:

- The register of members, which will contain members' particulars except for the residential address, and
- The register of members' residential addresses.

You must inform Companies House of both addresses for each of your members. We put the service address on the public register, but keep the residential address secure and only allow certain people to see it.

If the two addresses are the same for a member, you can enter the service address in the register of members, and simply enter "same as service address" in the register of members' residential addresses.

B Changes of address where you have used the "same as service address" facility**B1. Changing both addresses to the same address**

If the member is changing both addresses to the same new address, the registers will look as follows:

- Register of members

| | |
|------------------------|-------------------|
| Original entry: | New entry: |
| 1 High Street | 2 Low Street |
| Anytown. | Anytown |
| AN1 1AA | AN1 1BB |

- Register of members' residential addresses

| | |
|---------------------------|---|
| Original entry: | New entry: |
| "Same as service address" | Residential address remains the same as the service address. There is no need for a new entry in the register as the existing "same as" entry is still correct. |

You must complete form SE CH01 and enter the new service address in **Section 5**. As the entry in your residential address register has not changed, (because it is still the "same as" the service address), you would tick the box in **Section 5** (confirming that there has been no change to the register of members' residential addresses). You would not then complete **Section 5a**.

B2. Change of service address only

If the member is only moving his service address, and not moving his residential address as well, the registers will look as follows:

- Register of members

| | |
|------------------------|-------------------|
| Original entry: | New entry: |
| 1 High Street | 2 Low Street |
| Anytown | Anytown |
| AN1 1AA | AN1 1BB |

- Register of members' residential addresses

| | |
|---------------------------|-------------------|
| Original entry: | New entry: |
| "Same as service address" | 1 High Street |
| | Anytown |
| | AN1 1AA |

You must complete form SE CH01 and enter in **Section 5** the new service address. As the entry in your members' residential address register has changed, (because it is not now the "same as" the service address), you do not tick the box (as there has been a change in the register of residential addresses). You need to complete **Section 5a** with the residential address.

B3. Change of residential address only

If, however, the member is only moving his residential address, and not moving his service address as well, the registers will look as follows:

- Register of members

| | |
|-----------------------|------------------|
| Original entry | New entry |
| 1 High Street | 1 High Street |
| Anytown | Anytown |
| AN1 1AA | AN1 1AA |

- Register of members' residential addresses

| | |
|---------------------------|------------------|
| Original entry | New entry |
| "Same as service address" | 2 Low Street |
| | Anytown |
| | AN1 1BB |

You must complete form SE CH01. Do not complete the service address or tick box in **Section 5** as the usual residential address is now not the same as the service address. The entry in the register of members' residential addresses has changed, so you need to complete **Section 5a** with the residential address.

C Changes of address where the addresses are different

If the addresses in the two registers are different you will need to fill in the appropriate part of the form to record any address changes. So, if only the service address changes, you only complete **Section 5** and tick the box to show there has been no change to the register of residential addresses. If only the residential address changes, you only fill in **Section 5a**. If both addresses change you would complete **Section 5**, but not tick the box (to show that there has been a change in the register of members' residential addresses), and then fill in **Section 5a**.

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

In accordance with Section 79(2) of the European Public Limited-Liability Company Regulations 2004.

SE CH02

Change of corporate member's details of a supervisory organ of a Societas Europaea (SE)



What this form is for
You may use this form to change the details of a corporate member of a supervisory organ of an SE.

What this form is NOT for
You cannot use this form to change the details of an individual who is a member of a supervisory organ of an SE. To do this, please use form SE CH01 'Change of member's details of a supervisory organ of a Societas Europaea (SE)'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

| | | |
|---|---|--|
| 1 SE details | | <p>➔ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> |
| SE number | <input type="text"/> | |
| SE name in full | <input type="text"/> | |
| 2 Corporate member's current details on the Register | | <p>● Current details This information is used to identify your details on the public record.</p> |
| Corporate body/firm name | <input type="text"/> | |
| 3 Date of change of details | | |
| Date of change of details | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | |
| 4 Change of name details | | |
| Change of corporate body/firm name | Please enter your new name. <input type="text"/> <input type="text"/> | |
| 5 Change of registered or principal office address | | <p>● Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p> |
| Building name/number | <input type="text"/> | |
| Street | <input type="text"/> | |
| Post town | <input type="text"/> | |
| County/Region | <input type="text"/> | |
| Postcode | <input type="text"/> | |
| Country | <input type="text"/> | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | |
|---|--|
| SE CH02 | |
| Change of corporate member's details of a supervisory organ of a Societas Europaea (SE) | |
| 6 | <p>Change of European Economic Area (EEA) company details</p> <p>Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.</p> <p>New details where the company/firm is registered</p> <p>New registration number</p> |
| | <p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> |
| 7 | <p>Change of Non-EEA company details</p> <p>Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.</p> <p>Change of details of the legal form of the corporate body or firm</p> <p>Change of details of governing law</p> <p>If applicable, new details where the company/firm is registered</p> <p>If applicable, the new registration number</p> |
| | <p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> |
| 8 | <p>Signature</p> <p>I am signing this form on behalf of the SE.</p> <p>Signature</p> <p style="text-align: center;">X X</p> <p>This form may be signed by: Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager.</p> |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE CH02

Change of corporate member's details of a supervisory organ of a Societas Europaea (SE)

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

| | |
|---------------|--|
| Contact name | |
| Company name | |
| Address | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |
| DX | |
| Telephone | |

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The SE name and number match the information held on the public Register.
- You have entered in Section 3 the date of change of details.
- You have entered the relevant change of details.
- A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- You have signed the form.

Important information

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

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 SEs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For SEs registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For SEs registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.


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

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | | | | | | | | | | | | | | | | | |
|--|---|---|---|---|---|---|---|---|---|--|--|--|--|--|--|--|--|--|
| <p>In accordance with section 82(1)(a) of the European Public Limited-Liability Company Regulations 2004.</p> | <h1 style="margin: 0;">SE AS01</h1> <h2 style="margin: 0;">Amendment of Statutes of a Societas Europaea (SE)</h2> |  | | | | | | | | | | | | | | | | |
| <p> <input checked="" type="checkbox"/> What this form is for You may use this form to amend the statutes of an SE. </p> | | <p> <input checked="" type="checkbox"/> What this form is NOT for You cannot use this form to amend any other details. </p> | | | | | | | | | | | | | | | | |
| <p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p> | | | | | | | | | | | | | | | | | | |
| <p>1 SE details</p> | | | | | | | | | | | | | | | | | | |
| SE number | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> </tr> </table> | | | | | | | | | <p> <input checked="" type="checkbox"/> Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * </p> | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| SE name in full | | | | | | | | | | | | | | | | | | |
| <p>2 Statement of amendment</p> | | | | | | | | | | | | | | | | | | |
| Statement | <p>The above company gives notice that in accordance with section 82(1)(a) of The European Public Limited-Liability Company Regulations 2004 the statutes of the SE have been amended.</p> <p>A copy of the amendments to the statutes is attached to this form.</p> <p>The amendments came into effect on</p> | | | | | | | | | | | | | | | | | |
| Date of amendment | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">d</td><td style="width: 5%;">d</td><td style="width: 5%;">m</td><td style="width: 5%;">m</td><td style="width: 5%;">y</td><td style="width: 5%;">y</td><td style="width: 5%;">y</td><td style="width: 5%;">y</td> </tr> <tr> <td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td> </tr> </table> | | d | d | m | m | y | y | y | y | | | | | | | | |
| d | d | m | m | y | y | y | y | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| <p>3 Signatures</p> | | | | | | | | | | | | | | | | | | |
| <p>I am signing this form on behalf of the SE.</p> | | | | | | | | | | | | | | | | | | |
| SE member's signature | <p>Signature</p> <p style="font-size: 2em; text-align: center;">X</p> | X | | | | | | | | | | | | | | | | |
| <p>This form may be signed by: Member of management or administrative organ of the SE.</p> | | | | | | | | | | | | | | | | | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE AS01

Amendments of Statutes of Societas Europaea (SE)

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

| | |
|---------------|--|
| Contact name | |
| Company name | |
| Address | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |
| DX | |
| Telephone | |

Checklist

We may return forms completed incorrectly or with information missing.

- Please make sure you have remembered the following:
- The SE name and number match the information held on the public Register.
 - You have attached a copy of the amendments of statutes to this form.
 - You have provided the date of amendment.
 - You have signed the form.

Important information

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

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 SEs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For SEs registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For SEs registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.


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

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

| | | |
|--|--|--|
| <p>In accordance with Section 86 of the European Public Limited-Liability Company Regulations 2004.</p> | <h1 style="margin: 0;">SE DT03</h1> <h2 style="margin: 0;">Notification of draft terms of conversion of Societas Europaea (SE) to a Public Limited Company (PLC)</h2> |  |
| <p><input checked="" type="checkbox"/> What this form is for You may use this form to file draft terms of conversion of an SE to a PLC.</p> | | <p><input checked="" type="checkbox"/> What this form is NOT for You cannot use this form to file any other information.</p> |
| <p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p> | | |
| 1 SE details | | |
| SE number | <input type="text"/> | <p>+ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> |
| SE name in full | <input type="text"/> | |
| 2 Proposed name of PLC | | |
| Proposed full name of PLC | <input type="text"/> | |
| 3 Statement of notification | | |
| Statement | In accordance with Article 66(4) of Council Regulation (EC) No 2157/2001 and Section 86 of the European Public Limited-Liability Company Regulations 2004, a copy of the draft terms for the conversion of the above named SE is attached. | |
| 4 Signature | | |
| I certify that the information given in this form is correct. | | |
| Signature | <p>Signature</p> <p><input checked="" type="checkbox"/></p> | <p><input checked="" type="checkbox"/></p> |
| <p>This form may be signed by: Member of the management or administrative organ of the SE.</p> | | |

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

SE DT03

Notification of draft terms of conversion of Societas Europaea (SE) to a Public Limited Company (PLC)

| | |
|--|--|
| <div style="border: 1px solid black; padding: 2px;"> <p>Presenter information</p> <p>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 you give will be visible to searchers of the public record.</p> <p>Contact name _____</p> <p>Company name _____</p> <p>Address _____</p> <p>Post town _____</p> <p>County/Region _____</p> <p>Postcode _____</p> <p>Country _____</p> <p>DX _____</p> <p>Telephone _____</p> </div> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;"> <p>Checklist</p> <p>We may return forms completed incorrectly or with information missing.</p> <p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The SE name and number match the information held on the public Register. <input type="checkbox"/> You have completed the proposed name. <input type="checkbox"/> You have attached a copy of the Draft Terms of Conversion. <input type="checkbox"/> You have signed the form. </div> | <div style="border: 1px solid black; padding: 2px;"> <p>Important information</p> <p>Please note that all information on, and attached to, this form will appear on the public record.</p> </div> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;"> <p>Where to send</p> <p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p>For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.</p> <p>For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).</p> <p>For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.</p> </div> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;"> <p>Further information</p> <p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p> </div> |
|--|--|

]

[^{F97}SCHEDULE 1A E+W+S

Regulation 13(1B)

Modifications of provisions of the 2006 Act applying
in relation to documents sent to the registrar etc

Textual Amendments

F97 Sch. 1A inserted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), 37 (with reg. 2)

1. Section 1081 (annotation of the register), as if after subsection (1) there were inserted—
“(1A) Where it appears to the registrar that material on the register is misleading or confusing, the registrar may place a note in the register containing such information as appears to the registrar to be necessary to remedy, as far as possible, the misleading or confusing nature of the material.”
2. Section 1085 (inspection of the register), as if in subsection (2) the second sentence were omitted.
3. Section 1093 (registrar’s notice to resolve inconsistency on the register), as if—
 - (a) any reference to a company were a reference to an SE, and
 - (b) the reference in subsection (3)(b) to an officer of a company were a reference—
 - (i) in a one-tier system, to a member of the administrative organ of an SE, and
 - (ii) in a two-tier system, to a member of the supervisory or management organ of an SE.
4. Section 1094 (administrative removal of material from the register), as if—
 - (a) for paragraph (a) of subsection (3) there were substituted—
“(a) anything whose registration has had legal consequences in relation to the SE as regards its registration;”, and
 - (b) any reference in subsection (4) to a company were a reference to an SE.
5. Section 1095 (rectification of register on application to registrar), as if any reference to a company were a reference to an SE.
6. Sections 1096(1) to (5) and 1097 (rectification of register under court order), as if any reference to a company were a reference to an SE.]

SCHEDULE 2 E+W+S

Regulation 14

[^{F98}Provisions of the 2006 Act applying to the registration of SEs]

Textual Amendments

F98 Sch. 2 substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), 38 (with reg. 2)

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

[^{F98}1. Section 1066(1) to (5) (registered numbers), as if any reference to a company were a reference to an SE.

2. Section 1082 (allocation of unique identifiers), as if—
 - (a) the reference in subsection (1)(a) to a director of a company were a reference—
 - (i) in a one-tier system, to a member of the administrative organ of an SE, and
 - (ii) in a two-tier system, to a member of the supervisory or management organ of an SE, and
 - (b) paragraphs (b) and (c) of subsection (1) were omitted.
3. Section 1084 (records relating to companies that have been dissolved etc), as if—
 - (a) any reference to a company being dissolved were a reference to an SE being dissolved,
 - (b) the reference in subsection (2) to records relating to a company included a reference to—
 - (i) the documents required to be retained by the registrar under regulation 13(1), and
 - (ii) records of the information contained in those documents, and
 - (c) subsection (4) were omitted.
4. Section 1113 (enforcement of company’s filing obligations), as if—
 - (a) any reference to a company were a reference to an SE,
 - (b) any reference to an obligation under the Companies Acts were a reference to an obligation under these Regulations,
 - (c) any reference to a member of a company were a reference to a shareholder of an SE, and
 - (d) any reference to an officer of a company were a reference—
 - (i) in a one-tier system, to a member of the administrative organ of an SE, and
 - (ii) in a two-tier system, to a member of the supervisory or management organ of an SE.
5. Section 1117 (registrar’s rules), so far as relating to section 1066(2).]

Textual Amendments

F99 Sch. 3 omitted (1.10.2009) by virtue of [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **39** (with reg. 2)

SCHEDULE 4 **E+W+S**

Regulations 85 and 88

[^{F100}Modifications of the Companies Acts etc]

Textual Amendments

F100 Sch. 4 heading substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **40(12)** (with reg. 2)

^{F101}1.

Textual Amendments

F101 Sch. 4 para. 1 omitted (1.10.2009) by virtue of [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **40(2)** (with reg. 2)

Modifications applying on or after registration

2. A reference to a company's incorporation shall be construed as a reference to the registration of [^{F102}the documents delivered with Form SE CV01 under regulation 85].

Textual Amendments

F102 Words in Sch. 4 para. 2 substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **40(3)** (with reg. 2)

3. A reference to documents delivered under [^{F103}the 2006 Act] shall be taken to include a reference to documents delivered under regulation 85.

Textual Amendments

F103 Words in Sch. 4 para. 3 substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **40(4)** (with reg. 2)

4.—(1) A reference to a company's certificate of incorporation shall be construed as a reference to the certificate given under regulation 87(3).

(2) A requirement for the registrar of companies to issue a certificate of incorporation to a company shall—

- (a) be construed as a requirement to issue a certificate of registration similar to the certificate under regulation 87(3), and
- (b) apply with such other modifications as the registrar considers necessary in consequence of paragraph (a).

[^{F104}5. The converting SE is treated as if it had been formed (as well as registered) under the 2006 Act.]

Status: Point in time view as at 22/04/2011.

Changes to legislation: There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004. (See end of Document for details)

Textual Amendments

F104 Sch. 4 para. 5 substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **40(5)** (with reg. 2)

Effect of registration **E+W+S**

6. [^{F105}Section 16 of the 2006 Act] (effect of registration) shall not apply.

Textual Amendments

F105 Words in Sch. 4 para. 6 substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **40(6)** (with reg. 2)

7. [^{F106}Section 112(1) of the 2006 Act] (definition of “member”) shall not apply.

Textual Amendments

F106 Words in Sch. 4 para. 7 substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **40(7)** (with reg. 2)

Textual Amendments

F105 Words in Sch. 4 para. 6 substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **40(6)** (with reg. 2)

F106 Words in Sch. 4 para. 7 substituted (1.10.2009) by [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **40(7)** (with reg. 2)

^{F107}8.

Textual Amendments

F107 Sch. 4 para. 8 omitted (1.10.2009) by virtue of [The European Public Limited-Liability Company \(Amendment\) Regulations 2009 \(S.I. 2009/2400\)](#), regs. 1(2), **40(8)** (with reg. 2)

Certificate as to share capital **E+W+S**

9. The following provisions shall not apply—

(a) [^{F108}section 761 of [^{F109}the 2006 Act]] (public company share capital requirements), ^{F110}...

(b) section 122(1)(b) of the Insolvency Act 1986 (winding up by the court: lack of certificate under [^{F108}section 761 of [^{F109}the 2006 Act]).

[^{F111}(c) Article 102(1)(b) of the Insolvency (Northern Ireland) Order 1989 (which corresponds to section 122(1)(b) of the Insolvency Act 1986).]

Textual Amendments

F108 Words in Sch. 4 para. 9(a)(b) substituted (6.4.2008) by [The Companies Act 2006 \(Consequential Amendments etc\) Order 2008 \(S.I. 2008/948\)](#), art. 2(2), **Sch. 1 para. 235(9)(b)** (with arts. 6, 11, 12)

- F109** Words in Sch. 4 para. 9 substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **40(9)(a)** (with reg. 2)
- F110** Word in Sch. 4 para. 9(a) omitted (1.10.2009) by virtue of The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **40(9)(b)** (with reg. 2)
- F111** Sch. 4 para. 9(c) inserted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **40(9)(c)** (with reg. 2)

E+W+S

^{F112}**10.**

Textual Amendments

- F108** Words in Sch. 4 para. 9(a)(b) substituted (6.4.2008) by The Companies Act 2006 (Consequential Amendments etc) Order 2008 (S.I. 2008/948), art. 2(2), **Sch. 1 para. 235(9)(b)** (with arts. 6, 11, 12)
- F109** Words in Sch. 4 para. 9 substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **40(9)(a)** (with reg. 2)
- F112** Sch. 4 para. 10 omitted (1.10.2009) by virtue of The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **40(10)** (with reg. 2)

Accounting Reference Date **E+W+S**

11. No modification made under this Schedule shall affect the determination of the accounting reference date of a converting SE by the application of [^{F113}section 391(4) of [^{F114}the 2006 Act]], by virtue of Article 61 of the EC Regulation, or of regulation 83 prior to the registration of the converting SE under regulation 87.]]

Textual Amendments

- F108** Words in Sch. 4 para. 9(a)(b) substituted (6.4.2008) by The Companies Act 2006 (Consequential Amendments etc) Order 2008 (S.I. 2008/948), art. 2(2), **Sch. 1 para. 235(9)(b)** (with arts. 6, 11, 12)
- F109** Words in Sch. 4 para. 9 substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **40(9)(a)** (with reg. 2)
- F113** Words in Sch. 4 para. 11 substituted (6.4.2008) by The Companies Act 2006 (Consequential Amendments etc) Order 2008 (S.I. 2008/948), art. 2(2), **Sch. 1 para. 235(9)(c)** (with arts. 6, 11, 12)
- F114** Words in Sch. 4 para. 11 substituted (1.10.2009) by The European Public Limited-Liability Company (Amendment) Regulations 2009 (S.I. 2009/2400), regs. 1(2), **40(11)** (with reg. 2)

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations implement Council Directive 2001/86/EC supplementing the Statute for a European Company with regard to the involvement of employees (“the Directive”) and also make provision for the parts of Council Regulation 2157/2001 on the Statute for a European Company

Status: Point in time view as at 22/04/2011.

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(“the Regulation”) which permit or oblige the Member States to make certain provisions in their national law including provision for the effective application of the Regulation.

The Regulation provides for the creation of a new form of public limited-liability company, the *Societas Europaea*, known as the “SE”. This type of company can be formed in a number of ways set out in the Regulation. It will be governed by the Regulation and, in respect of matters where the Regulation so provides, by the law applying to public limited-liability companies of the Member State in which it is, or is proposed to be, registered. The Regulation, although directly applicable in the territory of the Community, obliges Member States to make arrangements in relation to SEs which register in their territory. The Regulations therefore:

- 1 make provision as to the registration and transfer of SEs and the registration authority (Part 2);
- 2 contain provisions required by the Regulation that Member States enact particular measures (Part 5);
- 3 contain provisions needed to achieve the effective application of the Regulation (Part 6); and
- 4 provide for an SE to convert to a public company (Part 7).

The Regulation also gives Member States the discretion as to whether to implement options set out in the Regulation and which is exercised in Part 4 of the Regulations.

Part 3 of the Regulations implements the Directive and sets out the provisions relating to employee involvement in the SE. The principal provisions are:

- 1 the establishment of a special negotiating body (Chapter 2);
- 2 election or appointment of UK members of the special negotiating body (Chapter 3);
- 3 negotiation of an employee involvement agreement (Chapter 4);
- 4 standard rules on employee involvement (Chapter 5);
- 5 compliance and enforcement (Chapter 6);
- 6 treatment of confidential information (Chapter 7); and
- 7 employee protection (Chapter 8).

A full Regulatory Impact Assessment of the effect that this instrument will have on the costs of business has been prepared and placed in the library of both Houses of Parliament. This document can be obtained from the Department of Trade and Industry, Corporate Law and Governance Directorate, 1 Victoria Street, London SW1H 0ET and can be downloaded from <http://www.dti.gov.uk/cld/condocs.htm>. Transposition notes setting out how these Regulations implement the Directive have been placed in the libraries of both Houses of Parliament and are also available from the above address.

Status:

Point in time view as at 22/04/2011.

Changes to legislation:

There are currently no known outstanding effects for the The European Public Limited-Liability Company Regulations 2004.