

SCHEDULE

Regulation 22


Schedule 2 to the European Economic Interest Grouping Regulations 1989

The following is the Schedule to be substituted for Schedule 2 to the European Economic Interest Grouping Regulations 1989—

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

“SCHEDULE 2

Forms relating to EEIGs

<p>In accordance with Articles 5 & 14(1) of the Council Regulation (EEC) No. 2137/85 and Regulation 9 of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h1 style="margin: 0;">EE FM01</h1> <h2 style="margin: 0;">Statement of name, official address, members, objects and duration for EEIG whose official address is in the 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 form to accompany the contract of formation of an EEIG.</p>		<p><input checked="" type="checkbox"/> What this form is NOT for You cannot use this form to register a statement of name, establishment address in the UK, and members of an EEIG whose official address is outside the UK. To do this, please use form EE FM02.</p>
<p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p>		
<h3>Part 1 EEIG details</h3>		
<p>A1 Name of EEIG</p>		
<p>Grouping name in full</p>	<p>_____</p> <p>_____</p> <p>_____</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>A2 Official address of the grouping</p>		
<p>Building name/number</p>	<p>_____</p>	
<p>Street</p>	<p>_____</p> <p>_____</p>	
<p>Post town</p>	<p>_____</p>	
<p>County/Region</p>	<p>_____</p>	
<p>Postcode</p>	<p>_ _ _ _ _ _ _ _ </p>	
<p>A3 Grouping name restrictions</p>		
<p>Please tick the box only if the proposed grouping 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 grouping name contains sensitive or restricted words or expressions and that approval has been sought of a government department or other specified body and I attach a copy of their response.</p>		<p>● Grouping 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>A4 Contract</p>		
<p>The contract establishing the above named grouping is delivered for registration.</p> <p><input type="checkbox"/> If the contract has not been written in English, please tick the box to confirm a certified translation of it is delivered.</p>		

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<p>EE FM01 Statement of name, official address, members, objects and duration for EEIG whose official address is in the UK</p>													
Part 2	<p>Members' details</p> <p>Please list below the name(s) (include business names if different) and details of the members of the grouping.</p> <p>For a member who is an individual, go to Section B1; for a corporate member, go to Section C1;</p> <p>Please use a continuation sheet if there are more members of the SE.</p>												
Member													
B1	<p>Member details </p> <p>Please use this section to list all the members of the company. Please complete Sections B1-B2. For a corporate member, complete Sections C1-C2.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 20%;">Title *</td><td></td></tr> <tr><td>Forename(s)</td><td></td></tr> <tr><td>Surname</td><td></td></tr> <tr><td>Legal form</td><td></td></tr> </table>	Title *		Forename(s)		Surname		Legal form					
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Forename(s)													
Surname													
Legal form													
<p>Corporate details Please use Section C1 to enter corporate member details.</p> <p>Continuation pages Please use a continuation page if necessary.</p>													
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;"> _ _ _ _ _ _ _ _ _ </td></tr> <tr><td>Country</td><td></td></tr> </table>	Building name/number		Street		Post town		County/Region		Postcode	_ _ _ _ _ _ _ _ _	Country	
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>This can be your business address or registered office as appropriate.</p>													

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<p>EE FM01 Statement of name, official address, members, objects and duration for EEIG whose official address is in the UK</p>															
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Post town															
County/Region															
Postcode	_ _ _ _ _ _ _														
Country															
Legal form															
<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>															

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EE FM01 Statement of name, official address, members, objects and duration for EEIG whose official address is in the UK	
Part 3 Objects of the grouping	
<p>Please enter the objects of the grouping.</p>	<p>Duration of the grouping Please enter the duration of the group. If this is indefinite, this should be noted.</p>
Duration of the grouping	
Part 4 Existing group transfer	
<p>Does this form relate to an existing grouping transferring its official address to a place in the UK in accordance with Article 14(1) of the EC Regulation?</p> <p>→ Yes Complete the fields below. → No Go to Part 5.</p>	
<p>I attach evidence of the publication of the transfer proposal and confirm that no competent authority has opposed the transfer under Article 14(4) of the EC Regulation.</p>	
Evidence provided	
Signature	<p>Signature</p> <p>X X</p>
Part 5 Declaration	
<p>I, a member / authorised on behalf of a member of the above grouping, declare that all the requirements of the above Regulations in respects of the registration of the above grouping and of matters precedent and incidental to it have been complied with. This declaration is made by virtue of the provisions of the Statutory Declarations Act 1835.</p>	
<p>A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths must sign the declaration here.</p>	
Name of declarant	
Place of declaration	
Date of declaration	
In presence of	

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EE FM01

Statement of name, official address, members, objects and duration for EEIG whose official address is in the 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 name of the grouping has been completed in full.
- The official address of the grouping has been completed.
- You have ticked the box in Section A4, if applicable
- Any addresses 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.
- You have included the contract with the form.
- You have completed the declaration in Part 5.
- You have enclosed the correct fee.

Important information

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

How to pay

A fee of £20 is payable to Companies House to register a company.

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

For EEIGs 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 EEIGs 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

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<p>In accordance with Article 5 of the Council Regulation (EEC) No. 2137/85 and Regulation 9 of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h2>EE FM01 – continuation page</h2> <p>Statement of name, official address, members, objects and duration for EEIG whose official address is in the UK</p>
<p>Member</p>	
B1	<p>Member details </p> <p>Please use this section to list all the members of the company. Please complete Sections B1-B2. For a corporate member, complete Sections C1-C2.</p>
	<p>Corporate details Please use section C1 to enter corporate member details.</p>
Title *	<input type="text"/>
Forename(s)	<input type="text"/>
Surname	<input type="text"/>
Legal form	<input type="text"/>
B2	<p>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. This can be your business address or registered office as appropriate.</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"/>
<p>Member</p>	
B1	<p>Member details </p> <p>Please use this section to list all the members of the company. Please complete Sections B1-B2. For a corporate member, complete Sections C1-C2.</p>
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Title *	<input type="text"/>
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<p>Corporate member</p>	
C1	<p>Corporate member details</p> <p>Please use this section to list all corporate members of the company. Please complete Sections C1-C2.</p>
Name of corporate body or firm	<input type="text"/>
If applicable, where the company/firm is registered	<input type="text"/>
If applicable, the registration number	<input type="text"/>
C2	<p>Corporate member details</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"/>
Legal form	<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>

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<p>In accordance with Articles 5 and 10 of the Council Regulation (EEC) No. 2137/85 and Regulation 12 of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h1>EE FM02</h1> <h2>Statement of name, establishment address in the UK and members of an EEIG whose official address is outside the UK</h2>	 <p>Companies House for the record</p>
<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 the establishment of an EEIG where the official address is outside the UK.</p>	<p><input checked="" type="checkbox"/> What this form is NOT for You cannot use this form to register a statement of name, official address, members, objects, duration for EEIG whose official address is in the UK. To do this, please use form EE FM01.</p>	<p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p>
<h3>Part 1 EEIG details</h3>		
<p>A1 Name of EEIG</p>		
<p>Grouping name in full</p>	<p>_____</p> <p>_____</p> <p>_____</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>A2 Member state</p>		
<p>Member state in which official address is situated</p>	<p>_____</p> <p>_____</p>	
<p>A3 Establishment address in the UK</p>		
<p>Building name/number</p>	<p>_____</p>	
<p>Street</p>	<p>_____</p> <p>_____</p>	
<p>Post town</p>	<p>_____</p>	
<p>County/Region</p>	<p>_____</p>	
<p>Postcode</p>	<p>_ _ _ _ _ _ _ _ </p>	
<p>A4 Certified copy of the contract</p>		
<p>A certified copy of the contract establishing the above named grouping is delivered for registration.</p> <p><input type="checkbox"/> If the contract has not been written in English, please tick the box to confirm a certified translation of it is delivered.</p>		

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<p>EE FM02 Statement of name, establishment address in the UK and members of an EEIG whose official address is outside the UK</p>													
Part 2	<p>Members' details</p> <p>Please list below the name(s) (include business names if different) and details of the members of the grouping.</p> <p>For a member who is an individual, go to Section B1; for a corporate member, go to Section C1;</p> <p>Please use a continuation sheet if there are more members of the SE.</p>												
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<p>EE FM02 Statement of name, establishment address in the UK and members of an EEIG whose official address is outside the UK</p>									
Member									
B1	<p>Member details </p> <p>Please use this section to list all the members of the company. Please complete Sections B1-B2. For a corporate member, complete Sections C1-C2.</p>								
Title *									
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C1	<p>Corporate member details</p> <p>Please use this section to list all corporate members of the company. Please complete Sections C1-C2.</p>								
Name of corporate body or firm									
If applicable, where the company/firm is registered									
If applicable, the registration number									
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EE FM02

Statement of name, establishment address in the UK and members of an EEIG whose official address is outside the UK

Part 3 Declaration

I, a member / authorised on behalf of a member of the above grouping, declare that all the requirements of the above Regulations in respects of the registration of the above grouping and of matters precedent and incidental to it have been complied with. This declaration is made by virtue of the provisions of the Statutory Declarations Act 1835.

● A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths must sign the declaration here.

Name of declarant	
Place of declaration	
Date of declaration	
In presence of ●	

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EE FM02

Statement of name, establishment address in the UK and members of an EEIG whose official address is outside the UK

Presenter information

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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 name of the grouping has been completed in full.
- The official address of the grouping has been completed.
- You have ticked the box in Section A3, if applicable.
- Any addresses 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.
- You have included the contract with the form.
- You have completed the declaration in Part 3.

Important information

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

How to pay

A fee of £20 is payable to Companies House in respect of this statement.

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

Where to send

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

For EEIGs 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 EEIGs 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

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<p>Member</p>	
B1	<p>Member details </p> <p>Please use this section to list all the members of the company. Please complete Sections B1-B2. For a corporate member, complete Sections C1-C2.</p>
<p>Title *</p> <p>Forename(s)</p> <p>Surname</p> <p>Legal form</p>	<p>Corporate details Please use Section C1 to enter corporate member details.</p>
<p>B2 Member's service address </p>	
<p>Building name/number</p> <p>Street</p> <p>Post town</p> <p>County/Region</p> <p>Postcode</p> <p>Country</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. This can be your business address or registered office as appropriate.</p>
<p>Member</p>	
B1	<p>Member details </p> <p>Please use this section to list all the members of the company. Please complete Sections B1-B2. For a corporate member, complete Sections C1-C2.</p>
<p>Title *</p> <p>Forename(s)</p> <p>Surname</p> <p>Legal form</p>	<p>Corporate details Please use Section C1 to enter corporate member details.</p>
<p>B2 Member's service address </p>	
<p>Building name/number</p> <p>Street</p> <p>Post town</p> <p>County/Region</p> <p>Postcode</p> <p>Country</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. This can be your business address or registered office as appropriate.</p>


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<p>In accordance with Articles 5 and 10 of the Council Regulation (EEC) No. 2137/85 and Regulation 12 of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h2>EE FM02 – continuation page</h2> <p>Statement of name, establishment address in the UK and members of an EEIG whose official address is outside the UK</p>																							
<p>Corporate member</p>																								
<p>C1</p>	<p>Corporate member details</p> <p>Please use this section to list all corporate members of the company. Please complete Sections C1-C2.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 25%;">Name of corporate body or firm</td> <td style="width: 40%;"></td> <td style="width: 35%;"></td> </tr> <tr> <td>If applicable, where the company/firm is registered</td> <td></td> <td></td> </tr> <tr> <td>If applicable, the registration number</td> <td></td> <td></td> </tr> </table>	Name of corporate body or firm			If applicable, where the company/firm is registered			If applicable, the registration number																
Name of corporate body or firm																								
If applicable, where the company/firm is registered																								
If applicable, the registration number																								
<p>C2</p>	<p>Corporate member details</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 25%;">Building name/number</td> <td style="width: 40%;"></td> <td rowspan="7" style="width: 35%; vertical-align: top;"> <p>Registered or principal address</p> <p>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> </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: 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> </td> </tr> <tr> <td>Country</td> <td></td> </tr> <tr> <td>Legal form</td> <td></td> </tr> </table>	Building name/number		<p>Registered or principal address</p> <p>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>	Street		Post town		County/Region		Postcode	<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>									Country		Legal form	
Building name/number		<p>Registered or principal address</p> <p>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>																						
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<p>In accordance with Article 2(a) of the Council Regulation (EEC) No. 2137/85 and Regulations 5 & 13 of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h1>EE AP01</h1> <h2>Appointment of manager of an EEIG where the official address of the EEIG is in the UK</h2>									
<p>✓ What this form is for You may use this form to appoint an individual as a manager of an EEIG where the official address is in the UK.</p>		<p>✗ What this form is NOT for You cannot use the form to appoint a corporate body or firm as manager of an EEIG. To do this please use form EE AP02.</p>								
<p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p>										
<p>1 EEIG details</p>										
<p>Grouping 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%;"> </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>
<p>Grouping name in full</p>	<input style="width: 95%;" type="text"/>									
<p>2 Date of manager's appointment</p>										
<p>Date of appointment</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>3 New manager's details</p>										
<p>Title *</p>	<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.</p> <p>● Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p>								
<p>Full forename(s)</p>	<input style="width: 95%;" type="text"/>									
<p>Surname</p>	<input style="width: 95%;" type="text"/>									
<p>Former name(s) ●</p>	<input style="width: 95%;" type="text"/>									
<p>Nationality</p>	<input style="width: 95%;" type="text"/>									
<p>Date of birth</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>Business occupation (if any) ●</p>	<input style="width: 95%;" type="text"/>									
<p>4 New manager's service address ●</p>										
<p>Please complete the service address below.</p>										
<p>Building name/number</p>	<input style="width: 95%;" type="text"/>									
<p>Street</p>	<input style="width: 95%;" type="text"/>									
<p>Post town</p>	<input style="width: 95%;" type="text"/>									
<p>County/Region</p>	<input style="width: 95%;" type="text"/>									
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<p>Country</p>	<input style="width: 95%;" type="text"/>									
<p>● Manager's service address This is the address that will appear on the public record. This does not have to be your usual residential address. If you provide your residential address here it will appear on the public record.</p>										

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EE AP01 Appointment of manager of an EEIG where the official address of the EEIG is in the UK	
5	Statement If the grouping has more than one manager does the manager have the power to bind the grouping acting singly?  <input type="checkbox"/> Yes <input type="checkbox"/> No - Please specify below the conditions under which the managers can bind the grouping. Grouping conditions _____ _____ _____
	 Please tick the box.
6	Signatures I consent to act singly/jointly as manager of the grouping named above. New manager's signature Signature X X Authorising signature Signature X X This form may be signed and authorised by a member or manager.
7	Additional former names (continued from Section 3) Former names  _____ _____ _____ _____ _____ _____ _____ _____  Additional former names Use this space to enter any additional names.

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EE AP01

Appointment of manager of an EEIG where the official address of the EEIG is in the 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 grouping 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 in Section 3.
- You have provided the service address.
- The 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.
- The new manager 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 EEIGs registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For EEIGs 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 EEIGs 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

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<p>In accordance with Article 2(a) of the Council Regulation (EEC) No. 2137/85 and Regulations 5 & 13 of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h1 style="margin: 0;">EE AP02</h1> <h2 style="margin: 0;">Appointment of corporate manager of an EEIG where the official address is in the UK</h2>	
<p>✓ What this form is for You may only use this form to appoint a corporate manager of an EEIG where the official address is in the UK.</p>		<p>✗ What this form is NOT for You cannot use this form if you are appointing an individual as a manager. To do this please use form EE AP01.</p>
<p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p>		
1	EEIG details	
Grouping 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>
Grouping name in full	<input type="text"/>	
2	Date of appointment of corporate manager	
Date of appointment	<input type="text"/>	
3	New corporate manager's details	
Corporate body/firm name	<input type="text"/>	<p>● Registered or principal address This is the registered or principal office address of the corporate manager.</p> <p>● Name of corporate body/firm being appointed as corporate manager of an EEIG.</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"/>	
4	Statement	
	<p>If the grouping has more than one manager does the manager have the power to bind the grouping acting singly?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No - Please specify below the conditions under which the managers can bind the grouping.</p>	
Grouping conditions	<input type="text"/>	
	<input type="text"/>	
	<input type="text"/>	
	<p>Is the company within the European Economic Area (EEA)</p> <p>➔ Yes complete Section 5</p> <p>➔ No complete Section 6</p>	

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EE AP02	
Appointment of corporate manager of an EEIG where the official address is in the UK	
5	<p>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>	
6	<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> <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>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>	
7	<p>Details of person authorised to represent the corporate manager</p> <p>Please give the details of a person authorised to represent the corporate manager.</p> <p>Title *</p> <p>Full forename(s)</p> <p>Surname</p> <p>Former name(s) </p> <p>Nationality</p> <p>Date of birth </p> <p>Business occupation (if any) </p>
<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.</p> <p>Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p>	
8	<p>Service address of person authorised to represent the corporate manager </p> <p>Please complete the service address below.</p> <p>Building name/number</p> <p>Street</p> <p>Post town</p> <p>County/Region</p> <p>Postcode </p> <p>Country</p>
<p>Service address of person authorised to represent the corporate manager This is the address that will appear on the public record. This does not have to be your usual residential address. If you provide your residential address here it will appear on the public record.</p>	

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EE AP02

Appointment of corporate manager of an EEIG where the official address is in the UK

9	Signatures	
	I consent to act singly/jointly as manager of the grouping named above.	
New manager's signature	Signature X	X
Authorising signature	Signature X	X
This form may be signed and authorised by a member or manager.		

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EE AP02

Appointment of corporate manager of an EEIG where the official address is in the 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 grouping name and number match the information held on the public Register.
 - You have completed the date of appointment.
 - 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.
 - The details and service address of a person authorised to represent the corporate manager have been given in Section 7 and 8.
 - The form has been signed.
 - 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 EEIGs registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For EEIGs 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 EEIGs 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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In accordance with Article 2(a) of the Council Regulation (EEC) No. 2137/85 and Regulation 13 of the European Economic Interest Grouping Regulations 1989.

EE CH01

Change of manager's details of an EEIG where the official address of the EEIG is in the UK



Companies House
for the record

✓ What this form is for
You may use this form to change the details of an individual person who is a manager of an EEIG where the address is in the UK.

✗ What this form is NOT for
You cannot use this form to change the details of a corporate manager of an EEIG. To do this, please use form EE AP05.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 EEIG details

Grouping number

Grouping name in full

➔ Filling in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 Manager's current details on the Register

Date of birth *

Title *

Full forename(s)

Surname

● 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.

3 Date of change of details

Date of change of details

Please complete the appropriate sections to indicate which of your details have changed.

4 Change of name details

Title *

Full forename(s)

Surname

● New name
Please enter your new name.

5 Change of service address

Building name/number

Street

Post town

County/Region

Postcode

Country

● Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.
If you provide your residential address here it will appear on the public record.

BIS Department for Business
Innovation & Skills

CHFP000

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EE CH01 Change of manager's details of an EEIG where the official address of the EEIG is in the UK	
6	Grouping conditions If the grouping has more than one manager does the manager have the power to bind the grouping acting singly? <input type="checkbox"/> Yes <input type="checkbox"/> No - Please specify below the conditions under which the managers can bind the grouping. Grouping conditions <hr/> <hr/> <hr/> <hr/>
7	Change of other details Change of country / state of residence Change of nationality Change of business occupation
8	Signature I am signing this form on behalf of the grouping. Signature X X This form may be signed by a member or manager.

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EE CH01

Change of manager's details of an EEIG where the official address of the EEIG is in the 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 grouping name and number match the information held on the public Register.
- You have completed in Section 3 the date of change of details.
- 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.

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.

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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In accordance with Article 21(5) of the Council Regulation (EEC) No. 2137/85 and Regulation 13 of the European Economic Interest Grouping (EEIG) Regulations 1989

EE CH02

Change of corporate manager's details of an EEIG where the official address of the EEIG is in the UK



Companies House
for the record

✓ What this form is for
You may use this form to change the details of a corporate manager of an EEIG where the address is in the UK.

✗ What this form is NOT for
You must not use this form to change the details of a manager of an EEIG. To do this please use form EE CH01.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 EEIG details

Grouping number	<input type="text"/>	➔ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Grouping name in full	<input type="text"/>	

2 Corporate manager's current details on the Register Ⓢ

Corporate body/firm name	<input type="text"/>	Ⓢ Current details This information is used to identify your details on the public record.
--------------------------	----------------------	---

3 Date of change of details

Date of change of details	<input type="text"/> <table style="display: inline-table; border-collapse: collapse; font-size: x-small;"> <tr> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> </tr> </table>									
	Please complete the appropriate sections to indicate which of your details have changed.									

4 Change of name details

Change of corporate body/firm name Ⓢ	<input type="text"/>	Ⓢ Please enter your new name.
---	----------------------	--------------------------------------

5 Change of registered or principal office address Ⓢ

Building name/number	<input type="text"/>	Ⓢ 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.
Street	<input type="text"/>	
Post town	<input type="text"/>	
County/Region	<input type="text"/>	
Postcode	<input type="text"/>	
Country	<input type="text"/>	

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EE CH02	
Change of corporate manager's details of an EEIG where the official address of the EEIG is in the UK	
6	<p>Grouping conditions</p> <p>If the grouping has more than one manager does the manager have the power to bind the grouping acting singly?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No - Please specify below the conditions under which the managers can bind the grouping.</p> <p>Grouping conditions</p> <hr/> <hr/>
7	<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> <hr/> <p>New registration number</p> <hr/> <div style="border: 1px solid black; padding: 5px; font-size: small;"> <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>
8	<p>Change of non-European Economic Area company details</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>Change of details of the legal form of the corporate body or firm</p> <hr/> <p>Change of details of governing law</p> <hr/> <p>If applicable, new details where the company/firm is registered</p> <hr/> <p>If applicable, new registration number</p> <hr/> <div style="border: 1px solid black; padding: 5px; font-size: small;"> <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>
9	<p>Change of name of person authorised to represent the corporate manager</p> <p>Title *</p> <hr/> <p>Full forename(s)</p> <hr/> <p>Surname</p> <hr/> <div style="border: 1px solid black; padding: 5px; font-size: small;"> <p>New name Please enter your new name.</p> </div>

CHFP000

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

<p>EE CH02 Change of corporate manager's details of an EEIG where the official address of the EEIG is in the UK</p>										
<p>10 Change of service address of person authorised to represent the corporate manager</p>										
Building name/number Street Post town County/Region Postcode Country	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; padding: 5px;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td></tr> </table> </td> <td style="width: 40%; padding: 5px; vertical-align: top;"> <p>Service address of person authorised to represent the corporate manager This is the address that will appear on the public record. This does not have to be your usual residential address. If you provide your residential address here it will appear on the public record.</p> </td> </tr> </table>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td></tr> </table>								<p>Service address of person authorised to represent the corporate manager This is the address that will appear on the public record. This does not have to be your usual residential address. If you provide your residential address here it will appear on the public record.</p>
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td><td style="width: 15%; height: 15px;"></td></tr> </table>								<p>Service address of person authorised to represent the corporate manager This is the address that will appear on the public record. This does not have to be your usual residential address. If you provide your residential address here it will appear on the public record.</p>		
<p>11 Change of other details of person authorised to represent the corporate manager</p>										
Change of nationality Change of business occupation	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 60%; height: 20px;"></td><td style="width: 40%;"></td></tr> <tr><td style="width: 60%; height: 20px;"></td><td style="width: 40%;"></td></tr> </table>									
<p>12 Signature</p>										
Signature	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; padding: 5px;"> I am signing this form on behalf of the grouping. Signature <div style="text-align: center; font-size: 2em; font-weight: bold;">X</div> </td> <td style="width: 40%; padding: 5px; vertical-align: middle; text-align: center;"> <div style="font-size: 2em; font-weight: bold;">X</div> </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> This form may be signed by a member or manager. </td> </tr> </table>	I am signing this form on behalf of the grouping. Signature <div style="text-align: center; font-size: 2em; font-weight: bold;">X</div>	<div style="font-size: 2em; font-weight: bold;">X</div>	This form may be signed by a member or manager.						
I am signing this form on behalf of the grouping. Signature <div style="text-align: center; font-size: 2em; font-weight: bold;">X</div>	<div style="font-size: 2em; font-weight: bold;">X</div>									
This form may be signed by a member or manager.										

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

EE CH02

Change of corporate manager's details of an EEIG where the official address of the EEIG is in the 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 grouping 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 EEIGs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For EEIGs 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 EEIGs 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: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

In accordance with Article 7(a) of the Council Regulation (EEC) No. 2137/85 and Regulation 13 the European Economic Interest Grouping (EEIG) Regulations 1989

EE TM01

Termination of appointment of manager of an EEIG where the official address is in the UK



What this form is for
You may use this form to terminate the appointment of a manager of an EEIG where the official address is in the UK.

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.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1

EEIG details

Grouping number

Grouping name in full

➔ Filling in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2

Current details on the Register

Please give us the current appointment details of this manager held on the public register.

Date of birth *

Title *

Full forename(s)

Surname / Corporate name

● 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.

3

Date of termination of appointment of manager *

Date of termination of appointment

● Only one manager appointment can be terminated per form.

4

Signature

I am signing this form on behalf of the grouping.

Signature

This form may be signed by a member or manager.

X

BIS Department for Business Innovation & Skills

CHFP000

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

EE TM01

Termination of appointment of manager of an EEIG where the official address is in the 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

BK

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The grouping name and number match the information held on the public Register.
- You have correctly entered the name of the manager 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 EEIGs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For EEIGs 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 EEIGs 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: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

<p>In accordance with Article 7 of the Council Regulation (EEC) No. 2137/85 and Regulation 4(1) and 13 of the European Economic Interest Grouping Regulations 1989.</p>	<h1>EE MP01</h1> <h2>Notice of documents and particulars required to be filed for an EEIG</h2>						
<p>A fee may be payable with this form. Please see Section 3 below and 'How to pay' on the last page.</p>							
<p>✓ What this form is for You may use this form to accompany the filing of documents listed in Section 3 below.</p>	<p>✗ What this form is NOT for You cannot use this form to set up or close an establishment of an EEIG. To do this, please use form EE MP02 'Notice of setting up or closure of an establishment of an EEIG'.</p>	<p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p>					
<p>1 EEIG details</p> <table style="width: 100%;"> <tr> <td style="width: 20%;">Grouping number</td> <td style="width: 40%;"> <input type="text"/> </td> <td rowspan="2" style="width: 40%; vertical-align: top;"> <p>➔ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> </td> </tr> <tr> <td>Grouping name in full</td> <td> <input type="text"/> </td> </tr> </table>			Grouping 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>	Grouping name in full	<input type="text"/>
Grouping 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>					
Grouping name in full	<input type="text"/>						
<p>2 Member state address</p> <table style="width: 100%;"> <tr> <td style="width: 20%;">Member state in which official address is situated</td> <td style="width: 80%;"> <input type="text"/> </td> </tr> </table>			Member state in which official address is situated	<input type="text"/>			
Member state in which official address is situated	<input type="text"/>						
<p>3 List of documents and particulars</p> <p>The following documents are attached. Please note if any document or particulars are not written in English a certified translation must also be attached.</p> <ul style="list-style-type: none"> <input type="checkbox"/> An amendment to the grouping's formation contract. Ⓢ <input type="checkbox"/> A document evidencing a judicial decision regarding nullity. <input type="checkbox"/> An assignment of all/part of a member's participation. <input type="checkbox"/> A members' order/judicial decision to wind up the grouping. <input type="checkbox"/> Liquidator(s) appointment/termination of appointment. <input type="checkbox"/> A document evidencing the conclusion of liquidation. <input type="checkbox"/> A proposal to transfer the official address as referred to in Article 14(1) of the EC Regulation. <input type="checkbox"/> An exemption clause relieving a new member from payment of debts and other liabilities which originated before his admission. <p>The following only apply if the grouping has its official address outside the UK:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Notice of the appointment of a manager or managers, name(s) and other identification particulars as required by the Member State where the grouping has its official address together with notification as to whether they may act alone or must act jointly. <input type="checkbox"/> Notice of termination of a manager's appointment. <div style="float: right; width: 20%; font-size: small;"> <p>Ⓢ Please tick the appropriate boxes. Ⓢ Please note if the official address of the EEIG is in the UK and the amendment includes a change of name a fee is payable. Please see 'How to pay' on the last page for details.</p> </div>							

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

EE MP01

Notice of documents and particulars required to be filed

4	Signature	
	I am signing this form on behalf of the grouping.	
	Signature	X
Signature	X	X
	This form may be signed by a member or manager.	

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

EE MP01

Notice of documents and particulars required to be filed

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 grouping name and number match the information held on the public Register.
- You have entered the member state in which the official address is situated in Section 2.
- You have ticked the appropriate boxes in Section 3.
- You have included the attachments indicated.
- You have signed the form.
- Have you enclosed a grouping formation contract with this form? If you have and the contract includes a change of name, then you must enclose the correct fee.

Important information

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

How to pay

If the official address of the EEIG is in the UK and the amendment of the grouping's formation contract (if attached to this form) includes a change of name, then a fee of £10 is payable.

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

For EEIGs 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 EEIGs 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: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

<p>In accordance with Articles 7(b) and 10 of the Council Regulation (EEC) No. 2137/85 and Regulation 13 of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h1 style="margin: 0;">EE MP02</h1> <h2 style="margin: 0;">Notice of setting up or closure of an establishment of an EEIG</h2>	
<p><input checked="" type="checkbox"/> What this form is for You may use this form to register the setting up or closure of the establishment of an EEIG.</p>		<p><input checked="" type="checkbox"/> What this form is NOT for You cannot use this form to give notice of documents and particulars required to be filed for an EEIG. To do this, please use form EE MP01 'Notice of documents and particulars required to be filed for an EEIG'.</p>
<p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p>		
<p>1 EEIG details</p>		
Grouping 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>
Grouping name in full	<input type="text"/>	
<p>2 Member state</p>		
Member state in which official address is situated	<input type="text"/>	
<p>3 Address [Ⓢ]</p>		
<p>The above grouping gives notice that an establishment at the below address has been [Ⓢ]</p> <p><input type="checkbox"/> set up <input type="checkbox"/> closed</p>		<p>Ⓢ Please complete this in all cases. Ⓢ Please tick one box and complete the address below.</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"/>	
<p>BIS Department for Business, Innovation & Skills</p>		
<p>CHFP000</p>		

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

<h2 style="margin: 0;">EE MP02</h2> <p style="margin: 0;">Notice of setting up or closure of an establishment of an EEIG</p>																					
4	<p>Further address details</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <p>This section is to be completed in appropriate circumstances if:</p> <ul style="list-style-type: none"> a) this notice is in respect of an EEIG whose official address is not in the UK and b) this form is being used to report the opening or closure of an establishment in the UK and c) the EEIG will then have more than one establishment in the UK <p>then it may if it wishes give the address in the UK at which it would be most convenient to receive correspondence.</p> </div> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; border-right: 1px solid black; padding: 2px;">Building name/number</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="border-right: 1px solid black; padding: 2px;">Street</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="border-right: 1px solid black; padding: 2px;">Post town</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="border-right: 1px solid black; padding: 2px;">County/Region</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="border-right: 1px solid black; padding: 2px;">Postcode</td> <td style="border-bottom: 1px solid black;"> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> </tr> </table> </td> </tr> <tr> <td style="border-right: 1px solid black; padding: 2px;">Country</td> <td style="border-bottom: 1px solid black;"></td> </tr> </table>	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: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> </tr> </table>									Country	
Building name/number																					
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Country																					
5	<p>Signature</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <p>I am signing this form on behalf of the grouping.</p> </div> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; border-right: 1px solid black; padding: 2px;">Signature</td> <td style="border-bottom: 1px solid black;"> <div style="border: 1px solid black; padding: 5px; width: 100%; text-align: center;"> <p style="margin: 0;"><small>Signature</small></p> <p style="font-size: 2em; margin: 0;">X</p> </div> </td> </tr> <tr> <td style="border-right: 1px solid black; padding: 2px;"></td> <td style="border-bottom: 1px solid black; text-align: right; padding-right: 20px;">X</td> </tr> </table> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>This form may be signed by a member or manager.</p> </div>	Signature	<div style="border: 1px solid black; padding: 5px; width: 100%; text-align: center;"> <p style="margin: 0;"><small>Signature</small></p> <p style="font-size: 2em; margin: 0;">X</p> </div>		X																
Signature	<div style="border: 1px solid black; padding: 5px; width: 100%; text-align: center;"> <p style="margin: 0;"><small>Signature</small></p> <p style="font-size: 2em; margin: 0;">X</p> </div>																				
	X																				

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

EE MP02

Notice of setting up or closure of an establishment of an EEIG

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 grouping name and number match the information held on the public Register.
- You have completed the address details in Section 3, and, if appropriate, the address in Section 4.
- 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 EEIGs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For EEIGs 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).


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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: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

<p>In accordance with Article 39 of the Council Regulation (EEC) No. 2137/85 and Regulation 12A(2) of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h1>EE NM01</h1> <h2>Statement of name, other than registered name, under which an EEIG whose official address is outside the UK proposes to carry on business in the UK</h2>	
<p><input checked="" type="checkbox"/> What this form is for You may use this form to register a name other than the registered name.</p>		<p><input checked="" type="checkbox"/> What this form is NOT for You cannot use this form to register a name in substitution for a name previously approved. To do this, please use form EE NM02.</p>
<p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p>		
1	EEIG details	
Grouping 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>
Grouping name in full	<input type="text"/>	
2	Member state	
Member state in which official address is situated	<input type="text"/>	
3	Statement of name	
	<p>The name approved by the Secretary of State, other than its registered name in the Member State where it has its official address, under which the grouping proposes to carry on business in the UK is: ●</p>	<p>● Please enter the name approved by the Secretary of State.</p>
Proposed grouping name	<input type="text"/>	
4	Grouping name restrictions ●	
	<p>Please tick the box only if the proposed grouping 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 grouping name contains sensitive or restricted words or expressions and that approval has been sought of a government department or other specified body and I attach a copy of their response.</p>	<p>● Grouping 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>
	<input type="checkbox"/>	
5	Signature	
	I am signing this form on behalf of the grouping.	
Signature	<p>Signature</p> <p style="text-align: center;">X</p>	<p style="text-align: center;">X</p>
	This form may be signed by a member or manager.	

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

EE NM01

Statement of name, other than registered name, under which an EEIG whose official address is outside the UK proposes to carry on business in the 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 grouping name and number match the information held on the public Register.
- You have entered the proposed name as approved by the Secretary of State.
- 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 EEIGs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For EEIGs 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 EEIGs 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.

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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<p>In accordance with Article 39 of the Council Regulation (EEC) No. 2137/85 and Regulation 12A(3) of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h1 style="margin: 0;">EE NM02</h1> <h2 style="margin: 0;">Statement of name, other than registered name, under which an EEIG whose official address is outside the UK, proposes to carry on business in substitution for name previously approved</h2>	
<p>✓ What this form is for You may use this form to register a name other than the registered name in substitution for a name previously approved.</p>		<p>✗ What this form is NOT for You cannot use this form to register a name for a company or any other entity, other than an EEIG.</p>
<p>For further information, please refer to our guidance at www.companieshouse.gov.uk</p>		
1 EEIG details		
Grouping number	<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>➔ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>
Grouping name in full	<input type="text"/>	
2 Statement of name		
Name of member state	<p>The name approved by the Secretary of State, other than its registered name, under which: ●</p> <input type="text"/>	<p>● Please enter registered name in the Member State where the grouping has its official address.</p>
	<p>proposes to carry on business in the UK is</p> <input type="text"/>	
Proposed grouping name in full	<input type="text"/>	
3 Grouping name restrictions ●		
<p>Please tick the box only if the proposed grouping 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 grouping name contains sensitive or restricted words or expressions and that approval has been sought of a government department or other specified body and I attach a copy of their response.</p>		<p>● Grouping 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>
4 Signature		
Signature	<p>I am signing this form on behalf of the grouping.</p> <p>Signature</p> <p style="text-align: center;">✗</p>	<p style="text-align: center;">✗</p>
	<p>This form may be signed by a member or manager.</p>	

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

EE NM02

Statement of name, other than registered name, under which an EEIG whose official address is outside the UK to carry on business in substitution for name previously approved

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 grouping name and number match the information held on the public Register.
- You have entered the proposed name as approved by the Secretary of State.
- 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:

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DX ED235 Edinburgh 1
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First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast.

Further information

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