
DRAFT STATUTORY INSTRUMENTS

2009 No.

The Overseas Companies Regulations 2009

PART 2

INITIAL REGISTRATION OF PARTICULARS

Particulars of the establishment

- 7.—(1) The particulars of the establishment to be included in the return are—
- (a) address of the establishment,
 - (b) date on which it was opened,
 - (c) business carried on at it,
 - (d) name of the establishment if different from the name of the company,
 - (e) name and service address of every person resident in the United Kingdom authorised to accept service of documents on behalf of the company in respect of the establishment, or a statement that there is no such person,
 - (f) a list of every person authorised to represent the company as a permanent representative of the company in respect of the establishment, containing the following particulars with respect to each such person—
 - (i) name,
 - (ii) any former name,
 - (iii) service address, and
 - (iv) usual residential address,
 - (g) extent of the authority of any person falling within sub-paragraph (f), including whether that person is authorised to act alone or jointly, and
 - (h) if a person falling within sub-paragraph (f) is not authorised to act alone, the name of any person with whom they are authorised to act.
- (2) For the purpose of paragraph (1)(f)(iv) if the person's usual residential address is the same as the person's service address the return need only contain a statement to that effect.