
STATUTORY INSTRUMENTS

1983 No. 1021**COMPANIES****The Companies (Forms) Regulations 1983***Made* - - - - - 14th July 1983*Coming into Operation* 1st January 1984

The Secretary of State, in exercise of the powers conferred by those sections of the Companies Acts specified in Schedule 1 hereto, and now vested in him(a), hereby makes the following Regulations:—

1.—(1) These Regulations may be cited as the Companies (Forms) Regulations 1983 and shall come into operation on 1st January 1984.

(2) In these Regulations “the Companies Acts” means the Companies Act 1948, the Companies Act 1976 and the Companies Act 1980.

2.—(1) The forms numbered 1, 7, 9b, 19, 47, 47a, 47c, 48, 49, 49a, 49b, F1, F8, F9, F10, F11, F12, F12a and F12b and set out in Schedule 2 hereto shall be substituted for the forms respectively bearing those numbers set out in Schedule B to the Companies (Forms) Regulations 1979(b) and the particulars contained therein are the particulars prescribed for the purposes of the provisions of the Companies Acts referred to therein.

(2) The prescribed manner for the certification of a copy of any document referred to in section 407(1)(a) of the Companies Act 1948 shall be the manner specified in note 1 to the form numbered F1 set out in Schedule 2 hereto.

(3) The prescribed manner for the certification of a translation of any document referred to in section 407(1)(a) of the Companies Act 1948 shall be the manner specified in note 2 to the form numbered F1 set out in Schedule 2 hereto.

3. The forms numbered 15, 16, 17 and 18 set out in Schedule 3 hereto with such variations as circumstances require are the forms prescribed for the purposes of the provisions of the Companies Acts referred to therein and the forms numbered 21 and 23 set out in Schedule B to the Companies (Forms) Regulations 1979 and those numbered 17b, 17c, 17d, 18b and 18c set out in Schedule B to the Companies (Forms) Regulations 1980(c) are hereby revoked.

(a) S.I. 1970/1537.

(b) S.I. 1979/1547.

(c) S.I. 1980/1826.

4. The form set out in Schedule 4 hereto with such variations as circumstances require is the form prescribed for the purpose of any return of any allotment of bonus shares required to be delivered by section 52(1)(a) of the Companies Act 1948.

14th July 1983.

Alexander Fletcher,
Parliamentary Under Secretary of State,
Department of Trade and Industry.

SCHEDULE 1

Sections 52(1), 95, 97, 100, 106, 125, 200, 382(1), 382(3) and (4), 384, 386, 407, 415 and 455 of the Companies Act 1948(a).

Sections 21, 23(2) and 44(2) of the Companies Act 1976 (b).

Sections 13(4) and 87(5) of the Companies Act 1980.

(a) 1948 c. 38; sections 52, 95, 100, 125, 382, 384, 386 and 407 of the Companies Act 1948 were amended by section 34 of and Schedule 1 to the Companies Act 1976 (c.69). Section 52 was also amended by section 42 of and Schedule 2 to the Companies Act 1976; section 95 was also amended by section 88 of and Schedule 3 to the Companies Act 1980 (c. 22); section 106 was amended by section 119 of and Schedule 3 to the Companies Act 1981 (c. 62); section 200 was amended by section 22 of the Companies Act 1976 and section 95 of the Companies Act 1981; sections 382 and 384 were also amended by section 88 of and Schedule 3 to the Companies Act 1980 and section 119 of and Schedule 3 to the Companies Act 1981. There are also amendments not relevant to this instrument.

(b) There are amendments to section 21 which are not relevant to this instrument.

SCHEDULE 2

Form No. 1

G

THE COMPANIES ACTS 1948 TO 1981

Statement of first directors and secretary and intended situation of registered office

Pursuant to sections 21 and 23(2) of the Companies Act 1976

1

Please do not write in this binding margin



Please complete legibly, preferably in black type or bold block lettering

To the Registrar of Companies

For official use

[Official use box]

Name of Company

[Name of Company box] Limited*

* delete if inappropriate

The intended situation of the registered office of the company on incorporation is as stated below

[Intended situation box]

If the memorandum is delivered by an agent for the subscribers of the memorandum please mark 'X' in the box opposite and insert the agent's name and address below

[Agent box]

[Agent name and address box]

Number of continuation sheets attached (see note 1)

[Continuation sheets box]

Presenter's name, address and reference (if any):

For official use	
General section	Post room
[]	[]

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company (note 2) are as follows:

Please do not write in this binding margin



Important
The particulars to be given are those referred to in section 21(2)(a) of the Companies Act 1976 and section 200(2) of the Companies Act 1948 as amended by section 95 of the Companies Act 1981. Please read the notes on page 4 before completing this part of the form.

Enter particulars of other directorships held or previously held (see note 5). If this space is insufficient use a continuation sheet.

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 4)	
	Date of birth (where applicable) (note 6)
Other directorships †	
I hereby consent to act as director of the company named on page 1	
Signature	Date

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 4)	
	Date of birth (where applicable) (note 6)
Other directorships †	
I hereby consent to act as director of the company named on page 1	
Signature	Date

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 4)	
	Date of birth (where applicable) (note 6)
Other directorships †	
I hereby consent to act as director of the company named on page 1	
Signature	Date

Please do not write in this binding margin



Important
The particulars to be given are those referred to in section 21(2)(b) of the Companies Act 1976 and section 200(3) of the Companies Act 1948. Please read the notes on page 4 before completing this part of the form.

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

Name (notes 3 & 7)	
Previous name(s) (note 3)	
Address (notes 4 & 7)	
I hereby consent to act as secretary of the company named on page 1	
Signature	Date

Name (notes 3 & 7)	
Previous name(s) (note 3)	
Address (notes 4 & 7)	
I hereby consent to act as secretary of the company named on page 1	
Signature	Date

* as required by section 21(3) of the Companies Act 1976

† delete as appropriate

Signed by or on behalf of the subscribers of the memorandum*

Signature _____ [Subscriber] [Agent]† Date _____

Signature _____ [Subscriber] [Agent]† Date _____

Notes

- 1 If the spaces on Page 2 are insufficient the names and particulars must be entered on the prescribed continuation sheet(s).
- 2 'Director' includes any person who occupies the position of a director by whatever name called, and any person in accordance with whose directions or instructions the directors are accustomed to act.
- 3 Full names must be given. In the case of an individual, his present Christian name(s) and surname must be given together with any previous Christian names or surname. 'Christian name' includes a forename and 'surname', in the case of a peer or person usually known by a title different from his surname, means that title. In the case of a corporation, its corporate name must be given. 'Previous Christian names or surname' does not include:-
 - (a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
 - (b) in the case of any person, a previous Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - (c) in the case of a married woman, the name or surname by which she was known previous to the marriage.
- 4 Usual residential address must be given or, in the case of a corporation, the registered or principal office.
- 5 The names of all bodies corporate incorporated in Great Britain of which the director is also a director (see note 2) or has been a director at any time during the preceding five years must be given. A current or past directorship need not be disclosed however if it has been held in a body corporate which, throughout that directorship (excluding any period of the directorship held more than five years ago), has been a dormant company, ie one for which no significant accounting transaction (within the meaning of section 12(6) of the Companies Act 1981) has occurred.
- 6 Dates of birth need only be given in the case of directors of a company which is subject to section 185 of the Companies Act 1948, namely a company which is a public company or, being a private company, is a subsidiary of a public company, or of a body corporate registered as a public company under the law relating to companies for the time being in force in Northern Ireland.
- 7 Where all the partners in a firm are joint secretaries, only the name and principal office of the firm need be stated.

Where the secretary or one of the joint secretaries is a Scottish firm the details required are the firm name and its principal office.

Please do not write in this binding margin

THE COMPANIES ACTS 1948 TO 1981



Statement of first directors and secretary and intended situation of registered office (continuation)

Continuation sheet No. _____
to Form No. 1

For official use

Please complete legibly, preferably in black type, or bold block lettering

Name of Company

	Limited*
--	-----------------

* delete if inappropriate

Particulars of the first directors (continued) (note 2).

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 4)	Date of birth (where applicable) (note 6)
Other directorships †	

† enter particulars of other directorships held or previously held (see note 5). If this space is insufficient continue overleaf.

I hereby consent to act as director of the company named on page 1

Signature

Date

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 4)	Date of birth (where applicable) (note 6)
Other directorships †	

I hereby consent to act as director of the company named on page 1

Signature Date

Particulars of other directorships held or previously held (note 5) specifying the director in question

--

Please do not
write in this
binding margin



A

THE COMPANIES ACTS 1948 TO 1981

**Annual return of a company
not having a share capital**

7

Pursuant to section 125 of the Companies Act 1948
as amended by the Companies Act 1976 and to section
126 of the Companies Act 1948

Please do not
write in this
binding margin

To the Registrar of Companies

For official use

Company number

[]

[]

Annual return of

Please complete
legibly, preferably
in black type, or
bold block lettering

[] Limited*

*delete if
inappropriate

made up to the _____ 19 _____ (hereinafter called "the
date of this return")

Address of registered office of the company

[]

Total amount of indebtedness of the company in respect of all mortgages and charges
which are required to be registered with the Registrar of Companies (note 1)

[]

If the register of members or any register of
debenture holders is kept at a place other than
the registered office, insert the address of the
place where it is kept, or, if either register is
kept otherwise than in a legible form and the
place for inspection of the register is elsewhere
than at the registered office, insert the address
where inspection may be made. (see note 2)

Register of members

[]

Register of debenture holders

[]

†enter number
of continuation
sheets attached

We certify this return which comprises pages 1 and 2 [plus† _____ continuation sheets]*

Signed _____ Director, and _____ Secretary

Presenter's name, address and
reference (if any):

For official use
General section

[]

Post room

[]

Particulars of the person who is the secretary of the company at the date of this return

Name (notes 3, 4 and 5)	
Previous name(s) (note 3)	
Address (notes 4, 5 and 6)	

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block letters

Particulars of the persons who are directors of the company at the date of this return (note 7)

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 6)	Date of birth (where applicable) (note 8)
Other directorships †	

† enter particulars of other directorships held or previously held (see note 9). If this space is insufficient use a continuation sheet.

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 6)	Date of birth (where applicable) (note 8)
Other directorships †	

Important
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 6)	Date of birth (where applicable) (note 8)
Other directorships †	

Notes for guidance on the completion of the form of annual return of a company not having a share capital

Form 7 Notes

- Indebtedness**
- 1 Section 125(2) of the Companies Act 1948 requires that a statement be annexed to this return of the total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies under the Companies Act 1948 or which would have been required so to be registered if created after 1 July 1908. If the company is registered in Scotland the indebtedness of the company in respect of all mortgages and charges which would be required to be registered with the Registrar of Companies had the company been registered in England should be inserted, including those which would have been required so to be registered if created after 1 July 1908. The total amount of indebtedness may be entered in the appropriate box on page 1.
- Register of members and debenture holders**
- 2 If the register of members or any register of debenture holders is kept otherwise than in a legible form (eg on computer) the Companies (Registers and other Records) Regulations 1979 (SI 1979/53) made under section 3 of the Stock Exchange (Completion of Bargains) Act 1976 requires notification in the annual return of the place in Great Britain where such register may be inspected if that place of inspection is elsewhere than at the registered office.
If any register of debenture holders or any part of it is kept outside Great Britain, insert the address in Great Britain where any duplicate of such register or part is kept unless it is kept at the registered office. See Section 86 of the Companies Act 1948, which prohibits a company registered in England and Wales from keeping in Scotland a register of debenture holders or a duplicate of such register, and prohibits a company registered in Scotland from keeping any such register or duplicate in England and Wales.
- 3 Particulars of secretary and director**
- Full names must be given. In the case of an individual, his present Christian name(s) and surname must be given together with any previous Christian names or surname. 'Christian name' includes a forename and 'surname', in the case of a peer or person usually known by a title different from his surname, means that title. In the case of a corporation, its corporate name must be given. 'Previous Christian names or surname' does not include:-
- in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
 - in the case of any person, a previous Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - in the case of a married woman, the name or surname by which she was known previous to the marriage.
- 4 Where all the partners in a firm are joint secretaries, only the name and principal office of the firm need be stated.
- 5 Where the secretary or one of the joint secretaries is a Scottish firm the details required are the firm name and its principal office.
- 6 Usual residential address must be given or, in the case of a corporation, the registered or principal office.
- 7 'Director' includes any person who occupies the position of a director by whatever name called, and any person in accordance with whose directions or instructions the directors are accustomed to act.
- 8 Dates of birth need only be given in the case of directors of a company which is subject to section 185 of the Companies Act, 1948 namely a company which is a public company or, being a private company, is a subsidiary of a public company, or of a body corporate registered as a public company under the law relating to companies for the time being in force in Northern Ireland.
- 9 The names of all bodies corporate incorporated in Great Britain of which the director is also a director (see note 7) or has been a director at any time during the preceding five years must be given. A current or past directorship need not be disclosed however if it has been held in a body corporate which, throughout that directorship (excluding any period of that directorship held more than five years ago), has been:-
- a dormant company, ie one for which no significant accounting transaction (within the meaning of section 12(6) of the Companies Act 1981) has occurred;
 - a body corporate of which the company making the return was a wholly owned subsidiary;
 - a wholly owned subsidiary of the company making the return; or
 - a wholly owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- A body corporate is deemed to be the wholly owned subsidiary of another if it has no members except that other and that other's wholly owned subsidiaries and its or their nominees.

Please do not write in this binding margin

THE COMPANIES ACTS 1948 TO 1981

Form No. 7 continuation



Annual return of a company not having a share capital (continuation)

This list should be attached to and forms part of the annual return for the company made up to the _____ 19 _____ Continuation sheet No. _____ of _____

Please complete legibly, preferably in black type, or bold block lettering

Company number _____

Name of company

Limited*

*delete if inappropriate

Particulars of other directors (continued)

† enter particulars of other directorships held or previously held (see note 9). If this space is insufficient continue over-leaf.

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 6)	Date of birth (where applicable) (note 8)
Other directorships †	

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 6)	Date of birth (where applicable) (note 8)
Other directorships †	

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 6)	Date of birth (where applicable) (note 8)
Other directorships †	

Particulars of other directorships held or previously held (note 9) specifying the director in question

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

--

G

THE COMPANIES ACTS 1948 TO 1981

Notice of change of directors or secretaries or in their particulars

9b

Pursuant to section 200 of the Companies Act 1948 as amended by section 22 of the Companies Act 1976 and section 95 of the Companies Act 1981

Please do not write in this binding margin.

To the Registrar of Companies

For official use

Company number

--	--	--	--

--

Name of Company

	Limited*
--	----------

Please complete legibly, preferably in black type, or bold block lettering

* delete if inappropriate

† specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

‡ Applicable to directors only.

+ Enter particulars of other directorships held or previously held (see note 6). If this space is insufficient use a continuation sheet.

§ delete as appropriate

hereby notifies you of the following change(s):

†

Particulars of new director or secretary (see note 1)

Name (notes 2 & 3)	Business occupation ‡
Previous name(s) (note 2)	Nationality ‡
Address (notes 3 & 4)	Date of birth (where applicable) (note 5) ‡
Other directorships ‡ +	
I hereby consent to act as [director] [secretary] § of the above-named company	
Signature	Date

Name (notes 2 & 3)	Business occupation ‡
Previous name(s) (note 2)	Nationality ‡
Address (notes 3 & 4)	Date of birth (where applicable) (note 5) ‡
Other directorships ‡ +	
I hereby consent to act as [director] [secretary] § of the above-named company	
Signature	Date

number of continuation sheets attached (see note 7)

--

Signature [Director] [Secretary] § Date

Presenter's name, address and reference (if any):

For official use
General section

Post room

--	--

Notes

- 1 'Director' includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors are accustomed to act.
- 2 Full names must be given. In the case of an individual his present Christian name(s) and surname must be given together with any previous Christian names or surname. 'Christian name' includes a forename and 'surname', in the case of a peer or person usually known by a title different from his surname, means that title. In the case of a corporation, its corporate name must be given. 'Previous Christian names or surname' does not include:-
 - (a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
 - (b) in the case of any person, a previous Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - (c) in the case of a married woman, the name or surname by which she was known previous to the marriage.
- 3 Where the secretary or one of the joint secretaries is a Scottish firm the details required are the firm name and its principal office. Where all the partners in a firm are joint secretaries only the name and principal office of the firm need be stated.
- 4 Usual residential address must be given or, in the case of a corporation, the registered or principal office.
- 5 Dates of birth need only be given in the case of directors of a company which is subject to section 185 of the Companies Act 1948, namely a company which is a public company or, being a private company, is a subsidiary of a public company or of a body corporate registered as a public company under the law relating to companies for the time being in force in Northern Ireland.
- 6 The names of all bodies corporate incorporated in Great Britain of which the director is also a director (see note 1) or has been a director at any time during the preceding five years must be given. A current or past directorship need not be disclosed however if it has been held in a body corporate which, throughout that directorship (excluding any period of the directorship held more than five years ago), has been:-
 - (a) a dormant company, ie one for which no significant accounting transaction (within the meaning of section 12(6) of the Companies Act 1981) has occurred;
 - (b) a body corporate of which the company named on page 1 was a wholly owned subsidiary;
 - (c) a wholly owned subsidiary of the company named on page 1; or
 - (d) a wholly owned subsidiary of a body corporate of which the company named on page 1 was also a wholly owned subsidiary.
 A body corporate is deemed to be the wholly owned subsidiary of another if it has no members except that other and that other's wholly owned subsidiaries and its or their nominees.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

Please do not write in this binding margin

THE COMPANIES ACTS 1948 TO 1981



Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No _____ to Form No. 9b

Company number

Please complete legibly, preferably in black type, or bold block lettering

Name of company

Limited*

* delete if inappropriate

Particulars of new directors (continued)

† enter particulars of other directorships held or previously held (see note 6). If this space is insufficient continue overleaf.

Name (note 2)	Business occupation
Previous name(s) (note 2)	Nationality
Address (note 4)	Date of birth (where applicable) (note 5)
Other directorships †	
I hereby consent to act as director of the above-named company	
Signature	Date

Name (note 2)	Business occupation
Previous name(s) (note 2)	Nationality
Address (note 4)	Date of birth (where applicable) (note 5)
Other directorships †	
I hereby consent to act as director of the above-named company	
Signature	Date

Particulars of changes, or of other directorships held or previously held (note 6) specifying the director in question

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

A large, empty rectangular box with a thick black border, intended for providing details about directorships.

G

THE COMPANIES ACTS 1948 TO 1981

**Registration of an existing joint stock company
List of members**

19

Pursuant to section 384(a) of the Companies Act 1948
as amended by the Companies Act 1976

Please do not write in this binding margin

For official use

For official use



Name of company

Please complete legibly, preferably in black type, or bold block lettering

* Not more than six clear days before the day of registration

List of members of the above company made up to the _____ 19 *

1 Full name	Occupation
_____	Number of shares or amount of stock held
_____	_____
Address	Distinctive numbers (if any) of the shares
_____	_____
_____	_____
2 Full name	Occupation
_____	Number of shares or amount of stock held
_____	_____
Address	Distinctive numbers (if any) of the shares
_____	_____
_____	_____
3 Full name	Occupation
_____	Number of shares or amount of stock held
_____	_____
Address	Distinctive numbers (if any) of the shares
_____	_____
_____	_____
4 Full name	Occupation
_____	Number of shares or amount of stock held
_____	_____
Address	Distinctive numbers (if any) of the shares
_____	_____
_____	_____

(continue overleaf if necessary)

† delete as appropriate

Signed _____ [Director] [Secretary] † Date _____

Presenter's name, address and reference (if any):

For official use	
New companies section	Post room
_____	_____
_____	_____

List of members (continued)

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

5 Full name	Occupation
	Number of shares or amount of stock held
Address	
	Distinctive numbers (if any) of the shares
6 Full name	Occupation
	Number of shares or amount of stock held
Address	
	Distinctive numbers (if any) of the shares
7 Full name	Occupation
	Number of shares or amount of stock held
Address	
	Distinctive numbers (if any) of the shares
8 Full name	Occupation
	Number of shares or amount of stock held
Address	
	Distinctive numbers (if any) of the shares
9 Full name	Occupation
	Number of shares or amount of stock held
Address	
	Distinctive numbers (if any) of the shares
10 Full name	Occupation
	Number of shares or amount of stock held
Address	
	Distinctive numbers (if any) of the shares
11 Full name	Occupation
	Number of shares or amount of stock held
Address	
	Distinctive numbers (if any) of the shares

If the space above and overleaf is insufficient the information must be continued on separate sheets and must appear in the same form as above. Please tick the box below if continuation sheets have been used and state how many sheets are attached.

<input type="checkbox"/>	Number of sheets attached
--------------------------	---------------------------

M

THE COMPANIES ACTS 1948 TO 1981

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

47

Please do not write in this binding margin

For official use

Company number

Please complete legibly, preferably in black type, or bold block lettering

*delete if inappropriate

Name of company

----- Limited*

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Amount due or owing on the mortgage or charge

Names, addresses and descriptions of the mortgagees or persons entitled to the charge

Presenter's name, address and reference (if any):

For official use

Mortgage section

Post room

Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold block lettering

Particulars as to commission, allowance or discount (note 3)

Signed

Date

Designation of position in relation to the company _____

Notes

- 1 The original instrument creating or evidencing the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95(1)). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument or copy instrument could in due course of post, and if despatched with due diligence, have been received in the United Kingdom (Section 95(3)). A copy of the instrument creating the charge will be accepted where the property charged and the charge so created are both outside the United Kingdom (Section 95(3)) and in such cases the copy must be verified as a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company. A copy will also be accepted where Section 95(5) applies and Form 47c is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount of rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

Please do not
write in this
binding margin



THE COMPANIES ACTS 1948 TO 1981

Particulars of a mortgage or charge

Continuation sheet No. _____
to Form No. 47

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

*delete if
inappropriate

Name of company

 Limited*

Date and description of the instrument creating or evidencing the mortgage or charge
(continued) (note 2)

Amount due or owing on the mortgage or charge (continued)

--

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold block lettering

[Empty rectangular box for recording mortgagee information]

Short particulars of all the property mortgaged or charged (continued)

Please do not
write in this
binding margin



**Please complete
legibly, preferably
in black type, or
bold block lettering**

A large, empty rectangular box with a black border, intended for the user to enter the short particulars of all the property mortgaged or charged.

M

THE COMPANIES ACTS 1948 TO 1981

Particulars of a series of debentures

Pursuant to section 95 of the Companies Act 1948 as amended by the Companies Acts 1976 and 1980

47a

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

For official use

Company number

[]

[]

Name of company

[] Limited*

*delete if inappropriate

Date of the covering deed (if any) (note 2) _____

Total amount secured by the whole series _____

Date and amount of the present issue (if any) of debentures of the series _____

Dates of resolutions authorising the issue of the series _____

Names of the trustees (if any) for the debenture holders

[]

General description of the property charged

[]

Continue overleaf as necessary

Presenter's name, address and reference (if any):

For official use

Mortgage section

Post room

Time critical reference

General description of the property charged (continued)

--

Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold block letters

Particulars as to commission, allowance or discount (note 3)

--

Signed _____ Date _____

Designation of position in relation to the company _____

Notes

- 1 Particulars should be given on this form of a series of debentures containing (or giving by reference to any other instrument) any charge to the benefit of which the debenture holders of the said series are entitled *pari passu*. The form is to be used for registration of particulars of the entire series. When any subsequent issue of debentures in the series is made, particulars of each issue should be sent to the Registrar of Companies on Form No.48.
- 2 The date should be given of the covering deed (if any) by which the security is created or defined.
- 3 In this section there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 The deed, if any, containing the charge must be delivered with these particulars to the Registrar within 21 days after the execution of such deed; or, if there is no such deed, one of the debentures must be so delivered within 21 days after the execution of any debenture of the series.
- 5 If the spaces overleaf are insufficient, the particulars may be continued on a separate sheet.

M

THE COMPANIES ACTS 1948 TO 1981

Certificate of registration in Scotland or Northern Ireland of a charge comprising property situate there

Pursuant to section 95(5) of the Companies Act 1948

47c

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

Company number

Name of company

_____ Limited*

*delete if inappropriate

†delete as appropriate

[I] [We]† _____

of _____

‡This certificate should be given by a director or secretary of the company or by a person interested in the charge otherwise than on behalf of the company or by a solicitor acting on behalf of the company or of some other person so interested as aforesaid. The capacity in which the certificate is given must be stated

being ‡ _____

hereby certify that the charge § _____

of which a true copy is annexed hereto was presented for registration on _____ 19 _____

in [Scotland] [Northern Ireland] †

§Give date and parties to charge

Signed ‡ _____

Presenter's name, address and reference (if any):

For official use
Mortgage section

Post room

M

THE COMPANIES ACTS 1948 TO 1981

**Particulars of an issue of debentures
in a series**

Pursuant to section 95(8) and(9) of the Companies Act 1948
as amended by the Companies Acts 1976 and 1980

48

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold block lettering

For official use

Company number

[] [] [] [] [] [] [] [] [] []

Name of company

_____ Limited

*delete if
inappropriate

Note

Please refer to
notes overleaf
before
completing this
form.

Date of present issue _____

Amount of present issue _____

Particulars as to commission, allowance or discount (note 2) _____

Signed _____ Date _____

Designation of position in relation to the company _____

Presenter's name, address and
reference (if any):

For official use
Mortgage section

Post room

Time critical reference

Notes

- 1 This form is for use when an issue is made of debentures in a series; for registration of particulars of the entire series, form No. 47a should be used.
- 2 In this space there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

M

THE COMPANIES ACTS 1948 TO 1981

Memorandum of complete satisfaction of mortgage or charge

49

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

For official use

Company number

Name of company

----- Limited*

*delete if inappropriate

Particulars to be verified

†A description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc, with the date thereof should be given.

‡Insert brief details of property

§The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

For verification see overleaf

The above-named company hereby gives notice that with respect to the registered charge being [† _____ dated _____ 19 ____*] [a series of Debentures authorised by resolution dated _____ 19 ____*] secured on property ‡ _____ of which particulars were registered with the Registrar of Companies on § _____ 19 _____ the debt for which the charge was given was wholly paid or satisfied on _____ 19 _____

The above-named company hereby gives notice that with respect to the registered charge being [† _____ dated _____ 19 ____*] [a series of Debentures authorised by resolution dated _____ 19 ____*] secured on property ‡ _____ of which particulars were registered with the Registrar of Companies on § _____ 19 _____ the debt for which the charge was given was wholly paid or satisfied on _____ 19 _____

Presentor's name, address and reference (if any):

For official use

Mortgage section

Post room

Time critical reference

The above-named company hereby gives notice that with respect to the registered charge being [† _____ dated _____ 19 ____*] [a series of Debentures authorised by resolution dated _____ 19 ____*] secured on property ‡ _____

of which particulars were registered with the Registrar of Companies on § _____

19 _____ the debt for which the charge was given was wholly paid or satisfied on _____

_____ 19 _____

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block letterin

*delete if inappropriate

†A description of the Instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc, with the date thereof should be given.

‡Insert brief details of property

§The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

Declaration verifying above particulars relating to a registered mortgage or charge

Pursuant to section 100 of the Companies Act 1948 as amended by the Companies Act 1976

Name of company

_____ Limited*

We, _____

of _____

_____ a director of the above-named company

and _____

of _____

the secretary thereof, do solemnly and sincerely declare that the particulars relating to _____[¶] charges entered above are true to the best of our knowledge, information and belief. And we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

¶ insert number of charges

Declared at _____

the _____ day of _____ one thousand nine hundred and _____

before me _____

A Commissioner for Oaths**

Declarants sign here

**or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

M

THE COMPANIES ACTS 1948 TO 1981

Memorandum of (1) partial payment or satisfaction of mortgage or charge (2) release of part of property or undertaking from mortgage or charge

49a

Please do not write in this binding margin

For official use

Company number



Please complete legibly, preferably in black type, or bold block lettering

Name of company

_____ Limited*

*delete if inappropriate

Particulars to be verified

†A description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc, with the date thereof should be given.

‡Insert brief details of property

§The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

¶delete as appropriate

For verification see overleaf

The above-named company hereby gives notice that with respect to the registered charge being [† _____ dated _____ 19 ____*] [a series of Debentures authorised by resolution dated _____ 19 ____*] secured on property ‡ _____ of which particulars were registered with the Registrar of Companies on § _____ 19 _____, [the debt for which the charge was given was partly paid or satisfied to the extent of _____] ¶ [and] ¶ [part of the property or undertaking charged was released from the charge] ¶ on _____ 19 ____ [Short particulars of property or undertaking no longer charged: _____] ¶

The above-named company hereby gives notice that with respect to the registered charge being [† _____ dated _____ 19 ____*] [a series of Debentures authorised by resolution dated _____ 19 ____*] secured on property ‡ _____ of which particulars were registered with the Registrar of Companies on § _____ 19 _____, [the debt for which the charge was given was partly paid or satisfied to the extent of _____] ¶ [and] ¶ [part of the property or undertaking charged was released from the charge] ¶ on _____ 19 ____ [Short particulars of property or undertaking no longer charged: _____] ¶

Presenter's name, address and reference (if any):

For official use

Mortgage section

Post room

Time critical reference

The above-named company hereby gives notice that with respect to the registered charge being [† _____ dated _____ 19__*] [a series of Debentures authorised by resolution dated _____ 19__*] secured on property ‡ _____ of which particulars were registered with the Registrar of Companies on § _____ 19____, [the debt for which the charge was given was partly paid or satisfied to the extent of _____] ¶ [and] ¶ [part of the property or undertaking charged was released from the charge] * on _____ 19__ [Short particulars of property or undertaking no longer charged: _____]

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

*delete if inappropriate

†A description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc, with the date thereof should be given.

‡Insert brief details of property

§The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

¶delete as appropriate

Declaration verifying above particulars relating to a registered mortgage or charge

Pursuant to section 100 of the Companies Act 1948 as amended by the Companies Act 1976

Name of company

_____ Limited*

We, _____ of _____

_____ a director of the above-named company

and _____ of _____

the secretary thereof, do solemnly and sincerely declare that the particulars relating to _____ charges entered above are true to the best of our knowledge, information and belief. And we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

insert number of charges

Declared at _____

Declarants sign here

the _____ day of _____ one thousand nine hundred and _____

before me _____

A Commissioner for Oaths **

**or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

M

THE COMPANIES ACTS 1948 TO 1981

Memorandum of fact that part of property or undertaking mortgaged or charged has ceased to form part of property or undertaking of company

49b

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

*delete if inappropriate

†A description of the Instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc, with the date thereof should be given.

§The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

For verification see overleaf

For official use

Company number

Name of company

----- Limited*

Particulars to be verified

The above-named company hereby gives notice that on _____ 19____ part of the property or undertaking subject to the registered charge being [† _____ dated _____ 19____ *] [a series of Debentures authorised by resolution dated _____ 19____ *] of which particulars were registered with the Registrar of Companies on § _____ 19____ ceased to form part of the company's property or undertaking. Short particulars of such property: _____

The above-named company hereby gives notice that on _____ 19____ part of the property or undertaking subject to the registered charge being [† _____ dated _____ 19____ *] [a series of Debentures authorised by resolution dated _____ 19____ *] of which particulars were registered with the Registrar of Companies on § _____ 19____ ceased to form part of the company's property or undertaking. Short particulars of such property: _____

Presentor's name, address and reference (if any):

For official use

Mortgage section

Post room

Time critical reference

The above-named company hereby gives notice that on _____ 19____ part of the property or undertaking subject to the registered charge being [† _____ dated _____ 19____ *] [a series of Debentures authorised by resolution dated _____ 19____ *] of which particulars were registered with the Registrar of Companies on § _____ 19____ ceased to form part of the company's property or undertaking. Short particulars of such property: _____

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

*delete if inappropriate

†A description of the Instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc, with the date thereof should be given.

Declaration verifying above particulars relating to a registered mortgage or charge

Pursuant to section 100 of the Companies Act 1948 as amended by the Companies Act 1976

Name of company

_____ Limited*

§The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

We, _____ of _____

_____ a director of the above-named company

and _____ of _____

the secretary thereof, do solemnly and sincerely declare that the particulars relating to _____ ** charges entered above are true to the best of our knowledge, information and belief. And we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

**insert number of charges

Declared at _____

Declarants sign here

the _____ day of _____ one thousand nine hundred and _____

before me _____

A Commissioner for Oaths ‡

‡or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

G

THE COMPANIES ACTS 1948 TO 1981

List of documents delivered for registration by an overseas company

Pursuant to section 407(1) of the Companies Act 1948 as amended by the Companies Act 1976

F1

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

*Insert country of origin.

Note

Please read notes overleaf before completing this form.

†Insert 'Charter', 'Statutes', 'Memorandum and Articles of Association' or other instrument as the case may be.

‡Delete if inappropriate

To the Registrar of Companies

For official use

For official use

□ □ □ □

F

Name of company

Incorporated in*

Place of business in Great Britain established at

The following documents are delivered for registration:

- 1 A certified copy of the† _____ constituting or defining the constitution of the above named company [and, the instrument being written in a language other than English, a certified translation thereof]. ‡
- 2 A list (on form No. F2) of the directors and secretary of the company containing the particulars required by section 407 (2) of the Companies Act 1948.
- 3 A list (on form No. F3) of the names and addresses of some one or more persons resident in Great Britain authorised to accept on behalf of the company service of process and any notices required to be served on the company.

Signature(s) of the person(s) authorised under section 407(1)(c) of the Companies Act 1948, or of some other person in Great Britain duly authorised by the company

Date

Presenter's name, address and reference (if any):

For official use

New Companies section

Post room

Notes

- 1** The copy of the charter, statutes or memorandum and articles of the company or other instrument constituting or defining the constitution of the company required to be delivered by an oversea company to the registrar under section 407 of the Act shall be certified as a true copy in the place of incorporation of the company:
- a** by an official of the Government to whose custody the original is committed; or
 - b** by a notary public of the place of incorporation; or
 - c** on oath by some officer of the company before some person having authority to administer an oath as provided by section 3 of the Commissioners for Oaths Act 1889 (52 & 53 Vict. c. 10).
- 2** The translation of the charter, statutes or memorandum and articles of association or other instrument constituting or defining the constitution of a company shall be certified to be a correct translation
- a** if made in a foreign country, by—
 - any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889, or by any person whom any such official certifies is known to him as competent to translate it into the English language;
 - b** if made outside the United Kingdom in any of Her Majesty's dominions or in any place under Her Majesty's protection or where Her Majesty has jurisdiction, by a person having authority to administer an oath as provided by Section 3 of the Commissioners for Oaths Act 1889;
 - c** if made in Northern Ireland, by—
 - i** a notary public in Northern Ireland, or
 - ii** a solicitor of the Supreme Court of Judicature of Northern Ireland;
 - d** if made in Scotland, by—
 - i** a notary public in Scotland, or
 - ii** a solicitor;
 - e** if made in England, by—
 - i** a notary public in England, or
 - ii** a solicitor of the Supreme Court of Judicature of England.
- 3** A statutory declaration stating the date on which the place of business was established in Great Britain must be made in the prescribed form (form F14) and be delivered to the registrar within one month of the establishment of the place of business. See section 407 (2A) of the Companies Act 1948 as introduced by paragraph 15 of Schedule 3 to the Companies Act 1981.

M

THE COMPANIES ACTS 1948 TO 1981

Particulars of a mortgage or charge on property in England and Wales created by a company incorporated outside Great Britain

F8

Pursuant to sections 95 and 106 of the Companies Act 1948 as amended by the Companies Act 1981

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

For official use

Company number

□ □ □ □

F _____

Name of company

*Country of origin

Incorporated in*

Place of business in England and Wales established at

Note

Please read notes overleaf before completing this form

Date and description of the instrument creating or evidencing the mortgage or charge

Amount due or owing under the mortgage or charge

Names, addresses and descriptions of the mortgagees or persons entitled to the mortgage or charge

Presentor's name, address and reference (if any):

For official use
Mortgage section

Post room

Short particulars of all the property mortgaged or charged

--

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

Particulars as to commission, allowance or discount (if any) paid (note 2)

--

Signature(s) of the person(s) authorised under section 407 (1)(c) of the Companies Act 1948, or of some other person in Great Britain duly authorised by the company	
Date	

Notes

- 1 A description of the instrument, eg 'Trust Deed', 'Debenture', 'Charge by way of legal mortgage' etc., as the case may be should be given.
- 3 The original instrument creating or evidencing the charge together with this form, must be delivered to the registrar of companies within 21 days after the date of creation of the charge (section 95(1)).
- 2 In this space there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally or procuring or agreeing to procure subscriptions, whether absolute or conditional for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

M

THE COMPANIES ACTS 1948 TO 1981

Particulars of a mortgage or charge subject to which property in England and Wales has been acquired by a company incorporated outside Great Britain

F9

Please do not write in this binding margin



Pursuant to sections 97 and 106 of the Companies Act 1948 as amended by the Companies Act 1981

Please complete legibly, preferably in black type, or bold block lettering

For official use

Company number

[] [] [] []

F

Name of company

*Country of origin

Incorporated in*

Place of business in England and Wales established at

Note

Please read notes overleaf before completing this form

Date and description of the instrument creating or evidencing the mortgage or charge (note 1)

Date of the acquisition of the property _____

Amount due or owing under the mortgage or charge _____

Names, addresses and descriptions of the mortgagees or persons entitled to the mortgage or charge

Presenter's name, address and reference (if any):

For official use
Mortgage section

Post room

Short particulars of the property mortgaged or charged (continued)

--

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

Signature(s) of the person(s) authorised under section 407 (1)(c) of the Companies Act 1948 or of some other person in Great Britain duly authorised by the company	
Date	

Notes

- 1** A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc., as the case may be, should be given.
- 3** A copy of the instrument by which a charge is created or evidenced, to be delivered to the Registrar under the provisions of subsection (1) of section 97 of the Act, shall be certified to be a true copy under the seal of the company or under the hand of some person interested therein otherwise than on behalf of the company.
- 2** This return must be delivered to the Registrar of Companies within 21 days after the date of the acquisition of the property which is subject to the mortgage or charge.

Names of the trustees (if any) for the debenture holders

Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold block lettering

Particulars as to commission, allowance or discount (if any) paid (note 3)

--

Signature(s) of the person(s)
authorised under section
407(1)(c) of the Companies Act
1948 or of some other person
in Great Britain duly authorised
by the company

Date

Notes

- 1 This form is to be used for registration of particulars of the entire series. When any subsequent issue of debentures in the series is made, particulars of the date and amount of each issue should be sent to the Registrar on Form No. F11.
- 2 The date should be given of the covering deed (if any) by which the security is created or defined.
- 3 In this space there should be inserted the amount, or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 The deed, if any, containing the charge must be delivered with these particulars to the Registrar within 21 days after the execution of such deed; or, if there is no such deed, one of the debentures must be so delivered within 21 days after the execution of any debenture of the series.

M

THE COMPANIES ACTS 1948 TO 1981

Particulars of an issue of debentures in a series by a company incorporated outside Great Britain

F11

Pursuant to sections 95(8), (9) and 106 of the Companies Act 1948 as amended by the Companies Acts 1976 to 1981

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

For official use

Company number

[] [] [] [] [] [] [] [] [] []

F _____

Name of company

*Country of origin

Incorporated in*

Place of business in England and Wales established at

Note

Please read notes overleaf before completing this form

Particulars of an issue of debentures in a series (note 1)

Date of present issue _____

Amount of present issue _____

Particulars as to commission, allowance or discount (if any) paid (note 2) _____

Signature(s) of the person(s) authorised under section 407 (1)(c) of the Companies Act 1948 or of some other person in Great Britain duly authorised by the company

Date

Presentor's name, address and reference (if any):

For official use
Mortgage section

Post room

Notes

- 1** This form is for use when an issue is made in debenture in a series; for registration of particulars of the entire series, Form number F10 should be used.

- 2** In this space there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

M

THE COMPANIES ACTS 1948 TO 1981

Memorandum of complete satisfaction of mortgage or charge registered by a company incorporated outside Great Britain

F12

Please do not write in this binding margin.

For official use

Company number

--	--	--	--	--	--

F



Please complete legibly, preferably in black type, or bold block lettering

Name of company

--

Incorporated in †

--

†Country of origin

Place of business in England and Wales established at

--

Particulars to be verified

‡ A description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc, with the date thereof should be given.

The above-named company hereby gives notice that with respect to the registered charge being

[‡ _____ dated _____ 19 ____*] [a series of Debentures authorised by resolution dated _____ 19 ____*] secured on property § _____

of which particulars were registered with the Registrar of Companies on ¶ _____ 19 ____ the debt for which the charge was given was wholly paid or satisfied on _____

_____ 19 _____

*delete as appropriate

§ Insert brief details of property

The above-named company hereby gives notice that with respect to the registered charge being

[‡ _____ dated _____ 19 ____*] [a series of Debentures authorised by resolution dated _____ 19 ____*] secured on property § _____

of which particulars were registered with the Registrar of Companies on ¶ _____ 19 ____ the debt for which the charge was given was wholly paid or satisfied on _____

_____ 19 _____

¶ The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

Presenter's name, address and reference (if any):

For verification see overleaf

For official use
Mortgage section

Post room

Time critical reference

Please do not write in this binding margin

Name of company

[Empty box for company name]

Please complete legibly, preferably in black type, or bold block lettering



The above-named company hereby gives notice that with respect to the registered charge being [† _____ dated _____ 19 ____*] [a series of Debentures authorised by resolution dated _____ 19 ____*] secured on property ‡ _____ of which particulars were registered with the Registrar of Companies on § _____ 19 ____ the debt for which the charge was given was wholly paid or satisfied on _____ 19 ____

*delete as appropriate

†A description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc, with the date thereof should be given.

‡Insert brief details of property

Signature(s) of the person(s) authorised under section 407(1)(c) of the Companies Act 1948 _____ Date _____

§The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

Declaration

Pursuant to section 100 of the Companies Act 1948 as amended by the Companies Act 1976 and pursuant to section 106 of the Companies Act 1948 as amended by the Companies Act 1981

[I] [We]* _____ of _____

the person(s) authorised under section 407(1)(c) of the Companies Act 1948 by the above-named company do solemnly and sincerely declare that the particulars relating to the** _____ charge(s) entered above are true to the best of [my] [our] * knowledge, information and belief. And [I] [We] * make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

**insert number of charges

Declared at _____ the _____ day of _____ one thousand nine hundred and _____ before me _____

Signature of declarants: _____

*or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

A Commissioner for Oaths *

M THE COMPANIES ACTS 1948 TO 1981
Memorandum of (1) partial payment or satisfaction of mortgage or charge
(2) release of part of property or undertaking from mortgage or charge registered by a company incorporated outside Great Britain

F12a

Please do not write in this binding margin.



Please complete legibly, preferably in black type, or bold block lettering

For official use

Official use stamp area

Company number

F

Name of company

Name of company field

†Country of origin

Incorporated in †

Place of business in England and Wales established at

Place of business field

‡A description of the Instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc, with the date thereof should be given.

Particulars to be verified

The above-named company hereby gives notice that with respect to the registered charge being [† _____ dated _____ 19____*] [a series of Debentures authorised by resolution dated _____ 19____*] secured on property § _____ of which particulars were registered with the Registrar of Companies on † _____ 19____, [the debt for which the charge was given was partly paid or satisfied to the extent of _____]* [and]* [part of the property or undertaking charged was released from the charge]* on _____ 19____ [Short particulars of property or undertaking no longer charged: _____]*

§Insert brief details of property

†!The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

*delete as appropriate

For verification see overleaf

Presenter's name, address and reference (if any):

Time critical reference

For official use Mortgage section

Post room

Name of company

[Empty box for company name]

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

The above-named company hereby gives notice that with respect to the registered charge being [t] _____ dated _____ 19 ____ * [a series of Debentures authorised by resolution dated _____ 19 ____ *] secured on property _____ of which particulars were registered with the Registrar of Companies on _____ 19 ____ , [the debt for which the charge was given partly paid or satisfied to the extent of _____] * [and] * [part of the property or undertaking charged was released from the charge] * on _____ 19 ____ [Short particulars of property or undertaking no longer charged: _____ *]

A description of the Instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc. with the date thereof should be given.

The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

Signature(s) of the person(s) authorised _____ under section 407 (1) (c) of the Companies Act 1948 _____ Date _____

*delete as appropriate

Declaration

Pursuant to section 100 of the Companies Act 1948 as amended by the Companies Act 1976 and pursuant to section 106 of the Companies Act 1948 as amended by the Companies Act 1981

Insert brief details of property

[I] [We],* _____ of _____

the person(s) authorised under section 407 (1) (c) of the Companies Act 1948 by the above-named company do solemnly and sincerely declare that the particulars relating to the ** _____ charge(s) entered above are true to the best of [my] [our] * knowledge, information and belief. And [I] [We] * make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

**insert number of charges

Declared at _____ the _____ day of _____ one thousand nine hundred and _____ before me _____ A Commissioner for Oaths*

Signatures of declarants: _____

*or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

The above named company hereby gives notice that on _____ 19 _____
part of the property or undertaking subject to the registered charge being [† _____

dated _____ 19 _____ *] [a series of Debentures authorised by resolution
dated _____ 19 _____ *] of which particulars were registered with the
Registrar of Companies on § _____ 19 _____ ceased to form part of the company's
property or undertaking. Short particulars of such property: _____

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

*A description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc. with the date thereof should be given.

Signature(s) of the person(s) authorised _____
under section 407 (1) (c) of the Companies _____
Act 1948 _____

Date _____

§The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

Declaration

Pursuant to section 100 of the Companies Act 1948 as amended by the Companies Act 1976 and pursuant to section 106 of the Companies Act 1948 as amended by the Companies Act 1981

[I] [We].* _____

of _____

*delete as appropriate

the person(s) authorised under section 407 (1) (c) of the Companies Act 1948 by the above-named company do solemnly and sincerely declare that the particulars relating to the ** _____ charge(s) entered above are true to the best of [my] [our] * knowledge, information and belief. And [I] [We] * make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

**insert number of charges

Declared at _____ } Signatures of declarants:

_____ }
the _____ day of _____ one }
thousand nine hundred and _____ }
before me _____ }

A Commissioner for Oaths ¶

¶ or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

SCHEDULE 3

Form No. 15

G

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

*Insert full name of Company

†delete as appropriate

§ delete if inappropriate

THE COMPANIES ACTS 1948 TO 1981

Application for registration under Part VIII of the Companies Act 1948

15

Pursuant to section 382(1) of the Companies Act 1948 (as amended by the Companies Acts 1976 and 1980) and where appropriate section 13(4) of the Companies Act 1980.

To the Registrar of Companies

For official use

For official use

[] [] [] [] [] [] [] [] [] []

[]

Name of company

* [] [] [] [] [] [] [] [] [] []

The above named company constituted by _____

dated _____ 19 _____ desires to be registered as [a company limited by [shares] [guarantee] †] [an unlimited company] † under the Companies Acts 1948 to 1981 [and being a joint stock company applying to be registered as a company limited by shares, desires to be so registered as a public company]§

Signed _____ [Director] [Secretary] † Date _____

Notes

There must also be delivered to the registrar:—

- (a) Form 16 as required by section 382(3) and (4).
- (b) Form 17 as required by section 386.
- (c) In the case of an application by a company other than a joint stock company, the documents required by section 385 (a) (b) and (c).
- (d) In the case of an application by a joint stock company:—
 - (i) form 18, as required by section 384(c), where the company is intended to be registered as a limited company;
 - (ii) form 19, as required by section 384(a);
 - (iii) the documents required by section 384(b);
 - (iv) the documents listed in paragraphs (a) to (e) of section 13(4) of the Companies Act 1980, where the company is applying to be registered as a public company.
- (e) Declaration required by section 25 (4) (b) of the Companies Act 1981 if appropriate. (Form 62)

Presenter's name, address and reference (if any):

For official use

New companies section

Post room

[] [] [] [] [] [] [] [] [] []



THE COMPANIES ACTS 1948 TO 1981

Application for registration under Part VIII of the Companies Act 1948



Statement under section 382 (3) and (4) of the Companies Act 1948 as amended by the Companies Acts 1980 and 1981

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of Company

To the Registrar of Companies

For official use

For official use

Name of company

[Empty box for company name]

† delete as appropriate

- 1. The above named company, desires to be registered under the Companies Acts 1948 to 1981
- 2. The registered office is to be situated in [England] [Scotland] [Wales] †
- 3. The intended situation of the registered office after registration is

[Empty box for intended situation of registered office]

‡ Delete if inappropriate

- 4. The company wishes to be registered with the Welsh equivalent of ["public limited company"] ["limited"] † as the last word(s) of its name; ‡

Signed _____ [Director] [Secretary] † Date _____

Presenter's name, address and reference (if any):

For official use
General Section

Post room

[Empty box for presenter's details]

G

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

THE COMPANIES ACTS 1948 TO 1981

**Registration under Part VIII of the Companies Act 1948
Declaration verifying documents delivered to the Registrar of Companies with application for registration**

17

Pursuant to section 386 of the Companies Act 1948 as amended by the Companies Act 1976

To the Registrar of Companies

For official use

For official use

[] [] [] []

Name of company

*Enter full names and addresses of two or more directors or other principal officers of the company

We*, _____

†Enter description of status

being† _____ of the above named company

§ The documents to accompany the declaration are the documents containing particulars relating to the company required to be delivered to the registrar on application for registration

do solemnly and sincerely declare that the particulars set forth in the several documents accompanyir this Declaration,§ and marked respectively with the letters _____ are true; an we make this solemn Declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at _____

Signatures of Declarants

the _____ day of _____

One thousand nine hundred and _____

before me _____

A Commissioner for Oaths‡

‡or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and reference (if any):

For official use

New companies section

Post room

G

THE COMPANIES ACTS 1948 TO 1981

**Registration of an existing joint stock company
as a limited company**

Statement of particulars

Pursuant to section 384(c) of the Companies Act 1948
as amended by the Companies Acts 1976, 1980 and 1981

18

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold block lettering

Please read notes
overleaf before
completing
this form

*See notes 1
and 2.

†So as to conform
to the details on
Form 19

‡delete as
appropriate

To the Registrar of Companies

For official use

For official use

[] [] [] []

Name of company

* _____

1 Amount of nominal capital £ _____

Number of shares into which it is divided _____

or amount of stock of which it consists _____

2

Number of shares taken †	Amount paid on each share

3

Resolution declaring the amount of the guarantee

Signed _____

[Director] [Secretary] ‡ Date _____

Presenter's name, address and
reference (if any):

For official use
New companies section

Post room

Notes

1. Where the company is to be registered as a public company the name inserted should be the name of the company with the addition as the last words of the name, "public limited company", or, if the company has delivered a statement under section 382 (3) (c) of the Companies Act 1948, "cwmni cyfyngedig cyhoeddus".
2. Where the company is to be registered as a private company, the name inserted should be the name of the company with the addition as the last word of the name (subject to section 25 of the Companies Act 1981) "limited" or, if the company has delivered a statement under section 382 (3) (c) of the Companies Act 1948, "cyfyngedig".
3. In the case of a company having a share capital, please complete paragraphs 1 and 2. In the case of a company intended to be registered as a company limited by guarantee please complete paragraph 3.

SCHEDULE 4

Form No. PUC7 (revised)

G

Return of allotments of shares issued by way of capitalisation of reserves (bonus issues)

PUC7

Pursuant to section 52(1) of the Companies Act 1948 as amended by the Companies Act 1976

Please do not write in this binding margin.

Please complete legibly, preferably in black type, or bold block lettering

For official use Company number

[] [] [] [] [] [] [] [] [] []

Name of Company

 _____ Limited*

*delete if inappropriate

†Distinguish between ordinary, preference, etc.

‡Including premium (if any)

Description of shares †	A Number of shares allotted	B Nominal amount of each	C Amount treated as paid up	D Amount paid or due and payable on each ‡
i		£	£	£
ii		£	£	£
iii		£	£	£

§delete or complete as appropriate

Date(s) of allotment(s)
 [made on the _____ 19 ____] *
 [from the _____ 19 ____ to the _____ 19 ____] §
 The names, descriptions and addresses of the allottees should be given overleaf

Notes

If there is any non- bonus element, any amount paid on any call or calls should be stated on Form PUC 5.

No capital duty is payable in respect of capitalisation of reserves.

This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment and should be accompanied by the duly stamped contract referred to in section 52(1) (b) of the Companies Act 1948 or, where the contract has not been reduced to writing by a form 52 (Particulars of contract).

Presenter's name, address and reference (if any):

For official use	
Capital section	Post room

EXPLANATORY NOTE

(This Note is not part of the Regulations.)

These Regulations:—

- (a) provide that the forms set out in Schedule 2 to the Regulations are prescribed for the purposes of the provisions of the Companies Acts 1948 to 1980 referred to therein, in place of the forms bearing the same number which are set out in Schedule B to the Companies (Forms) Regulations 1979;
- (b) prescribe the manner for the certification of a copy of any document referred to in s. 407(1)(a) of the Companies Act 1948 and of any translation of such a document;
- (c) prescribe a form for the statements required by section 382(3) of the Companies Act 1948 and prescribe certain new forms for the purpose of applications for the registration of unregistered companies under Part VIII of the Companies Act 1948 in place of forms 21 and 23 in Schedule B to the Companies (Forms) Regulations 1979 and forms 17b, 17c, 17d, 18b and 18c in Schedule B to the Companies (Forms) Regulations 1980;
- (d) prescribe the form of a return of allotments required by section 52(1)(a) of the Companies Act 1948 when the shares allotted are bonus shares. The allotment of bonus shares is not a transaction chargeable to capital duty so that regulation 4(3) of the Companies (Forms) Regulations 1979 does not in that case supply an appropriate form.

SI 1983/1021
ISBN 0-11-037021-X



780110 370217