STATUTORY INSTRUMENTS

2009 No. 2400

COMPANIES

The European Public Limited-Liability Company (Amendment) Regulations 2009

Made - - - - 9th September 2009
Laid before Parliament 10th September 2009
Coming into force - - 1st October 2009

The Secretary of State is a Minister designated for the purposes of section 2(2) of the European Communities Act 1972(1) in relation to the creation, operation, regulation or dissolution of companies and other forms of business organisation(2) and measures relating to employment rights and duties(3).

In exercise of the powers conferred by section 2(2) of that Act and sections 1102(2) and (3) and 1108(2)(b) of the Companies Act 2006(4) the Secretary of State makes the following Regulations.

Citation and commencement

- **1.**—(1) These Regulations may be cited as the European Public Limited-Liability Company (Amendment) Regulations 2009.
 - (2) These Regulations come into force on 1st October 2009.

Transitional provision relating to forms and other documents to be delivered to the registrar

2. So far as relating to forms and other documents required to be delivered to the registrar, the amendments made by these Regulations do not have effect in any case where the obligation to deliver the form or other document arose before 1st October 2009.

Amendment of the European Public Limited-Liability Company Regulations 2004

3. The European Public Limited-Liability Company Regulations 2004(5) are amended as follows.

^{(1) 1972} c. 68. The enabling powers of section 2(2) were extended by virtue of the amendment of section 1(2) by section 1 of the European Economic Area Act 1993 (c.51)

⁽²⁾ See S.I. 2007/193.

⁽³⁾ See S.I. 2000/738.

^{(4) 2006} c. 46.

⁽⁵⁾ S.I. 2004/2326.

- 4. In regulation 1(3) (extent) for "Great Britain" substitute "the whole of the United Kingdom".
- **5.** In regulation 3(1) (interpretation)—
 - (a) omit the definition of the "1985 Act";
 - (b) after the definition of the "1996 Act" insert—
 "the "2006 Act" means the Companies Act 2006;";
 - (c) in the definition of "the Companies Acts", for "the Companies Act 2006" substitute "the 2006 Act";
 - (d) in the definition of "SE", for "registered in Great Britain" substitute "registered in the United Kingdom".
- **6.** In regulation 5 (registration of an SE formed by merger in accordance with Article 2(1))—
 - (a) for "Form SE5" substitute "Form SE FM01";
 - (b) omit ", and, if applicable, Form SE(SR)";
 - (c) for "each Form" substitute "that Form".
- 7. In regulation 6 (registration of a holding SE in accordance with Article 2(2))—
 - (a) for "Form SE6" substitute "Form SE FM02";
 - (b) omit ", and, if applicable, Form SE(SR),";
 - (c) for "each Form" substitute "that Form".
- **8.** In regulation 7 (registration of a subsidiary SE in accordance with Article 2(3))—
 - (a) for "Form SE7" substitute "Form SE FM03";
 - (b) omit ", and, if applicable, Form SE(SR),";
 - (c) for "each Form" substitute "that Form".
- **9.** In regulation 8 (registration of an SE by transformation of public company in accordance with Article 2(4))—
 - (a) for "Form SE8" substitute "Form SE FM04";
 - (b) omit ", and, if applicable, Form SE(SR)";
 - (c) for "each Form" substitute "that Form".
- **10.** In regulation 9(1) (registration of an SE formed as the subsidiary of an SE in accordance with Article 3(2))—
 - (a) for "Form SE9(1)" substitute "Form SE FM05";
 - (b) omit ", and, if applicable, Form SE(SR),";
 - (c) for "each Form" substitute "that Form".
 - 11. In regulation 10 (transfer of registered office to Great Britain)—
 - (a) in the heading and in the text, for "Great Britain" substitute "the United Kingdom";
 - (b) for "Form SE10" substitute "Form SE TR02";
 - (c) omit ", and, if applicable, Form SE(SR),";
 - (d) for "each Form" substitute "that Form".
 - 12. In regulation 11 (transfer of registered office from Great Britain)—
 - (a) for "Great Britain" substitute "the United Kingdom";
 - (b) for "Form SE11" substitute "Form SE TR03".
 - 13. In regulation 12 (registration of SE), for "Great Britain" substitute "the United Kingdom".

- 14. In regulation 13 (documents sent to the registrar), for paragraph (1) substitute—
 - "(1) The registrar shall retain any document delivered to the registrar under any provision of these Regulations or the EC Regulation.
 - (1A) Any reference in the 2006 Act to "the register" is to be read as including a reference to—
 - (a) the documents required to be retained by the registrar under paragraph (1), and
 - (b) records of the information contained in those documents.
 - (1B) In the application of the 2006 Act in relation to those documents and records by virtue of paragraph (1A), the provisions specified in Schedule 1A to these Regulations have effect with the modifications specified in relation to each such provision in that Schedule."

15.—(1) After regulation 13 insert—

"Application of language requirements to documents relating to SEs

- **13A.**—(1) The following provisions of the 2006 Act apply in relation to documents required to be delivered to the registrar under these Regulations or the EC Regulation—
 - (a) section 1103 (documents to be drawn up and delivered in English);
 - (b) section 1105 (documents that may be drawn up and delivered in other languages);
 - (c) section 1107 (certified translations).
- (2) In the application of the provisions listed in paragraph (1) in relation to the documents referred to in that paragraph—
 - (a) section 1103 applies as if the reference to section 1104 of the 2006 Act were omitted;
 - (b) section 1105 applies as if for subsections (2) and (3) there were substituted—
 - "(2) This section applies to—
 - (a) documents specified in respect of any of the Forms mentioned in regulations 5 to 11 of the European Public Limited-Liability Company Regulations 2004 (provisions relating to registration etc);
 - (b) copies of transfer proposals required to be delivered under regulation 68(1) (a) of those Regulations (publication of terms of transfer);
 - (c) copies of draft terms required to be delivered under regulation 68(2)(a) or (3)(a) of those Regulations (publication of terms for formation of holding SE or conversion of company into SE);
 - (d) copies of amendments to statutes required to be delivered under regulation 82(1)(a) of those Regulations (notification of amendments to statutes);
 - (e) documents required to be delivered with Form SE CV01 under regulation 85 of those Regulations (registration of a public company by conversion of SE);
 - (f) copies of draft terms required to be delivered under regulation 86 of those Regulations (publication of draft terms of conversion).";
 - (c) section 1107 applies as if any reference to a company were a reference to an SE.
- (3) Section 1106(1) and (4) of the 2006 Act (voluntary filing of translations), and any provision of regulations made under section 1106(2) which specifies the languages in relation to which the facility in section 1106(1) is available, apply in relation to documents within paragraph (4), as if any reference to a company were a reference to an SE.

- (4) The documents referred to in paragraph (3) are documents that are or have been delivered to the registrar under these Regulations or the EC Regulation on or after 1st January 2007.
- (5) For the purposes of this regulation documents required to be delivered to the Secretary of State under regulation 11 shall be treated as documents required to be delivered to the registrar under that regulation."
- (2) Nothing in regulation 2 of these Regulations (transitional provision relating to documents required to be delivered to registrar) affects the operation of—
 - (a) paragraphs (3) and (4) of regulation 13A of the European Public Limited-Liability Company Regulations 2004, as inserted by this regulation, or
 - (b) paragraph (5) of that regulation, so far as relating to those paragraphs.
- **16.**—(1) Regulation 14 (application of the 1985 Act to the registration of SEs) is amended as follows.
 - (2) The existing provision is renumbered as paragraph (1).
 - (3) In that paragraph, for "the 1985 Act" substitute "the 2006 Act".
 - (4) After that paragraph insert—
 - "(2) This regulation does not affect the application of provisions of the 2006 Act in respect of the matters referred to in paragraph (1)(a) or (b) otherwise than by virtue of this regulation."
 - (5) The heading becomes "Application of the 2006 Act to the registration of SEs".
- 17. Omit Part 3 (which relates to employee involvement and is being re-enacted, with modifications, in a separate statutory instrument).
- **18.** In regulation 56 (additional forms of publication of transfer proposal), in paragraph (3), for "paragraphs (1) or (2)" substitute "paragraph (1) or (2)".
 - 19. Omit regulation 60 (opposition of competent authority to company's participation in merger).
 - 20. In regulation 68 (publication of terms of transfer, formation and conversion)—
 - (a) in paragraph (1)(a), for "Form SE68(1)(a)" substitute "Form SE TR01";
 - (b) in paragraph (2), in the opening words, for "Great Britain" substitute "the United Kingdom";
 - (c) in paragraph (2)(a), for "Form SE68(2)(a)" substitute "Form SE DT01";
 - (d) in paragraph (3)(a), for "Form SE68(3)(a)" substitute "Form SE DT02".
- **21.** In regulation 69 (publication of completion of merger) for "Great Britain" substitute "the United Kingdom".
 - 22. In regulation 70(1) (publication of fulfilment of conditions for formation of holding SE)—
 - (a) for "registered in Great Britain" substitute "registered in the United Kingdom";
 - (b) for "Form SE70(1)" substitute "Form SE SC01".
 - 23. In regulation 72 (protection of creditors and others on transfer)—
 - (a) in paragraph (5), after "section 122 of the Insolvency Act 1986(6)" insert "or, as the case may be, Article 102 of the Insolvency (Northern Ireland) Order 1989(7)";
 - (b) in paragraph (6), for "Form SE72(6)" substitute "Form SE SS01".

^{(6) 1986} c.45.

⁽⁷⁾ S.I. 1989/2405 (N.I. 19).

- **24.** In regulation 73(2) (power of Secretary of State where SE no longer complies with requirements of Article 7: enforcement of direction)—
 - (a) in sub-paragraph (a), after "High Court" insert "in England and Wales";
 - (b) omit the "or" at the end of that sub-paragraph;
 - (c) after sub-paragraph (b) insert—
 - "(c) in the case of an SE whose registered office is in Northern Ireland, by an application to the High Court in Northern Ireland for an injunction.".
 - **25.**—(1) Regulation 74 (review of decisions of competent authority) is amended as follows.
 - (2) In paragraph (1)(b), for "Great Britain" substitute "the United Kingdom".
 - (3) In paragraph (2), for "Great Britain" substitute "the United Kingdom".
 - (4) In paragraph (3)—
 - (a) in sub-paragraph (a), after "High Court" insert "in England and Wales";
 - (b) omit the "and" at the end of that sub-paragraph;
 - (c) after sub-paragraph (b) insert—
 - "(c) an SE, or a company, whose registered office is in Northern Ireland, the High Court in Northern Ireland."
 - **26.**—(1) Regulation 75 (competent authorities) is amended as follows.
 - (2) For paragraph (b) substitute—
 - "(b) in respect of Article 25—
 - (i) the High Court in England and Wales, in relation to a public company whose registered office is in England and Wales,
 - (ii) the Court of Session, in relation to a public company whose registered office is in Scotland,
 - (iii) the High Court in Northern Ireland, in relation to a public company whose registered office is in Northern Ireland; and".
 - (3) For paragraph (c) substitute—
 - "(c) in respect of Article 26—
 - (i) the High Court in England and Wales, in relation to an SE where the registered office is proposed to be in England and Wales,
 - (ii) the Court of Session, in relation to an SE where the registered office is proposed to be in Scotland.
 - (iii) the High Court in Northern Ireland, in relation to an SE where the registered office is proposed to be in Northern Ireland.".
- **27.**—(1) Regulation 76 (enforcement of obligation to amend statutes in conflict with arrangements for employee involvement) is amended as follows.
- (2) In paragraph (1)(a) for "Part 3 of these Regulations" substitute "the European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009(8) or, as the case may be, the European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009(9)".

⁽⁸⁾ S.I. 2009/2401.

⁽⁹⁾ S.I. 2009/2402.

- (3) In paragraph (2)—
 - (a) in sub-paragraph (a), after "High Court" insert "in England and Wales";
 - (b) omit the "and" at the end of that sub-paragraph;
 - (c) after sub-paragraph (b) insert—
 - "(c) in respect of an SE with its registered office in Northern Ireland, to the High Court in Northern Ireland by injunction."
- **28.**—(1) For regulations 79 and 80 (register of members of supervisory organ, and particulars to be registered) substitute—

"Register of members of supervisory organ

- **79.**—(1) Every SE which has adopted the form of a two-tier system in its statutes must keep a register of the members of its supervisory organ ("the register of SO members").
- (2) The register must contain the required particulars (see regulations 80 and 80A) of each of the members of the supervisory organ.
 - (3) The register must be kept available for inspection—
 - (a) at the SE's registered office, or
 - (b) at such place as may for the time being be specified in regulations under section 1136 of the 2006 Act in the case of a company and its register of directors under section 162 of that Act.
 - (4) The SE must give notice to the registrar—
 - (a) of the place at which the register is kept available for inspection, and
 - (b) of any change in that place,

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

- (5) The register must be open to the inspection—
 - (a) of any shareholder of the SE without charge, and
 - (b) of any other person on payment of a fee of £3.50 for each hour or part of an hour during which the right of inspection is exercised.
- (6) If—
 - (a) default is made in complying with paragraph (1), (2) or (3),
 - (b) default is made for 14 days in complying with paragraph (4), or
 - (c) an inspection required under paragraph (5) is refused,

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

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

- (7) A person guilty of an offence under this regulation is liable on summary conviction to a fine not exceeding level 5 on the standard scale.
- (8) In the case of a refusal of inspection of the register, the court may by order compel an immediate inspection of it.
 - (9) For the meaning of "the court" in this regulation see section 1156 of the 2006 Act.
- (10) Where an SE is required by this regulation to keep a register of SO members, the application of regulation 78 to that SE does not require particulars of members of the supervisory organ to be kept on any register under section 162 of the 2006 Act (register of directors).

Particulars of members to be registered under regulation 79: individuals

- **80.**—(1) An SE's register of SO members must contain the following particulars in the case of any member of the supervisory organ who is an individual—
 - (a) name and any former name;
 - (b) a service address;
 - (c) the country or state (or part of the United Kingdom) in which the member is usually resident;
 - (d) nationality;
 - (e) business occupation (if any);
 - (f) date of birth.
- (2) For the purposes of this regulation "name" means a person's Christian name (or other forename) and surname, except that in the case of—
 - (a) a peer, or
 - (b) an individual usually known by a title,

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

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

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

- (4) It is not necessary for the register to contain particulars of a former name in the following cases—
 - (a) in the case of a peer or an individual normally known by a British title, where the name is one by which the person was known previous to the adoption of, or succession to, the title;
 - (b) in the case of any person, where the former name—
 - (i) was changed or disused before the person attained the age of 16 years, or
 - (ii) has been changed or disused for 20 years or more.
 - (5) A person's service address may be stated to be "The SE's registered office".
 - (6) For the meaning of "service address" see section 1141 of the 2006 Act.

Particulars of members to be registered under regulation 79: corporate members and firms

- **80A.** An SE's register of SO members must contain the following particulars in the case of a body corporate, or a firm that is a legal person under the law by which it is governed,—
 - (a) corporate or firm name;
 - (b) registered or principal office;
 - (c) in the case of an EEA company to which the First Company Law Directive (68/151/ EEC) applies, particulars of—
 - (i) the register in which the company file mentioned in Article 3 of that Directive is kept (including details of the relevant state), and
 - (ii) the registration number in that register;
 - (d) in any other case, particulars of—

- (i) the legal form of the company or firm and the law by which it is governed, and
- (ii) if applicable, the register in which it is entered (including details of the state) and its registration number in that register.

Register of residential addresses of members of an SE's supervisory organ

- **80B.**—(1) Every SE which has adopted the form of a two-tier system in its statutes must keep a register of the residential addresses of the members of its supervisory organ (the "register of SO members' residential addresses").
 - (2) The register must state the usual residential address of each of those members.
- (3) If a member's usual residential address is the same as the member's service address, as stated in the SE's register of SO members, the register of SO members' residential addresses need only contain an entry to that effect.

This does not apply if the member's service address is stated to be "The SE's registered office".

- (4) If default is made in complying with this regulation, an offence is committed by—
 - (a) the SE, and
 - (b) every officer of the SE who is in default.

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

- (5) A person guilty of an offence under this regulation is liable on summary conviction to a fine not exceeding level 5 on the standard scale.
- (6) This regulation applies only to members who are individuals, not where the member is a body corporate or a firm that is a legal person under the law by which it is governed.
- (7) Where an SE is required by this regulation to keep a register of SO members' residential addresses, the application of regulation 78 to that SE does not require particulars of members of the supervisory organ to be kept on any register under section 165 of the 2006 Act (register of directors' usual residential addresses).

Duty to notify registrar of changes

- **80C.**—(1) An SE which has adopted the form of a two-tier system in its statutes must, within the period of 14 days from—
 - (a) a person becoming or ceasing to be a member of the supervisory organ of the SE, or
 - (b) the occurrence of any change in the particulars contained in its register of SO members or its register of SO members' residential addresses,

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

- (2) Notice of a person having become a member of the supervisory organ must—
 - (a) contain a statement of the particulars of the new member which are required to be included in the SE's register of SO members and those which are required to be included in its register of SO members' residential addresses,
 - (b) be accompanied by a consent by that person to act in that capacity.
- (3) Where—
 - (a) an SE gives notice of a change of a member of its supervisory organ's service address as stated in the SE's register of SO members, and

(b) the notice is not accompanied by notice of any resulting change in the particulars contained in the SE's register of SO members' residential addresses,

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

- (4) If default is made in complying with this regulation, an offence is committed by—
 - (a) the SE, and
 - (b) every officer of the SE who is in default.

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

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

Protected information: restriction on use or disclosure by SE

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

Putting a member of the supervisory organ's address on the public record

- **80E.**—(1) In the application of section 246 of the 2006 Act (putting a director's usual residential address on the public record) in relation to a member of the supervisory organ of an SE—
 - (a) the references in subsections (3)(a) and (4)(a) to the company's register of directors are references to the SE's register of SO members, and
 - (b) the reference in subsection (3)(b) to the company's register of directors' residential addresses is a reference to the SE's register of SO members' residential addresses.
 - (2) Paragraph (1) is without prejudice to the generality of regulation 78."
- (2) Schedule 2 makes transitional provision with respect to registers relating to members of the supervisory organ of an SE.
 - **29.** In regulation 81 (application of enactments to SE as body corporate)—
 - (a) in paragraph (1) for "whether or not registered in Great Britain" substitute "whether or not registered in the United Kingdom";
 - (b) in paragraph (2) for "incorporated in, or formed under the law of, Great Britain" substitute "incorporated in, or formed under the law of, the United Kingdom (or any part of the United Kingdom)".
 - **30.** In regulation 82(1) (notification of amendments to statutes and insolvency events)—
 - (a) in sub-paragraph (a), for "Form SE82(1)(a)" substitute "Form SE AS01";
 - (b) in sub-paragraph (b), for "Form SE82(1)(b)" substitute "Form SE WU01".
- **31.**—(1) Regulation 83 (accounting reference period and financial year of transferring SE) is amended as follows.
 - (2) In paragraph (1)—
 - (a) for "Great Britain" substitute "the United Kingdom";
 - (b) for "the Companies Act 2006", in both places where it occurs, substitute "the 2006 Act".
 - (3) In paragraph (2), for "Great Britain" substitute "the United Kingdom".
 - (4) In paragraph (3)—

- (a) for "Great Britain" substitute "the United Kingdom";
- (b) for "the Companies Act 2006" substitute "the 2006 Act".
- **32.**—(1) Regulation 85 (registration of a public company by conversion of an SE) is amended as follows.
 - (2) The existing provision becomes paragraph (1).
 - (3) In that paragraph
 - (a) for "Form SE85" substitute "Form SE CV01";
 - (b) omit the words from "and, for the purposes of registering" to the end of the paragraph.
 - (4) After that paragraph insert—
 - "(2) In this Part the SE is referred to as the "converting SE"."
- **33.** In Regulation 86 (publication of draft terms of conversion) for "Form SE86" substitute "Form SE DT03".
 - **34.**—(1) Regulation 87 (registration of SE as a company) is amended as follows.
 - (2) for paragraph (1) substitute—
 - "(1) On and after the day on which Form SE CV01 is delivered to the registrar section 14 of the 2006 Act (registration) shall apply in relation to the documents delivered with Form SE CV01 as if—
 - (a) they have been delivered under section 9 of that Act (registration), and
 - (b) the requirements of that Act in respect of registration had been complied with."
 - (3) Omit paragraph (2).
 - (4) In paragraph (3)—
 - (a) in the opening words, for "the memorandum and articles of association of the converting SE" substitute "the documents referred to in paragraph (1)";
 - (b) for paragraph (b) substitute—
 - "(b) that those documents are registered under the 2006 Act; and".
 - (5) In paragraph (4)(a)—
 - (a) for "the 1985 Act" substitute "the 2006 Act";
 - (b) omit "and of matters precedent and incidental to it".
 - (6) The heading becomes "Registration under the 2006 Act".
 - **35.**—(1) Regulation 88 (effect of registration) is amended as follows.
 - (2) In paragraph (1), for "paragraphs 2 to 10" substitute "paragraphs 2 to 9".
 - (3) In paragraph (2)—
 - (a) for "its memorandum" substitute "the certificate given under regulation 87(3)";
 - (b) for "section 28 of the 1985 Act" substitute "any change of name by the converting SE".
 - (4) In paragraph (3), for "Form SE85" substitute "Form SE CV01".
 - **36.** For Schedule 1 (forms) substitute the Schedule 1 set out in Schedule 1 to these Regulations.
 - 37. After Schedule 1 insert—

"SCHEDULE 1A

Regulation 13(1B)

Modifications of provisions of the 2006 Act applying in relation to documents sent to the registrar etc

- 1. Section 1081 (annotation of the register), as if after subsection (1) there were inserted—
- "(1A) Where it appears to the registrar that material on the register is misleading or confusing, the registrar may place a note in the register containing such information as appears to the registrar to be necessary to remedy, as far as possible, the misleading or confusing nature of the material."
- **2.** Section 1085 (inspection of the register), as if in subsection (2) the second sentence were omitted.
 - 3. Section 1093 (registrar's notice to resolve inconsistency on the register), as if—
 - (a) any reference to a company were a reference to an SE, and
 - (b) the reference in subsection (3)(b) to an officer of a company were a reference—
 - (i) in a one-tier system, to a member of the administrative organ of an SE, and
 - (ii) in a two-tier system, to a member of the supervisory or management organ of an SE.
 - 4. Section 1094 (administrative removal of material from the register), as if—
 - (a) for paragraph (a) of subsection (3) there were substituted—
 - "(a) anything whose registration has had legal consequences in relation to the SE as regards its registration;", and
 - (b) any reference in subsection (4) to a company were a reference to an SE.
- **5.** Section 1095 (rectification of register on application to registrar), as if any reference to a company were a reference to an SE.
- **6.** Sections 1096(1) to (5) and 1097 (rectification of register under court order), as if any reference to a company were a reference to an SE."
- **38.** For Schedule 2 (provisions of the 1985 Act applied by virtue of regulation 14) substitute—

"SCHEDULE 2

Regulation 14

Provisions of the 2006 Act applying to the registration of SEs

- **1.** Section 1066(1) to (5) (registered numbers), as if any reference to a company were a reference to an SE.
 - 2. Section 1082 (allocation of unique identifiers), as if—
 - (a) the reference in subsection (1)(a) to a director of a company were a reference—
 - (i) in a one-tier system, to a member of the administrative organ of an SE, and
 - (ii) in a two-tier system, to a member of the supervisory or management organ of an SE,

and

- (b) paragraphs (b) and (c) of subsection (1) were omitted.
- 3. Section 1084 (records relating to companies that have been dissolved etc), as if—
 - (a) any reference to a company being dissolved were a reference to an SE being dissolved,

- (b) the reference in subsection (2) to records relating to a company included a reference to—
 - (i) the documents required to be retained by the registrar under regulation 13(1), and
 - (ii) records of the information contained in those documents, and
- (c) subsection (4) were omitted.
- 4. Section 1113 (enforcement of company's filing obligations), as if—
 - (a) any reference to a company were a reference to an SE,
 - (b) any reference to an obligation under the Companies Acts were a reference to an obligation under these Regulations,
 - (c) any reference to a member of a company were a reference to a shareholder of an SE, and
 - (d) any reference to an officer of a company were a reference—
 - (i) in a one-tier system, to a member of the administrative organ of an SE, and
 - (ii) in a two-tier system, to a member of the supervisory or management organ of an SE.
- 5. Section 1117 (registrar's rules), so far as relating to section 1066(2)."
- **39.** Omit Schedule 3 (standard rules on employee involvement).
- **40.**—(1) Schedule 4 (modifications of the Companies Acts and the Insolvency Act 1986) is amended as follows.
 - (2) Omit paragraph 1 (modifications applying before registration).
- (3) In paragraph 2 (construction of references to company's incorporation), for "a converting SE's memorandum and articles of association" substitute "the documents delivered with Form SE CV01 under regulation 85".
- (4) In paragraph 3 (construction of references to documents delivered under the 1985 Act), for "the 1985 Act" substitute "the 2006 Act".
- (5) For paragraph 5 (construction of references to companies formed and registered under the Companies Acts) substitute—
 - "5. The converting SE is treated as if it had been formed (as well as registered) under the 2006 Act."
- (6) In paragraph 6 (section 13 of 1985 Act (effect of registration) not to apply), for "Section 13 of the 1985 Act" substitute "Section 16 of the 2006 Act".
- (7) In paragraph 7 (section 22(1) of 1985 Act (definition of "member") not to apply), for "Section 22(1) of the 1985 Act" substitute "Section 112(1) of the 2006 Act".
- (8) Omit paragraph 8 (which relates to the penalty for improper use of "limited" etc and is superseded by section 1197 of the Companies Act 2006).
 - (9) In paragraph 9 (certificate as to share capital)—
 - (a) for "the Companies Act 2006", in both places where it occurs, substitute "the 2006 Act";
 - (b) omit the "and" at the end of paragraph (a);
 - (c) after paragraph (b) insert—
 - "(c) Article 102(1)(b) of the Insolvency (Northern Ireland) Order 1989 (which corresponds to section 122(1)(b) of the Insolvency Act 1986)."
 - (10) Omit paragraph 10 (fees).

- (11) In paragraph 11 (accounting reference date), for "the Companies Act 2006" substitute "the 2006 Act".
 - (12) The heading to the Schedule becomes "Modifications of the Companies Acts etc".

Continuation of certain amendments to the Insolvency (Northern Ireland) Order 1989

41.—(1) Notwithstanding the revocation of the European Public Limited-Liability Company Regulations (Northern Ireland) 2004(**10**) by section 1285 of the Companies Act 2006, the following Article continues to be inserted after Article 104A of the Insolvency (Northern Ireland) Order 1989(**11**)—

"Petition for winding up of SE

104B.—(1) Where—

- (a) an SE whose registered office is in Northern Ireland is not in compliance with Article 7 of Council Regulation (EC) No 2157/2001 on the Statute for a European Company (the "EC Regulation") (location of head office and registered office), and
- (b) it appears to the Department that the SE should be wound up,

the Department may present a petition for it to be wound up if the court thinks it is just and equitable for it to be so.

- (2) This Article does not apply if the SE is already being wound up by the court.
- (3) In this Article "SE" has the same meaning as in the EC Regulation.".
- (2) In consequence, in the Insolvency (Northern Ireland) Order 1989—
 - (a) in Article 104 (application for winding-up), in paragraph (5)(b), after "104A" there continues to be inserted "or 104B";
 - (b) in Schedule A1(12) (moratorium where directors propose voluntary arrangement), in paragraph 23(4)(a), after "104A" there continues to be inserted "or 104B".

Amendment of the Companies (Disclosure of Address) Regulations 2009

- **42.**—(1) The Companies (Disclosure of Address) Regulations 2009(13) are amended as follows.
- (2) In regulation 1(2) (interpretation)—
 - (a) insert at the appropriate place—

"the SEs Regulations" means the European Public Limited-Liability Company Regulations 2004;";

""the old SEs Regulations" means the SEs Regulations, disregarding the amendments made by the European Public Limited-Liability Company (Amendment) Regulations 2009;";

"the Northern Ireland SEs Regulations" means the European Public Limited-Liability Company Regulations (Northern Ireland) 2004;";

(b) in the definition of "former name", after "the 1986 Order," insert "or regulation 80C of the SEs Regulations, or regulation 79 of the old SEs Regulations, or regulation 77 of the Northern Ireland SEs Regulations,".

⁽¹⁰⁾ S.R. (NI) 2004 No 417.

⁽¹¹⁾ S.I. 1989/2405 (N.I. 19); Article 104A was inserted by S.I. 1990/1504 (N.I. 10), Article 8(3).

⁽¹²⁾ Schedule A1 was inserted by Article 3 of, and paragraph 5 of Schedule 1 to, S.I. 2002/3152 (N.I. 6).

⁽¹³⁾ S.I. 2009/214.

- (3) In regulation 9(1) (application under section 1088 to make an address unavailable for public inspection by an individual) omit the word "or" at the end of sub-paragraph (b) and after that sub-paragraph insert—
 - "(ba) as a service address under regulation 80C of the SEs Regulations (duty to notify registrar of changes of particulars of members of an SE's supervisory organ),
 - (bb) under regulation 79 of the old SEs Regulations or regulation 77 of the Northern Ireland SEs Regulations, or".

Amendment of the Registrar of Companies and Applications for Striking Off Regulations 2009

- **43.** In regulation 8 of the Registrar of Companies and Applications for Striking Off Regulations 2009(**14**) (permitted characters and symbols for names and addresses in documents delivered to the registrar), in paragraph (2), at the end insert—
 - "(m) documents specified in respect of any of the Forms mentioned in regulations 5 to 11 of the European Public Limited-Liability Company Regulations 2004 (provisions relating to registration etc);
 - (n) copies of transfer proposals required to be delivered under regulation 68(1)(a) of those Regulations (publication of terms of transfer);
 - (o) copies of draft terms required to be delivered under regulation 68(2)(a) or (3)(a) of those Regulations (publication of terms for formation of holding SE or conversion of company into SE);
 - (p) copies of amendments to statutes required to be delivered under regulation 82(1)(a) of those Regulations (notification of amendments to statutes);
 - (q) documents required to be delivered with Form SE CV01 under regulation 85 of those Regulations (registration of a public company by conversion of SE);
 - (r) copies of draft terms required to be delivered under regulation 86 of those Regulations (publication of draft terms of conversion)."

Davies of Abersoch
Minister for Trade, Investment and Business
Department for Business, Innovation and Skills

9th September 2009

SCHEDULES

SCHEDULE 1

Regulation 36

Schedule 1 to the European Public Limited-Liability Company Regulations 2004

The following is the Schedule that is to be substituted for Schedule 1 to the European Public Limited-Liability Company Regulations 2004(15) (prescribed forms)—

"SCHEDULE 1

Forms relating to SEs

In accordance with Section 5 of the European Public Limited-Liability Company Regulations 2004. **SE** FM01 Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK) A fee is payable with this form. Please see 'How to pay' on the last page. X What this form is NOT for ✓ What this form is for For further information, please You may use this form to form an You cannot use this form to form an refer to our guidance at SE by merger. SE by any other means. www.companieshouse.gov.uk Part 1 SE details Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * Proposed name Proposed name of SE in full ● O Duplicate names Duplicate names or not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information is available at www.companieshouse.gov.uk A2 SE name restrictions • Please tick the box only if the proposed SE name contains sensitive or restricted SE name restrictions A list of sensitive or restricted wo words or expressions that require you to seek comments of a government or expressions that require consent can be found in guidance available department or other specified body. on our website: ☐ I confirm that the proposed SE name contains sensitive or restricted words w.companieshouse.gov.uk or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response. A3 Proposed registered office address Building name/number Street Post town County/Region Postcode Country CHFP000 10/09 Version 2.0 BIS Department for Business benowsten & Sides

16

	SE FM01 Formation by merger of Societas Europaea (SE) to be registered in United Kingdom (UK)	the	
A4	Type of merger •		
	☐ By acquisition ☐ By formation of a new SE	Please tick the appropriate box.	
A5	Detail of Companies or SEs merging to form an SE		
	Details	Please indicate the acquiring company / SE with *.	
Registered number (if applicable)		Continuation page Please use a continuation page if	
Name •		you need to enter more details.	
Registered office address		_	
auuress			
Pastcode			
Name of Member State and address of registry where documents are filed		_ _ _	
	Details	-	
Registered number (if applicable)			
Name 0			
Registered office address		_ _	
Pastcode			
Name of Member State and address of registry where documents are filed		_	
	Details	-	
Registered number (if applicable)			
Name 6			
		_	
Registered office address		_	
Postcode	<u> </u>	_	
Name of Member State and address of registry where documents are filed		_	

	SE FM01 Formation by merger of Societas Europaea (SE) to be registered in United Kingdom (UK)	the
Part 2	Subscribing capital of the proposed SE	
B1	Subscribed capital in pound sterling (£) or euros (€) •	
Subscribed capital		O Subscribing capital in pound sterling (£) or euros (€) This must not be less than £50,000 or €55,000.
B2	Subscribed capital in other currencies 9	
Subscribed capital in other currencies		Subscribing capital in other currencies Please specify currencies.
B3	Total subscribed capital	
_	Please tick the box to confirm that the total subscribed capital of the proposed SE is not less than the equivalent of €120,000.	_
B4	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities.	© Principal business activity You must provide a trade classification (Standard Industrial
Classification code 1		Classification 2003) code or a description of your SE's main
Classification code 2		business in this space. A full list of the trade classification
Classification code 3	 	codes are available on our website: www.companieshouse.gov.uk
Classification code 4	If you cannot determine a code, please give a brief description of your business activity below:	- www.companiesnouse.gov.uk
Principal activity description		
B5	Documents attached	
	Please tick the boxes to confirm that both the following documents are attached to this form.	
	Document description	Number of pages
	Statutes of proposed SE named in Part 1.	
	Office Copy of Court Order confirming that Article 26 of Council Regulation (EC) No 2157/2001 has been complied with.	

	SE FM01	
	Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK)	,
Part 3	Proposed members of the SE	
	Please list below details of persons who are members of the SE named above.	
	For SEs with a two-tier system, details of all members of both the supervisory and management organs must be given. For SEs with a one-tier system, please give the details of all members of the administrative organ.	
	 → For a member who is an individual, go to Section C1. → For a corporate member, go to Section D1. 	
Member	Please use a continuation page if there are more members of the SE.	
C1	Member appointments •	
Title *	Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.	O Corporate appointments For corporate member appointments, please complete Sections D1-D6
		instead of Section C.
Full forename(s)		Please provide any previous names
Surname		which have been used for business purposes in the last 20 years.
Former name(s)		Married women do not need to give former names unless previously used for business purposes.
Country/State of residence 0		Country/State of residence This is in respect of your usual residential address as stated in Section CS.
Nationality		Business occupation
Date of birth Business occupation	d d m m m y y y y	If you have a business occupation, please enter here. If you do not, please leave blank.
(if any) ♥		Additional appointments If you wish to appoint more than one member, please use the "Member appointments" continuation page.
C2	Member's service address [®]	
Building name/number		Service address This is the address that will appear
Street		on the public record. This does not have to be your usual residential address.
Past town		Please state 'The SE's Registered
County/Region		Office' if your service address will be recorded in the proposed SE's
Postcode		register of members as the SE's registered office.
Country		If you provide your residential address here it will appear on the public record.

the superviso	member of ⊕ ative organ of the SE.	Please tick one box.	
I consent to act as the administr the superviso	member of ⊕ ative organ of the SE.	 Please tick one box. 	
the managem	ny organ of the SE.		
C4 Signature 9	Signature 9		
Signature Signature	member of the proposed SE named in Section A1	The person named above consents to act as member of the proposed	
X		X	

SE FM01

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



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C5	Member's usual residential address •	
	Please complete your usual residential address below.	Member's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is recorded in the
Street		SE's proposed register of member's residential addresses as 'Same as the service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section C2 as 'The SE's Registered Office'. You will need
Postcode		to complete the address in full.
Country		This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Section 243 of Companies Act 2006	Section 243 exemption ®	
companies Act 2000	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.

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

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

	SE FM01 Formation by merger of Societas Europaea (SE) to be registered in the	ha
	United Kingdom (UK)	ie
Member		
C1	Member appointments 9	
	Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.	Corporate appointments For corporate member appointments please complete Sections D1-D6
Title *		instead of Section C.
Full forename(s)		Former name(s) Please provide any previous names.
Surname		which have been used for business purposes in the last 20 years.
Former name(s) 🕶		Married women do not need to give former names unless previously user for business purposes.
Country/State of residence •		Country/State of residence This is in respect of your usual residential address as stated in
Nationality		Section C5.
Date of birth Business occupation	d d m n y y y	 Business occupation If you have a business occupation, please enter here. If you do not,
(if any) ©		please leave blank. Additional appointments If you wish to appoint more than one member, please use the "Member appointments" continuation page.
C2	Member's service address [®]	
Building name/numbe	r	⊗ Service address
Street		 This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town		Please state 'The SE's Registered
County/Region		 Office' if your service address will be recorded in the proposed SE's
Postcode		register of members as the SE's registered office.
Country		If you provide your residential address here it will appear on the public record.
C3	Member's position	
_	I consent to act as member of @	Please tick one box.
	the administrative organ of the SE.	
	the supervisory organ of the SE.	
	the management organ of the SE.	
C4	Signature 9	'
_	I consent to act as member of the proposed SE named in Section A1.	Signature The person named above consents.
Signature	X Y	to act as member of the proposed

SE FM01

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



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C	wember 2 namai regidential address	
	Please complete your usual residential address below.	Member's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is recorded in the
Street		SE's proposed register of member's residential addresses as 'Same as the service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section C2 as 'The SE's Registered Office'. You will need
Postcode		to complete the address in full.
Country		This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Section 243 of Companies Act 2006	Section 243 exemption ®	
,	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006. Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.
	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	
	Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	

	SE FM01 Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK)	е
Corporate memb	per	
D1	Corporate member appointments •	
	Please use this section to list all the corporate members of the SE. Please complete Sections D1-D6.	Additional appointments If you wish to appoint more than one
Name of corporate body or firm		corporate member, please use the 'Corporate member appointments' continuation page.
Building name/number		 Registered or principal address This is the address that will appear
Street		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
Post town		within a full address), DX number or LP (Legal Post in Scotland) number.
County/Region		
Postcode		
Country		
D2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section D3 only → No Complete Section D4 only	
D3	EEA companies 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered		www.compenieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
D4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	● Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

	SE FM01 Formation by merger of Societas Europaea (SE) to be registered i United Kingdom (UK)	in the
D5	Corporate member's position	
_	I consent to act as member of ● the administrative organ of the SE. the supervisory organ of the SE. the management organ of the SE.	Please tidk one box.
06	Signature 9	
Signature	I consent to act as member of the proposed SE named in Section A1. Sgrutus X	Signature The person named above consents to act as corporate member of the proposed SE.
Part 4	I	1
E1	Signature	
	I certify that the information given in this form is correct.	
Signature	Signature X	×
	administrative organ of the proposed SE named in Part 1.	

SE FM01

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

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses
<u> </u>	£ How to pay
Contact name Company name	A fee of £20 is payable to Companies House in respect of a formation.
	Make cheques or postal orders payable to
Artificos	'Companies House.'
POSTOR	■ Where to send
Post tren	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
County#trajion	For SEs registered in England and Wales: The Registrar of Companies, Companies House,
Postcode Postcode	Crown Way, Cardiff, Wales, CF14 3UZ.
Courty	DX 33050 Cardiff.
DX	For SEs registered in Scotland: The Registrar of Companies, Companies House,
Telephone	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
✓ Checklist	DX ED235 Edinburgh 1
	or LP - 4 Edinburgh 2 (Legal Post).
We may return forms completed incorrectly or with information missing.	For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
Please make sure you have remembered the following:	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
☐ You have submitted draft terms of merger in	Section 243 exemption
advance of this form.	If you are applying for, or have been granted, a
☐ You have completed the proposed name. ☐ You have given details of the companies or SEs	section 243 exemption, please post this whole form to
merging.	the different postal address below:
 You have provided details of any subscribing share capital. 	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.
☐ You have completed the officer details.	
☐ Any addresses given must be a physical location.	Further information
They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in	
Scotland) number.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
☐ You have attached the appropriate supporting	or email enquiries@companieshouse.gov.uk
documents. You have signed the form,	
You have enclosed the correct fee.	This form is available in an
	alternative format. Please visit the

CHFP000 10/09 Version 2.0

forms page on the website at www.companieshouse.gov.uk

In accordance with Section 5 of the European Public Limited- Lisbility Company Regulations 2004.	SE FM01 - continuation page Formation by merger of Societas Europaea (SE) to be registered in United Kingdom (UK)	the	
A5	Detail of Companies or SEs merging to form an SE		
	Details	 Please indicate the acquiring company / SE with *. 	
Registered number (if applicable)		company / St with	
Name •		_	
		_	
Registered office address		_	
Postcode			
Name of Member		_	
State and address of registry where		-	
documents are filed		-	
	Details	-	
Registered number (if applicable)			
Name •		_	
		_	
Registered office address		_	
Pastcode			
Name of Member		_	
State and address of registry where		-	
documents are filed		-	
	Details	-	
Registered number (if applicable)			
Name 0		_	
		_	
Registered office		-	
address		-	
Postcode			
Name of Member		_	
State and address of		_	
registry where		_	
documents are filed			

In accordance with Section 5 of the European Public Limited- Liability Company Regulations 2004.	SE FM01 - continuation page Formation by merger of Societas Europaea (SE) to be registered in United Kingdom (UK)	n the
Member		
C1	Member appointments •	
	Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.	● Corporate appointments For corporate member appointments, please complete Sections D1-D6
Title *		instead of Section C.
Full forename(s)		Former name(s) Please provide any previous names
Surname		which have been used for business purposes in the last 20 years.
Former name(s)		Married women do not need to give former names unless previously used for business purposes.
Country/State of residence 0		Country/State of residence This is in respect of your usual residential address as stated in Section CS.
Nationality		Business occupation
Date of birth Business occupation	0 M 10 Y Y Y Y	If you have a business occupation, please enter here. If you do not, please leave blank.
(if any) ●		
C2	Member's service address®	
Building name/number		Service address This is the address that will appear
Street		on the public record. This does not have to be your usual residential address.
Post town		Please state 'The SE's Registered Office' if your service address will
County/Region		be recorded in the proposed SE's
Postcode		register of members as the SE's registered office.
Country		If you provide your residential address here it will appear on the public record.
C3	Member's position	
_	I consent to act as member of ⊙	Please tick one box.
	the administrative organ of the SE.	
	the supervisory organ of the SE.	
	the management organ of the SE.	
C4	Signature 9	
	I consent to act as member of the proposed SE named in Section A1.	Signature The person named above consents
Signature	Sagrature	to act as member of the proposed SE.
		CHFP000 10/09 Version 2.0

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



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C5	Member's usual residential address •	
	Please complete your usual residential address below.	Member's usual residential address
Building name/number		Please state 'Same as service address' in this section if your usual
Street		residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section C2 as 'The
Postcode		SE's Registered Office'. You will need to complete the address in full. This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Country		
Section 243 of	Section 243 exemption ⁶	
Companies Act 2006		
	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006. Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE. Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	• If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.
V		

European Public Limited- Liability Company	SE FM01 - continuation page Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK)	e
Corporate memb	per	
D1	Corporate member appointments	
	Please use this section to list all the corporate members of the SE. Please complete Sections D1-D6.	 Registered or principal address This is the address that will appear on the public record. This address
Name of corporate body or firm		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
Building name/number		within a full address), DX number or LP (Legal Post in Scotland) number.
Street		
Post town		
County/Region		
Postcode		
Country		
D2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section D3 only → No Complete Section D4 only	
D3	EEA companies 9	
Wilesands and a second	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered €		www.compenieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
D4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered 0		
If applicable, the registration number		

In accordance with Section 5 of the European Public Limited- Liebility Compeny Regulations 2004.	SE FM01 - continuation page Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK)		
D5	Corporate member's position		
_	I consent to act as member of •	 Please tick one box. 	
	the administrative organ of the SE.		
	the supervisory organ of the SE.		
	the management organ of the SE.		
D6	Signature®		
	I consent to act as member of the proposed SE named in Section A1.	Signature The person named above consents.	
Signature	X X	to act as corporate member of the proposed SE.	

In accordance with Section 6 of the European Public Limited-	SE FM02	
Liebility Company Regulations 2004.	Formation of holding Societas Europaea (SE)	Companies House — su he wood —
	A fee is payable with this form.	
	Please see 'How to pay' on the last page.	
1	What this form is for You may use this form to form a holding SE. What this form is NOT for You cannot use this form to form an SE by any other means.	For further information, please refer to our guidance at www.companieshouse.gov.uk
Part 1	SE details	→ Filling in this form
		Please complete in typescript or in bold black capitals.
		All fields are mandatory unless specified or indicated by *
A1	Proposed name	•
Proposed name of SE in full		O Duplicate names Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information is available at www.companieshouse.gov.uk
A2	SE name restrictions 9	'
	Please tick the box only if the proposed SE name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body. I confirm that the proposed SE name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.	SE name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.companieshouse.gov.uk
A3	Proposed registered office address	
Building name/number Street		
Post town		
County/Region	<u> </u>	
Postcode		
Country		
BIS Department for B	Listrets	CHFP000 10/09 Version 2.0

	SE FM02 Formation of holding Societas Europaea (SE)		
A4	Detail of promoting companies or SEs		
	Details	Continuation page Please use a continuation page if	
Registered number (if applicable)		you need to enter more details.	
Name			
Registered office address			
Postcode			
Name of Member State and address of registry where documents are filed			
	Details		
Registered number (if applicable)			
Name			
Registered office address			
Postcode			
Name of Member State and address of registry where documents are filed			
	Details		
Registered number (if applicable)			
Name			
Registered office address			
Postcode			
Name of Member State and address of registry where documents are filed			

	SE FM02 Formation of holding Societas Europaea (SE)	
Part 2	Subscribing capital of the proposed SE	
B1	Subscribed capital in pound sterling (£) or euros (€) •	
Subscribed capital		O Subscribing capital in pound sterling (£) or euros (€) This must not be less than £50,000 or €55,000.
B2	Subscribed capital in other currencies ®	
		Subscribing capital in other currencies Please specify currencies.
B3	Total subscribed capital	
_	Please tick the box to confirm that the total subscribed capital of the proposed SE is not less than the equivalent of €120,000.	
B4	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities.	O Principal business activity You must provide a trade classification (Standard Industrial
Classification code 1		Classification 2003) code or a description of your SE's main
Classification code 2		business in this space.
Classification code 3		A full list of the trade classification codes are available on our website:
Classification code 4		www.companieshouse.gov.uk
	If you cannot determine a code, please give a brief description of your business activity below:	
Principal activity description		
B5	Documents attached	
	Please tick the boxes to confirm that all the following documents are attached to this form.	
	Document description	Number of pages
	Statutes of proposed holding SE.	
	Written report(s) by independent experts given in accordance with Article 32(4) of Council Regulation (EC) No 2157/2001.	
	Copy(ies) of resolution(s) of the promoting company(ies) and / or SE(s) approving the draft terms for the formation of the proposed holding SE in accordance with Article 32(6) of the Council Regulation (EC) No 2157/2001.	
	And, if applicable, that the following document is attached.	
	Copy(les) of resolution(s) of the promoting company(les) and I or SE(s) giving express rectification of employee involvement (required only in the case of reserved rights under Article 32(6)).	

	SE FM02	
	Formation of holding Societas Europaea (SE)	
		1
Part 3	Proposed members of the SE	
	Please list below details of persons who are members of the SE named above.	
	For SEs with a two-tier system, details of all members of both the supervisory and management organs must be given. For SEs with a one-tier system, please give the details of all members of the administrative organ.	
	For a member who is an individual, go to Section C1; for a corporate member, go to Section D1;	
Member	Please use a continuation page if there are more members of the SE.	
C1	Member appointments •	
	Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.	● Corporate appointments For corporate member appointments, please complete Sections D1-D6
Title *		instead of Section C.
Full forename(s)		O Former name(s) Please provide any previous names
Surname Former name(s) ●		which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used
Country/State of residence 0		for business purposes. © Country/State of residence This is in respect of your usual residential address as stated in
Nationality		Section C5. G Business occupation
Date of birth Business occupation	d d y y y y	If you have a business occupation, please enter here. If you do not, please leave blank.
(if any) ♥		Additional appointments If you wish to appoint more than one member, please use the "Member appointments" continuation page.
C2	Member's service address®	
Building name/number		Service address This is the address that will appear
Street		on the public record. This does not have to be your usual residential address.
Past tawn		Please state 'The SE's Registered Office' if your service address will
County/Region		be recorded in the proposed SE's register of members as the SE's
Postcode		registered office.
Country		If you provide your residential address here it will appear on the public record.

	SE FMO2 Formation of holding Societas Europaea (SE)		
C3	Member's position		
_	I consent to act as member of ● the administrative organ of the SE. the supervisory organ of the SE. the management organ of the SE.	Please tick one box.	
C4	Signature 9		
Signature	I consent to act as member of the proposed SE named in Section A1. Separative	Signature The person named above consents to act as member of the proposed SE.	

SE FM02 Formation of holding Societas Europaea (SE)



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	Please complete your usual residential address below.	Member's usual residential address
Building name/number		Please state 'Same as service address' in this section if your usual residential address is recorded in the
Street		SE's proposed register of member's residential addresses as 'Same as th service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section C2 as 'The SE's Registered Office'. You will nee
Postcode		to complete the address in full.
Country		This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

Section 243 exemption 9

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

Different postal address:

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

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

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



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

SE FMO2 Formation of holding Societas Europaea (SE)



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Do not cover this barcode

C5	Member's usual residential address •			
	Please complete your usual residential address below.	Member's usual residential address		
Building name/number		Please state "Same as service address" in this section if your usual		
Street		residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.		
Post town		You cannot state 'Same as service		
County/Region		address' if your service address has been stated in Section C2 as 'The SE's Registered Office', You will need		
Postcode		to complete the address in full.		
Country		This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.		
Section 243 of	Section 243 exemption ^o			
Companies Act 2006	Only tick the box below if you are in the process of applying for or have been			
	granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006. Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:	• If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.		
	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.			
	Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.			
V				

	SE FM02 Formation of holding Societas Europaea (SE)	
Corporate memb	er	
D1	Corporate member appointments •	
	Please use this section to list all the corporate members of the SE. Please complete Sections C1-C5.	Additional appointments If you wish to appoint more than one
Name of corporate body or firm		corporate member, please use the 'Corporate member appointments' continuation page.
Building name/number e Street		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)
Post town		within a full address), DX number or LP (Legal Post in Scotland) number.
County/Region		
Postcode		
Country		
D2	Is the corporate member registered within the European Economic Area (EEA)? Yes Complete Section D3 only No Complete Section D4 only	
D3	EEA companies ®	
Miles de sesses d	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk
Where the company/ firm is registered ●		● This is the register mentioned in Article 3 of the First Company Law Directive (58/151/EEC).
Registration number		Directive (pdr 151/EEC).
D4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered ©		
If applicable, the registration number		

	SE FM02						
	Formation of holding Societas Europaea (SE)						
D5	Corporate member's position	Corporate member's position					
	I consent to act as member of 0		 Please tick one box. 				
	the administrative organ of the SE.						
	the supervisory organ of the SE.						
	the management organ of the SE.						
D6	Signature [®]						
	I consent to act as member of the proposed SE named in Section A1.		 Signature The person named above consents. 				
Signature	Signature		to act as corporate member of the proposed SE.				
	×	X	proposition.				

	SE FM02 Formation of holding Societas Europaea (SE)	
Part 4	Declarations	
E1	Member's Declaration	
Member name	I, of	
	being a proposed member of the management or administrative organ of the proposed SE named in Part 1 confirm that: 1. In accordance with Article 32(2) of Council Regulation (EC) No 2157/2001 (the 'Regulation') the draft terms of formation were drawn up by the promoting company(jes) and/or SEs named in Part 1 and were publicised by each of those company(jes) and/or SE(s) in accordance with the Regulation and any requirements of the Member State of the promoting companies on: (please give the date for each promoting company/SE)	
Drawing up date	2. In accordance with Article 32(4) and (5) the report(s) (copy(ies) attached to this form) were drawn up on d d m m y y y y by 3. The general meeting(s) of each of the promoting company(ies) and/or SE(s) named in Part 1 approved the draft terms referred to in paragraph 1 above on (release specify the date for each company and/or SE)	
	4. The general meeting(s) of the promoting company(ies) and/or SE(s) (Please tick the appropriate box below): did not reserve the right to make registration of the proposed SE conditional upon its express ratification of the employee involvement arrangements in accordance with Council Directive 2001/86/EC; or did reserve the right to make registration of the proposed SE conditional upon its express ratification of the employee involvement arrangements in accordance with the Council Directive 2001/86/EC. The general meeting(s) of those promoting company(ies) and/or SE(s) ratified the employee involvement arrangements on: (please give the name and date for each company and/or SE below)	

	SE FM02 Formation of holding Societas Europaea (SE)				
	5. In accordance with Article 32 of the Regulation the shareholders of the promoting company(ies) and/or SE(s) named in Part 1 promoting the formation were given 3 months, from the date upon which the terms for the formation of the proposed SE were finally determined, to inform the promoting company(ies) and/or SE(s) whether they intended to contribute their shares;	● This must be signed by a proposed member of the management or administrative organ of the proposed SE name in Part 1.			
	 The shareholders of the promoting company(ies) and/or SE(s) named in Part 1 have assigned the minimum proportion of shares in each company(ies) and/or SE(s) in accordance with the draft terms of formation; 				
	7. Each of the promoting company(ies) and/or SE(s) named in Part 1 either;				
	 a. has its registered office and head office within the Community, or b. (in the case of promoting companies - this does not apply to promoting SE(s)) its head office is not in the Community, it is formed under the law of a Member State, its registered office is in that Member State and it has a real and continuous link with a Member State's economy; 				
	Each of at least two of the promoting company(ies) and/or SEs (please tick the appropriate box below)				
	 is governed by the law of a different Member State, or has for at least two years had a subsidiary company governed by the law of another Member State or a branch situated in another Member State; and 				
	9. The information given on this form is correct.				
Signature 0	X X				
Date	d d m n y y y				
E2	Lawyer's Declaration				
Lawyer name	[l,				
	of				
	make this declaration in connection with the formation of the proposed holding SE named in Part 1 and confirm that:				
	I am a lawyer entitled to pursue my professional activities under one of the denominations laid down in Council Directive 77/249/EEC or Council Directive 98/5/EC; and				
	 All the acts, formalities and conditions required by Articles 32 and 33 of Council Regulation (EC) No 2157/2001 have been fulfilled in accordance with the requirements in or referred to in Articles 32 and 33 respectively except that I am not required to confirm that employee involvement has been decided in accordance with the Council Directive 2001/86/EC. 				
Signature •	X X				
Date					

	SE FM02 Formation of holding Societas Europaea (SE)	
E3	Employee Involvement Declaration	
_	Please complete declaration A or B, as appropriate.	
	Employee Involvement Declaration A	
Declaration A	(To be signed on behalf of the Special Negotiating Body (SNB) and by a proposed member of the management or administrative organ of the proposed subsidiary SE)	This must be signed by a proposed member of the management or administrative organ of the proposed SE named in Part 1.
	We, being an authorised member of the SNB and a proposed member of the management or administrative organ of the proposed SE declare that:	
	There are no outstanding disputes under The European Public Limited- Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and	
	The promoting companies or SEs named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and either (tick as appropriate)	
	An employee involvement agreement has been reached in accordance with regulation 15 of the Great Britain Regulations or (as the case may be) regulation 15 of the Northern Ireland Regulations, or	
	☐ The SNB established under regulations 8 to 41 of the Great Britain Regulations or (as the case may be) regulations 8 to 39 of the Northern Ireland Regulations has taken the decisions in accordance with regulation 17 of the Great Britain Regulations or (as the case may be) regulation 17 of the Northern Ireland Regulations not to open or to terminate negotiations but instead to rely upon national rules for information and consultation, or	
	☐ The SNB and the management of the subscribing SE named in Part 1 of the form have agreed, in accordance with regulation 19 of the Great Britain Regulations or (as the case may be) regulation 19 of the Northern Ireland Regulations, to apply the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations.	
	The authorised member of the SNB confirms that the agreement or decision referred to in paragraph 2 above has been made by the majority required by regulation 16 of the Great Britain Regulations or (as the case may be) regulation 16 of the Northern Ireland Regulations.	
Signature of authorised member of SNB	X X	
Name		
Date	d d m n y y y	
Signature of proposed member of SE ●	X X	
Name		
Date	d d m m y y y y	

Declaration B	Employee Involvement Declaration B	
Declaration B		
	(To be signed by a proposed member of the management or administrative organ of the proposed SE) On behalf of the promoting SE named in Part 1 of this form, I declare that: 1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 2. The promoting companies or SEs named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply.	• This must be signed by a proposed member of the management or administrative organ of the proposed SE named in Part 1.
Signature •	Septiture X	
Name		
Date	d d m m y y y	

SE FM02 Formation of holding Societas Europaea (SE)

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses
<u>'</u>	£ How to pay
Contact name Company name	A fee of £20 is payable to Companies House in respect of a formation.
Address	Make cheques or postal orders payable to 'Companies House.'
	■ Where to send
Pait trief	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Country-Region Personde Country	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Tox Tokephone Checklist	For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following:	or LP - 4 Edinburgh 2 (Legal Post). For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
You have filed form SE DT01 and SE SC01 in advance of this form. You have completed the proposed name. You have given details of the promoting companies or SEs. You have provided details of any subscribing share capital. You have attached the appropriate supporting	Section 243 exemption If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.
documents. You have completed the proposed member's details.	† Further information
 Any address given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. 	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ You have completed the appropriate declarations. ☐ You have signed the form, where appropriate.	This form is available in an
☐ You have enclosed the correct fee.	alternative format. Please visit the
	forms page on the website at

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

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In accordance with Section 6 of the European Public United- Liebility Company Regulations 2004.	SE FM02 - continuation page Formation of holding Societas Europaea (SE)	
A4	Detail of promoting companies or SEs	
	Details	
Registered number (if applicable)		
Name		
Registered office address		
Postcode		
Name of Member State and address of registry where documents are filed		
	Details	
Registered number (if applicable)		
Name		
Registered office address		
Postcode		
Name of Member State and address of registry where documents are filed		
	Details	
Registered number (if applicable)		
Name		
Registered office address		
Postcode		
Name of Member State and address of registry where documents are filed		

In accordance with	CE 51403	
Section 6 of the	SE FM02 - continuation page Formation of holding Societas Europaea (SE)	
Member		
C1	Member appointments *	
Title *	Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.	© Corporate appointments For corporate member appointments, please complete Sections D1-D6
Full forename(s)		instead of Section C. Former name(s)
Surname		 Please provide any previous names
Former name(s) ●		which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
Country/State of residence 0		Country/State of residence This is in respect of your usual residential address as stated in Section CS.
Nationality		Business occupation
Date of birth	d d m n y y y y	If you have a business occupation, please enter here. If you do not,
Business occupation (if any) •		please leave blank.
C2	Member's service address®	
Building name/number		⊗ Service address
Street		 This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town		Please state 'The SE's Registered
County/Region		Office' if your service address will be recorded in the proposed SE's
Postcode		register of members as the SE's registered office.
Country		If you provide your residential address here it will appear on the public record.
C3	Member's position	
_	I consent to act as member of ❷ the administrative organ of the SE. the supervisory organ of the SE. the management organ of the SE.	Please tick one box.
C4	Signature [⊕]	
	I consent to act as member of the proposed SE named in Section A1.	Signature The person named above consents to
Signature	Stgratutes X	act as member of the proposed SE.
		CHERRODO
		CHFP000 10/09 Version 2.0

48

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



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C5	Member's usual residential address	
	Please complete your usual residential address below.	Member's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is recorded in the
Street		SE's proposed register of member's residential addresses as 'Same as the service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section C2 as 'The SE's Registered Office', You will need
Postcode		to complete the address in full.
Country		This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Section 243 of Companies Act 2006	Section 243 exemption 9	
•	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the
	Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	public record.
	Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	

In accordance with Section 6 of the European Public Limited- Liability Company Regulations 2004.	SE FM02 - continuation page Formation of holding Societas Europaea (SE)		
Corporate memb			
D1	Corporate member appointments		
	Please use this section to list all the corporate members of the SE. Please complete Sections C1-C5.	 Registered or principal address This is the address that will appear 	
Name of corporate body or firm		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	
Building name/number		within a full address), DX number or LP (Legal Post in Scotland) number.	
Street			
Post town			
County/Region			
Postcode			
Country			
D2	Location of the registry of the corporate body or firm Is the corporate member registered within the European Economic Area (EEA)? Yes Complete Section D3 only		
	+ No Complete Section D4 only		
D3	EEA companies®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance: www.compenieshouse.gov.uk	
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC).	
D4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,	
Legal form of the corporate body or firm		you must also provide its number in that register.	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			

	SE FM02 - continuation page Formation of holding Societas Europaea (SE)	
5	Corporate member's position	
•	I consent to act as member of •	 Please tick one box.
	the administrative organ of the SE.	
	the supervisory organ of the SE.	
	the management organ of the SE.	
5	Signature 9	
	I consent to act as member of the proposed SE named in Section A1.	Signature The person named above consent
nature	Sgrature X	to act as corporate member of th proposed SE.

In accordance with Section 7 of the	SE FM03	
European Public Limited- Liability Company	Formation of subsidiary Societas Europaea (SE)	O
Regulations 2004.	under Article 2(3) of Council Regulation (EC)	Comprodes House — 50 he most —
	No 2157/2001	
	A facility and building and a second a second and a second a second and a second and a second and a second and a second an	
	A fee is payable with this form. Please see 'How to pay' on the last page.	
1	What this form is for You may use this form to form a subsidiary SE under Article 2(3) of Council Regulation (EC) No 2157/2007. What this form is NOT for You cannot use this form to form an SE by any other means.	For further information, please refer to our guidance at www.companieshouse.gov.uk
Part 1	SE details	
		→ Filling in this form Please complete in typescript or in bold black capitals.
		All fields are mandatory unless specified or indicated by *
A1	Proposed name	
Proposed name of SE in full ●		Duplicate names Duplicate names are not permitted. A list of registered names can be
		found on our website. There are various rules that may affect your choice of name. More information is available at www.companieshouse.gov.uk
A2	SE name restrictions 9	
	Please tick the box only if the proposed SE name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body. I confirm that the proposed SE name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.	SE name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.companiisshouse.gov.uk
A3	Proposed registered office address	
Building name/numbe		
Street		
Post town		
County/Region		
Postcode		
Country		
BIS Department for B	Nationals S	CHFP000 10/09 Version 2.0

52

	SE FMO3 Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001	
A4	Details of subscribing SEs, companies, firms or legal bodies	
	Details	Continuation page
Registered number (if applicable)		Please use a continuation page if you need to enter more details.
Name		
Registered office address		
Postcode		
Name of Member State and address of registry where documents are filed		
	Details	
Registered number (if applicable)		
Name		
Registered office address		
Pastcode		
Name of Member State and address of registry where		
documents are filed		
	Details	
Registered number (if applicable)		
Name		
Registered office address		
Postcode		
Name of Member State and address of		
registry where documents are filed		

	SE FM03 Formation of subsidiary Societas Europaea (SE) under Article 2(3) o Council Regulation (EC) No 2157/2001	f
Part 2	Subscribing capital of the proposed SE	
B1	Subscribed capital in pound sterling (£) or euros (€) •	
Subscribed capital		◆ Subscribing capital in pound sterling (£) or euros (€) This must not be less than £50,000 or €55,000.
B2	Subscribed capital in other currencies 9	
		Subscribing capital in other currencies Please specify currencies.
B3	Total subscribed capital	
_	Please tick the box to confirm that the total subscribed capital of the proposed SE is not less than the equivalent of €120,000.	_
B4	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities.	© Principal business activity You must provide a trade classification (Standard Industrial Classification 2003) code or a
Classification code 1		description of your SE's main business in this space.
Classification code 2 Classification code 3		A full list of the trade classification
Classification code 4		codes are available on our website: www.companieshouse.gov.uk
Catalination code 4	If you cannot determine a code, please give a brief description of your business activity below:	-
Principal activity description		_
B5	Documents attached	· ·
	Please tick the boxes to confirm that the following document is attached to this form.	1
	Document description	Number of pages
	Statutes of the proposed subsidiary SE.	

SE FMO3 Formation of subsidiary Societas Europaea (SE) under Article 2(3) of	
Council Regulation (CC) No 2137/2001	
Proposed members of the SE	
Please list below details of persons who are members of the SE named above.	
For SEs with a two-tier system, details of all members of both the supervisory and management organs must be given. For SEs with a one-tier system, please give the details of all members of the administrative organ.	
For a member who is an individual, go to Section C1; for a corporate member, go to Section D1;	
Please use a continuation page if there are more members of the SE.	
Member appointments	
Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.	● Corporate appointments For corporate member appointments, please complete Sections D1-D6
	instead of Section C.
	O Former name(s) Please provide any previous names
	which have been used for business purposes in the last 20 years.
	Married women do not need to give former names unless previously used for business purposes.
	Country/State of residence This is in respect of your usual residential address as stated in
	Section C5.
d	Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.
	Additional appointment If you wish to appoint more than one member, please use the "Member appointments" continuation page.
Member's service address®	
	Service address This is the address that will assess
	This is the address that will appear on the public record. This does not have to be your usual residential address.
	Please state 'The SE's Registered
	Office' if your service address will be recorded in the proposed SE's
	register of members as the SE's registered office.
	If you provide your residential address here it will appear on the public record.
	Proposed members of the SE Please list below details of persons who are members of the SE named above. For SEs with a two-tier system, details of all members of both the supervisory and management organs must be given. For SEs with a one-tier system, please give the details of all members of the administrative organ. For a member who is an individual, go to Section C1; for a corporate member, go to Section D1; Please use a continuation page if there are more members of the SE. Member appointments Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.

	SE FM03 Formation of subsidiary Societas Europaea (SE) under Article 2(3) Council Regulation (EC) No 2157/2001	of
C3	Member's position	
_	I consent to act as member of ● the administrative organ of the SE. the supervisory organ of the SE. the management organ of the SE.	Please tick one box.
C4	Signature 9 I consent to act as member of the proposed SE named in Section A1.	⊕ Signature
Signature	Sgruture X	The person named above consents to act as member of the proposed SE.
	-	'

SE FM03

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



This page is not shown on the public record



Do not cover this barcode

C5	Member's usual residential address ♥	
	Please complete your usual residential address below.	Member's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is recorded in the
Street		residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.
Post town		You cannot state 'Same as service
County/Region		address' if your service address has been stated in Section C2 as 'The
Postcode		SE's Registered Office'. You will need to complete the address in full.
Country		This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Section 243 of	Section 243 exemption ®	
Companies Act 2006	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may with to check you have not entered your usual residential address in Section C2 as this will appear on the
	Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	public record.
	Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	

	SE FM03	
	Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001	
Member	Council Regulation (EC) No 2157/2001	
C1	Member appointments ●	
_	Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.	Corporate appointments For corporate member appointments
Title *		please complete Sections D1-D6 instead of Section C.
Full forename(s)		⊕ Former name(s)
Surname		Please provide any previous names which have been used for business
Former name(s) 🖲		purposes in the last 20 years. Married women do not need to give former names unless previously use for business purposes.
Country/State of residence 0		Country/State of residence This is in respect of your usual residential address as stated in Section CS.
Nationality		Business occupation
Date of birth	d d m m y y y y	If you have a business occupation, please enter here. If you do not,
Business occupation (if any) •		please leave blank.
	I	Additional appointment If you wish to appoint more than one member, please use the "Member appointments" continuation page.
C2	Member's service address ⁹	
Building name/numbe	r	Service address This is the address that will appear
Street		on the public record. This does not have to be your usual residential address.
Post town		Please state 'The SE's Registered
County/Region		Office' if your service address will be recorded in the proposed SE's
Postcode		register of members as the SE's registered office.
Country		If you provide your residential address here it will appear on the public record.
C3	Member's position	'
	I consent to act as member of	Please tick one box.
	the administrative organ of the SE.	
	the supervisory organ of the SE.	
	the management organ of the SE.	
C4	Signature 9	'
	I consent to act as member of the proposed SE named in Section A1.	Signature The person named above consents to
Signature	Syntax	act as member of the proposed SE.
	×	

SE FM03 Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001 This page is not shown on the public record Do not cover this barcode C5 Member's usual residential address @ O Member's usual residential Please complete your usual residential address below. address Please state 'Same as service Building name/number address' in this section if your usual residential address is recorded in the SE's proposed register of member's Street You cannot state 'Same as service Past town address' if your service address has County/Region been stated in Section C2 as 'The SE's Registered Office'. You will need Postcode to complete the address in full. This cannot be a PO Box, DX or LP Country (Legal Post in Scotland) number. Section 243 of Section 243 exemption 9 Companies Act 2006 Only tick the box below if you are in the process of applying for, or have been If you are currently in the process of applying for, or have been granted, granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies applying to, or new event granted, a section 243 exemption, you may with to check you have not entered your usual residential address in Section C2 as this will appear on the public record. Act 2006. Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE. Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

	SE FM03	
	Formation of subsidiary Societas Europaea (SE) under Article 2(3) of	
	Council Regulation (EC) No 2157/2001	
Corporate memb	per	
D1	Corporate member appointments •	
	Please use this section to list all the corporate members of the SE. Please complete Sections D1-D6.	Additional appointments If you wish to appoint more than one corporate member, please use the
Name of corporate body or firm		'Corporate member appointments' continuation page.
Building name/number		 Registered or principal address This is the address that will appear
Street		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
Post town		within a full address), DX number or LP (Legal Post in Scotland) number.
County/Region		
Postcode		
Country		
D2	Location of the registry of the corporate body or firm	
_	Is the corporate member registered within the European Economic Area (EEA)?	
	→ Yes Complete Section D3 only	
	→ No Complete Section D4 only	
D3	EEA companies ♥	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered •		www.companieshouse.gov.uk This is the register mentioned in
		Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		birective (pd/151/EEC).
D4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register.
Governing law		
If applicable, where		
the company/firm is registered ©		
If applicable, the registration number		

	SE FM03 Formation of subsidiary Societas Europaea (SE) under Article 2(3) of
	Council Regulation (EC) No 2157/2001	
D5	Corporate member's position	
	I consent to act as member of •	 Please tick one box.
	the administrative organ of the SE.	
	the supervisory organ of the SE.	
	the management organ of the SE.	
D6	Signature 9	
	I consent to act as member of the proposed SE named in Section A1.	Signature The person named above consents
Signature	Styruture X	to act as corporate member of the proposed SE.

SE FM03 Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001 Part 4 **Declarations** E1 Member's Declaration This must be signed by a proposed member of the management or administrative organ of the subsidiary SE name in Part 1. Member name of being a proposed member of the management or administrative organ of the 1. Each of the subscribing SEs, companies, firms or other legal bodies governed by public or private law either: a. has its registered office and head office within the Community; or b. (in the case of subscribing companies, firms and other legal bodies this does not apply to subscribing SEs) its head office is not in the Community, it is formed under the law of a Member State, its registered office is in that Member State and it has a real and continuous link with a Member State's economy; and 2. The information given in this form is correct. Signature 0 X X Date

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

Declaration B (To be signed by a proposed member of the management or administrative organ of the proposed SE) This must be signed by a proposed member of the management or administrative organ of the management or administrative organ of the	Declaration B (To be signed by a proposed member of the management or administrative organ of the proposed SE) On behalf of the promoting SE named in Part 1 of this form, I declare that: 1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 2. The subscribing SEs, companies, firms or other legal bodies named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) th	Obeclaration B (To be signed by a proposed member of the management or administrative organ of the proposed SE) On behalf of the promoting SE named in Part 1 of this form, I declare that: 1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 2. The subscribing SEs, companies, firms or other legal bodies named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature ■	To be signed by a proposed member of the management or administrative organ of the proposed SE) On behalf of the promoting SE named in Part 1 of this form, I declare that: 1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Orthern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 2. The subscribing SEs, companies, firms or other legal bodies named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations or (as the case may be) the Schedule to the Northern Ireland Regulation		Employee Involvement Declaration B
On behalf of the promoting SE named in Part 1 of this form, I declare that: 1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 2. The subscribing SEs, companies, firms or other legal bodies named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations for (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature	On behalf of the promoting SE named in Part 1 of this form, I declare that: 1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivolent legislation of any other Member State involved; and 2. The subscribing SEs, companies, firms or other legal bodies named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Northern Ireland Regulations for (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature	On behalf of the promoting SE named in Part 1 of this form, I declare that: 1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivolent legislation of any other Member State involved; and 2. The subscribing SEs, companies, firms or other legal bodies named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature	On behalf of the promoting SE named in Part 1 of this form, I declare that: 1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 2. The subscribing SEs, companies, firms or other legal bodies named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature	Declaration B	(To be signed by a proposed member of the management or administrative organ This must be signed by a proposed
1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 2. The subscribing SEs, companies, firms or other legal bodies named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature	1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 2. The subscribing SEs, companies, firms or other legal bodies named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature	1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 2. The subscribing SEs, companies, firms or other legal bodies named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature Name	1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 2. The subscribing SEs, companies, firms or other legal bodies named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature Name		On behalf of the promoting SE named in Part 1 of this form, I declare that: administrative organ of the proposed subsidiary SE named in
legislation of any other Member State involved; and 2. The subscribing SEs, companies, firms or other legal bodies named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature	legislation of any other Member State involved; and 2. The subscribing SEs, companies, firms or other legal bodies named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature Signature Name	legislation of any other Member State involved; and 2. The subscribing SEs, companies, firms or other legal bodies named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature	legislation of any other Member State involved; and 2. The subscribing SEs, companies, firms or other legal bodies named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature		There are no outstanding disputes under either The European Public Limited- Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland)
of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature Name	of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature Name	of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature Name	of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature Name		
Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signa	Britain Regulations or (as the case may be) regulation 1.4 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature Name	Britain Regulations or (as the case may be) regulation 1.4 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature Name	Britain Regulations or (as the case may be) regulation 1.4 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature Signature Name		of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations;
X X	Name X	X X	X X		Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the
				Signature 🗨	
Date d d m m y y y y	Date d d m m n y y y y	Date d d m m y y y y	Date d d m m y y y y y	Name	
				Date	d d w w y y y

Presenter information	Important 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	Please note that all information on this form appear on the public record, apart from information relating to usual residential add
visible to searchers of the public record.	£ How to pay
Contact name	A fee of £20 is payable to Companies House
Company name	respect of a formation. Make cheques or postal orders payable to
Actinoss	'Companies House.'
	■ Where to send
Post town	You may return this form to any Companies address, however for expediency we advise return it to the appropriate address below:
County #region Festivate Country	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
eksphone Checklist	For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quey 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FI DX ED235 Edinburgh 1
We may return forms completed incorrectly or with information missing.	or LP - 4 Edinburgh 2 (Legal Post). For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road.
Please make sure you have remembered the following:	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
□ You have completed the proposed name. You have given details of subscribing SEs, companies, firms or legal bodies. □ You have provided details of any subscribing share capital. □ You have attached the statues of the proposed subsidiary SE. □ You have completed the proposed member's details.	Section 243 exemption If you are applying for, or have been granted, a section 243 exemption, please post this whole for the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.
 Any address given must be a physical location. They cannot be a PO Box number (unless part of a full 	Further information
service address), DX or LP (Legal Post in Scotland) number. You have completed the appropriate declarations. You have signed the form, where appropriate.	For further information, please see the guidance on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
You have enclosed the correct fee.	This form is available in an
	alternative format. Please visit
	forms page on the website at
I	www.companieshouse.gov.uk

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

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

C1	Member appointments *	
litle *	Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.	● Corporate appointments For corporate member appointments, please complete Sections D1-D6 incread of Section C
full forename(s)		e Former name(s)
Surname		Please provide any previous names which have been used for business
Former name(s) •		purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
Country/State of residence 0		Country/State of residence This is in respect of your usual residential address as stated in Section CS.
Nationality		Business occupation
Date of birth		If you have a business occupation, please enter here. If you do not,
Business occupation if any) •		please leave blank.
C2	Member's service address [®]	
Building name/numbe	r	Service address This is the address that will appear
Street		on the public record. This does not have to be your usual residential address.
Post town	i	Please state 'The SE's Registered Office' if your service address will
County/Region		be recorded in the proposed SE's
Pastcode		register of members as the SE's registered office.
Country		If you provide your residential address here it will appear on the public record.
C3	Member's position	
_	I consent to act as member of ③	Please tick one box.
	the administrative organ of the SE.	
	the supervisory organ of the SE.	
	the management organ of the SE.	
C4	Signature 9	
	I consent to act as member of the proposed SE named in Section A1.	Signature The person named above consents to
Signature	Sgrater X	act as member of the proposed SE.
	I	

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



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Do not cover this barcode

C5	Member's usual residential address •	
	Please complete your usual residential address below.	Member's usual residential address Please state 'Same as service'
Building name/number		address' in this section if your usual
Street		residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.
Past town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section C2 as 'The SE's Registered Office'. You will need
Postcode		to complete the address in full.
Country		This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Section 243 of Companies Act 2006	Section 243 exemption 9	
Companies Act 2000	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006. Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE. Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.

European Public Limited- Linklity Company	SE FM03 - continuation page Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001	
Corporate memb	er	
D1	Corporate member appointments	
	Please use this section to list all the corporate members of the SE. Please complete Sections D1-D6.	 Registered or principal address This is the address that will appear on the public record. This address
Name of corporate body or firm		must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained
Building name/number		within a full address), DX number or LP (Legal Post in Scotland) number.
Street		
Post town		
County/Region		
Postcode		
Country		
D2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? + Yes Complete Section D3 only + No Complete Section D4 only	
D3	EEA companies 9	
Wiless de sesses d	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	 EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
D4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	● Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

	SE FM03 - continuation page Formation of subsidiary Societas Europaea (SE) under Article 2((3) of
	Council Regulation (EC) No 2157/2001	
D5	Corporate member's position	
	I consent to act as member of •	 Please tick one box.
	the administrative organ of the SE.	
	the supervisory organ of the SE.	
	the management organ of the SE.	
D6	Signature 9	
	I consent to act as member of the proposed SE named in Section A1.	Signature The person named above consents.
Signature	Signature X	to act as corporate member of the proposed SE.
		l

In accordance with Section 8 of the European Public Limited-	SE FM04	
Liability Company Regulations 2004.	Transformation of a Public Limited Company (PLC)	Companies House
mga acuto zoos.	to Societas Europaea (SE)	— ja de mod —
	, , , , , , , , , , , , , , , , , , , ,	
	A fee to combine with this feet	
	A fee is payable with this form. Please see 'How to pay' on the last page.	
4	What this form is for You may use this form to transform a PLC to an SE. What this form is NOT for You cannot use this form to form an SE by any other means.	For further information, please refer to our guidance at www.companieshouse.gov.uk
Part 1	PLC details	
A1	PLC details	
Company number of transforming PLC		Filling in this form Please complete in typescript or in bold black capitals.
Full name of transforming PLC		All fields are mandatory unless specified or indicated by *
A2	SE details	
Proposed name of SE in full ⊙		O Duplicate names Duplicate names are not permitted. This only applies where the proposed name of the SE is different from the name of the PLC in Section A1. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information is available at www.companieshouse.gov.uk
A3	SE name restrictions ®	
	Please tick the box only if the proposed name of the SE in Section A2 is different from the name of the PLC in Section A1 and contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body. I confirm that the proposed SE name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.	SE name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.companiishouse.gov.uk
A4	Proposed registered office address	
Building name/numbe	r	
Street		
Past town		
County/Region		
Postcode		
Country		
BIS Department for B	Nationals	CHFP000 10/09 Version 2.0

	SE FM04 Transformation of a Public Limited Company (PLC) to Societas Europa	ea (SE)
Part 2	Subscribing capital of the proposed SE	
B1	Subscribed capital in pound sterling (£) or euros (€) •	
Subscribed capital		O Subscribing capital in pound sterling (£) or euros (€) This must not be less than £50,000 or €65,000.
B2	Subscribed capital in other currencies ®	
		Subscribing capital in other currencies Please specify currencies.
B3	Total subscribed capital	
_	Please tick the box to confirm that the total subscribed capital of the proposed SE is not less than the equivalent of €120,000.	
B4	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities. ●	 Principal business activity You must provide a trade classification (Standard Industrial
Classification code 1		Classification 2003) code or a description of your SE's main
Classification code 2		business in this space.
Classification code 3		A full list of the trade classification codes are available on our website:
Classification code 4		www.companieshouse.gov.uk
	If you cannot determine a code, please give a brief description of your business activity below:	
Principal activity description		
B5	Documents attached	
	Please tick the boxes to confirm that all the following documents are attached to this form.	
	Document description	Number of pages
	Resolution approving the draft statutes and draft terms of convenion to SE of the PLC named in Part 1 in accordance with Article 37(7) of Council Regulation (EC) No 2157/2001.	
	Statutes of the SE named in Part 1.	
	Copy of certificate(s) of expert(s) in accordance with Article 37(6) Council Regulation (EC) No 2157/2001.	
	Report explaining and justifying the legal and economic aspects of the conversion in accordance with Article 37(4) of Council Regulation (EC) No 2157/2001.	

	SE FM04	de sal
	Transformation of a Public Limited Company (PLC) to Societas Europa	iea (SE)
Part 3	Proposed members of the SE	
	Please list below details of persons who are members of the SE named above.	
	For SEs with a two-tier system, details of all members of both the supervisory and management organs must be given. For SEs with a one-tier system, please give the details of all members of the administrative organ.	
	For a member who is an individual, go to Section C1; for a corporate member, go to Section D1;	
Member	Please use a continuation page if there are more members of the SE.	
C1	Member appointments •	
	Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.	● Corporate appointments For corporate member appointments, please complete Sections D1-D6
Title *		instead of Section C.
Full forename(s)		● Former name(s) Please provide any previous names
Surname		which have been used for business purposes in the last 20 years.
Former name(s)		Married women do not need to give former names unless previously used for business purposes.
Country/State of residence •		● Country/State of residence This is in respect of your usual residential address as stated in Section CS.
Nationality		Business occupation
Date of birth Business occupation	d d y y y y	If you have a business occupation, please enter here. If you do not, please leave blank.
(if any) ♥		Additional appointment If you wish to appoint more than one member, please use the "Member appointments" continuation page.
C2	Member's service address®	
Building name/number		Service address This is the address that will appear
Street		on the public record. This does not have to be your usual residential address.
Post town		Please state 'The SE's Registered
County/Region		Office' if your service address will be recorded in the proposed SE's
Postcode		register of members as the SE's registered office.
Country		If you provide your residential address here it will appear on the public record.

	SE FM04 Transformation of a Public Limited Company (PLC) to Societas Europaea (SE)	
C3	Member's position	
_	I consent to act as member of ● the administrative organ of the SE. the supervisory organ of the SE. the management organ of the SE.	◆ Please tick one box.
C4	Signature 9	
Signature	I consent to act as member of the proposed SE named in Section A2. Squalue X	Signature The person named above consents to act as member of the proposed SE.

SE FM04

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



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G	wember 2 namai regidential address	
	Please complete your usual residential address below.	Member's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is recorded in the
Street		SE's proposed register of member's residential addresses as 'Same as the service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section C2 as 'The SE's Registered Office'. You will need
Postcode		to complete the address in full.
Country		This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Section 243 of	Section 243 exemption ®	
Companies Act 2006	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006. Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE. Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.

	SE FM04 Transformation of a Public Limited Company (PLC) to Societas Euro	naea (SF)
Member	Transformation of a rubble anniced company (1 Ec) to 3000003 Euro	paca (Se)
C1	Member appointments ♥	
_	Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.	• Corporate appointments For corporate member appointments
Title *		 please complete Sections D1-D6 instead of Section C.
Full forename(s)		e Former name(s)
Surname		 Please provide any previous names which have been used for business
Former name(s) 🖲		 purposes in the last 20 years. Married women do not need to give former names unless previously use for business purposes.
Country/State of residence •		● Country/State of residence This is in respect of your usual residential address as stated in
Nationality		Section CS. Business occupation
Date of birth	d d m m y y y	If you have a business occupation,
Business occupation (if any) •		 please enter here. If you do not, please leave blank.
	I	Additional appointment If you wish to appoint more than one member, please use the "Member appointments" continuation page.
C2	Member's service address⊖	
Building name/numbe	r	 Service address This is the address that will appear
Street		on the public record. This does not have to be your usual residential address.
Post town	i	Please state 'The SE's Registered
County/Region		 Office' if your service address will be recorded in the proposed SE's
Postcode		register of members as the SE's registered office.
Country		If you provide your residential address here it will appear on the public record.
C3	Member's position	'
_	I consent to act as member of ③	Please tick one box.
	the administrative organ of the SE.	
	the supervisory organ of the SE.	
	the management organ of the SE.	
C4	Signature 9	'
	I consent to act as member of the proposed SE named in Section A2.	Signature The person named above consents to
Signature	X	act as member of the proposed SE.

SE FM04

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



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C5	Member's usual residential address •	
	Please complete your usual residential address below.	Member's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual
Street		residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.
Past town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section C2 as 'The SE's Registered Office'. You will need
Postcode		to complete the address in full.
Country		This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Section 243 of	Section 243 exemption ®	
Companies Act 2006		
	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006. Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE. Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.
V		

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77

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

	SE FM04	(5.5)
	Transformation of a Public Limited Company (PLC) to Societas Eu	ropaea (SE)
5	Corporate member's position	
	I consent to act as member of ●	 Please tick one box.
	the administrative organ of the SE.	
	the supervisory organ of the SE.	
	the management organ of the SE.	
6	Signature 9	
	I consent to act as member of the proposed SE named in Section A2.	Signature The person named above consent
gnature	Sgrature X	to act as corporate member of the proposed SE.

	SE FM04 Transformation of a Public Limited Company (PLC) to Societas Europaea (SE)
Part 4	Declarations
E1	Director's Declaration
Member name	of
Certificate date Approval date	Being a director of the PLC named in Part 1 confirm that: 1. In accordance with Article 37(4) of Council Regulation (EC) No 2157/2001 (the 'Regulation') the draft terms of conversion were drawn up by the board of directors of the PLC named in Part 1 and were publicised in accordance with the Regulation and The European Public Limited-Liability Company Regulations 2004; 2. In accordance with Article 37(4) of the Regulation a report was drawn up by the board of Directors; 3. In accordance with Article 37(6) of the Regulation an independent expert(s) prepared a certificate on 4. The general meeting approved the statutes and draft terms of conversion on 5. The PLC named in Part 1 has for at least two years had a subsidiary company governed by the law of another Member State; and the PLC named in Part 1 either (please tick the appropriate box) 1. has its registered office and head office within the Community; or
Signature of director of PLC named in Part 1	its head office is not in the Community, it is formed under the law of a Member State, its registered office is in that Member State and it has a real and continuous link with a Member State's economy; and 6. The information given in this form is correct. Signature
Date	d d m n y y y y

	SE FMO4 Transformation of a Public Limited Company (PLC) to Societas Europaea (SE)		
E2	Employee Involvement Declaration		
_	Please complete declaration A or B, as appropriate.		
	Employee Involvement Declaration A		
Declaration A	(To be signed on behalf of the Special Negotiating Body (SNB) and by a director of the PLC named in Part 1)		
	We, being an authorised member of the SNB and a director for the PLC named in Part 1 declare that:		
	There are no outstanding disputes under The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and		
	The PLC named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and either (tick as appropriate)		
	An employee involvement agreement has been reached in accordance with regulation 15 of the Great Britain Regulations or (as the case may be) regulation 15 of the Northern Ireland Regulations, or		
	☐ The SNB established under regulations 8 to 41 of the Great Britain Regulations or (as the case may be) regulations 8 to 39 of the Northern Ireland Regulations has taken the decisions in accordance with regulation 17 of the Great Britain Regulations or (as the case may be) regulation 17 of the Northern Ireland Regulations not to open or to terminate negotiations but instead to rely upon national rules for information and consultation, or		
	☐ The SNB and the management of the subscribing SE named in Part 1 of the form have agreed, in accordance with regulation 19 of the Great Britain Regulations or (as the case may be) regulation 19 of the Northern Ireland Regulations, to apply the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations.		
	The authorised member of the SNB confirms that the agreement or decision referred to in paragraph 2 above has been made by the majority required by regulation 16 of the Great Britain Regulations or (as the case may be) regulation 16 of the Northern Ireland Regulations.		
Signature of authorised member of SNB	X X		
Name			
Date	d		
Signature of director of PLC named in Part 1	X X		
Name			
Date	d d m m y y y		

		SE FM04 Transformation of a Public Limited Company (PLC) to Societas Europaea (SE)
On behalf of the promoting PLC named in Part 1 of this form, I declare that: 1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 (the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 (the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 2. The PLC named in Part 1 of this form has fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Northern Ireland Regulations has been taken regarding the options set out in paragraph 2 of declaration As above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply.		
On behalf of the promoting PLC named in Part 1 of this form, I declare that: 1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ("the Great Britain Regulations") or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ("the Northern Ireland Regulations") or under the equivalent legislation of any other Member State involved; and 2. The PLC named in Part 1 of this form has fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations ; and 3. The deadline for completing negotiations under regulation 14 of the Northern Ireland Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply.		
1. There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 2. The PLC named in Part 1 of this form has fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Great Britain Regulations will apply. Signature of director of Separation	Declaration B	
Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ("the Great Britain Regulations") or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ("the Northern Ireland Regulations") or under the equivalent legislation of any other Member State involved; and 2. The PLC named in Part 1 of this form has fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply.		
accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature of director of Regulations are the schedule to the Northern Ireland Regulations will apply.		Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or
Britain Regulations or (as the case may be) regulation 1.4 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply. Signature of director of Parature **The Commend of Part 1** **The		accordance with the Great Britain Regulations or (as the case may be) the
Name		Britain Regulations or (as the case may be) regulation 14 of the Northern lreland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the
Date d d m m y y y y	Vame	
)ate	d d m m y y y y
	Name Date	d d m m m y y y y

SE FM04

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

transformation of a Public Unlitted Company (PD	.) to societas Europaea (SE)
Presenter information	Important 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	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresse
visible to searchers of the public record.	£ How to pay
Contact name Company name	A fee of £20 is payable to Companies House in respect of a formation.
Arithress	Make cheques or postal orders payable to 'Companies House.'
POUTON	Where to send
Post tave	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Country#agian Festande Country	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
0x Teleptone ✓ Checklist	For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following:	For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
You have filed form SE DT02 in advance on this form. The PLC name and number match the information held on the public Register. You have completed the proposed name of the SE. You have provided details of any subscribing share capital.	Section 243 exemption If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.
You have attached the appropriate supporting documents.	Further information
You have completed the proposed member's details. Any address given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
You have completed the appropriate declarations. You have signed the form, where appropriate You have enclosed the correct fee.	This form is available in an alternative format. Please visit the forms page on the website at

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

In accordance with	SE [MOA] continuation name	
Section 8 of the	SE FM04 - continuation page Transformation of a Public Limited Company (PLC) to Societas Eur	opaea (SE)
Member		
C1	Member appointments ®	
Title *	Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.	Corporate appointments For corporate member appointments, please complete Sections D1-D6
Full forename(s)		instead of Section C.
Surname		Please provide any previous names
Former name(s) ●		which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
Country/State of residence 0		Country/State of residence This is in respect of your usual residential address as stated in Section CS.
Nationality	<u> </u>	Business occupation
Date of birth	d d m m y y y y	If you have a business occupation, please enter here. If you do not,
Business occupation (if any) •		please leave blank.
C2	Member's service address®	<u>'</u>
Building name/number		Service address
Street		 This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town		Please state 'The SE's Registered
County/Region		Office' if your service address will be recorded in the proposed SE's
Postcode		register of members as the SE's registered office.
Country		If you provide your residential address here it will appear on the public record.
C3	Member's position	
_	I consent to act as member of the administrative organ of the SE. the supervisory organ of the SE. the management organ of the SE.	
C4	Signature [⊕]	
	I consent to act as member of the proposed SE named in Section A2.	Signature The server reproductive convents to
Signature	Signature X	The person named above consents to act as member of the proposed SE.
		CHFP000
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84

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



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C5	Member's usual residential address •	
	Please complete your usual residential address below.	Member's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is recorded in the
Street		SE's proposed register of member's residential addresses as 'Same as the service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section C2 as 'The SE's Registered Office', You will need
Postcode		to complete the address in full.
Country		This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
		1
Section 243 of	Section 242 evenuation 8	
Companies Act 2006	Section 243 exemption ®	
	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.	Of tyou are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the
	Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	public record.
	Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	

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

5 nature	SE FM04 - continuation page Transformation of a Public Limited Company (PLC) to Socie Corporate member's position I consent to act as member of • the administrative organ of the SE. the supervisory organ of the SE. the management organ of the SE. Signature• I consent to act as member of the proposed SE named in Section A2		Please tick one box. Signature The person named above consent to act as corporate member of the second s
5	I consent to act as member of • the administrative organ of the SE. the supervisory organ of the SE. the management organ of the SE. Signature I consent to act as member of the proposed SE named in Section A2		Signature The person named above consento act as corporate member of the
	the administrative organ of the SE. the supervisory organ of the SE. the management organ of the SE. Signature I consent to act as member of the proposed SE named in Section A2		Signature The person named above consento act as corporate member of the
	the supervisory organ of the SE. the management organ of the SE. Signature I consent to act as member of the proposed SE named in Section A2 Signature		The person named above corser to act as corporate member of th
	the supervisory organ of the SE. the management organ of the SE. Signature I consent to act as member of the proposed SE named in Section A2 Signature		The person named above corser to act as corporate member of th
	the management organ of the SE. Signature I consent to act as member of the proposed SE named in Section A2 Signature		The person named above corser to act as corporate member of th
	I consent to act as member of the proposed SE named in Section A2 September		The person named above corser to act as corporate member of th
nature	Signature		The person named above corser to act as corporate member of th
nature		×	to act as corporate member of the
	1		1

In accordance with Section 9(1) of the	SE FM05	
European Public Limited- Liability Company	Formation of subsidiary Societas Europaea (SE)	•
Regulations 2004.	under Article 3(2) of Council Regulation (EC)	Companies House — sa to wood —
	No 2157/2001	
	A fee is payable with this form. Please see 'How to pay' on the last page.	
1	What this form is for You may use this form to form a subsidiary SE under Article 3(2) of Council Regulation (EC) No 2157/2001. What this form is NOT for You cannot use this form to form an SE by any other means.	For further information, please refer to our guidance at www.companieshouse.gov.uk
Part 1	SE details	
		→ Filling in this form Please complete in typescript or in bold black capitals.
		All fields are mandatory unless specified or indicated by *
A1	Proposed name	
Proposed name of SE in full		Duplicate names Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your
	'	choice of name. More information is available at www.companieshouse.gov.uk
A2	SE name restrictions 9	
	Please tick the box only if the proposed SE name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body. I confirm that the proposed SE name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their	SE name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our websits: www.companieshouse.gov.uk
_	response.	<u> </u>
A3	Proposed registered office address	,
Building name/number Street		
Post town	<u> </u>	,
County/Region		
Postcode		
Country		
BIS Department for B	ludines	CHFP000 10/09 Version 2.0

	SE FM05 Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001	
A4	Details of subscribing SE forming a subsidiary SE	
	Details	
Registered number (if applicable)		
Name		
Registered office address		
Postcode		
Name of Member State and address of registry where documents are filed		

89

	Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001	
Part 2	Subscribing capital of the proposed SE	
B1	Subscribed capital in pound sterling (£) or euros (€) •	
Subscribed capital		● Subscribing capital in pound sterling (£) or euros (€) This must not be less than £50,000 or €65,000.
B2	Subscribed capital in other currencies ®	
		Subscribing capital in other currencies Please specify currencies.
0.2	Total subscribed canital	1
B3	Total subscribed capital Please tick the box to confirm that the total subscribed capital of the proposed SE is not less than the equivalent of €120,000.	
B4	Principal business activity	
Classification code 1 Classification code 2 Classification code 3 Classification code 4 Principal activity	Please show the trade classification code number(s) for the principal activity or activities. If you cannot determine a code, please give a brief description of your business activity below:	● Principal business activity You must provide a trade classification (Standard Industrial Classification 2003) code or a description of your SE's main business in this space. A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk
description		
B5	Documents attached Please tick the boxes to confirm that the following document is are attached to this form.	
	Document description	Number of pages
	Statutes of the proposed subsidiary SE.	

	SE FM05 Formation of subsidiary Societas Europaea (SE) under Article 3(2) of	
	Council Regulation (EC) No 2157/2001	
Part 3	Proposed members of the SE	
	Please list below details of persons who are members of the SE named above.	
	For SEs with a two-tier system, details of all members of both the supervisory and management organs must be given. For SEs with a one-tier system, please give the details of all members of the administrative organ.	
	For a member who is an individual, go to Section C1; for a corporate member, go to Section D1;	
Member	Please use a continuation page if there are more members of the SE.	
C1	Member appointments •	
	Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.	● Corporate appointments For corporate member appointments, please complete Sections D1-D6
Title *		instead of Section C.
Full forename(s)		O Former name(s) Please provide any previous names
Surname		which have been used for business purposes in the last 20 years.
Former name(s)		Married women do not need to give former names unless previously used for business purposes.
Country/State of residence 0		Country/State of residence This is in respect of your usual residential address as stated in
Nationality		Section CS. Business occupation
Date of birth Business occupation	d d y y y y	If you have a business occupation, please enter here. If you do not, please leave blank.
(if any) ♥		Additional appointments If you wish to appoint more than one member, please use the "Member appointments" continuation page.
C2	Member's service address€	
Building name/number		Service address This is the address that will appear
Street		on the public record. This does not have to be your usual residential address.
Post town		Please state 'The SE's Registered
County/Region		Office' if your service address will be recorded in the proposed SE's
Postcode		register of members as the SE's registered office.
Country		If you provide your residential address here it will appear on the public record.

	SE FMO5 Formation of subsidiary Societas Europaea (SE) under Article 3(2) Council Regulation (EC) No 2157/2001	of
C3	Member's position	
_	I consent to act as member of ● the administrative organ of the SE. the supervisory organ of the SE. the management organ of the SE.	Please tick one box.
C4	Signature 9	
Signature	I consent to act as member of the proposed SE named in Section A1. Stgrature X	Signature The person named above consents to act as member of the proposed SE.

SE FM05

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



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CS	Member's usual residential address	
	Please complete your usual residential address below.	Member's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is recorded in the
Street		SE's proposed register of member's residential addresses as 'Same as the service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section C2 as 'The SE's Registered Office'. You will need
Postcode		to complete the address in full.
Country		This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Section 243 of	[a_ti2a_2tia_	
Companies Act 2006	Section 243 exemption ♥	
	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.
	Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	public record.
	Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	
	I	

	SE FM05	
	Formation of subsidiary Societas Europaea (SE) under Article 3(2) of	
	Council Regulation (EC) No 2157/2001	
Member	Manushan annaistananta B	
CI	Member appointments Places use this section to list all the members of the SE. Places complete.	O.C
	Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.	 Corporate appointments For corporate member appointments
Title *		 please complete Sections D1-D6 instead of Section C.
Full forename(s)		⊕ Former name(s)
Surname		 Please provide any previous names which have been used for business
Former name(s) ♥		 purposes in the last 20 years. Married women do not need to give former names unless previously uses for business purposes.
Country/State of residence •		Country/State of residence This is in respect of your usual residential address as stated in
Nationality		Section C5.
Date of birth	d d m m y y y y	 Business occupation If you have a business occupation,
Business occupation		 please enter here. If you do not, please leave blank.
(if any) o		Additional appointments If you wish to appoint more than one member, please use the "Member appointments" continuation page.
C2	Member's service address [®]	
Building name/numbe	r	● Service address
Street		 This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town		Please state 'The SE's Registered
County/Region		Office' if your service address will be recorded in the proposed SE's
Postcode		register of members as the SE's registered office.
Country		If you provide your residential address here it will appear on the public record.
C3	Member's position	'
_	I consent to act as member of ③	Please tick one box.
	the administrative organ of the SE.	
	the supervisory organ of the SE.	
	the management organ of the SE.	
C4	Signature 9	
	I consent to act as member of the proposed SE named in Section A1.	Signature The person named above consents to
Signature	X X	act as member of the proposed SE.
	I	

SE FM05

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



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C	wember 2 namai regidential address	
	Please complete your usual residential address below.	Member's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is recorded in the
Street		SE's proposed register of member's residential addresses as 'Same as the service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section C2 as 'The SE's Registered Office'. You will need
Postcode		to complete the address in full.
Country		This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Section 243 of Companies Act 2006	Section 243 exemption ®	
Companies Act 2006	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006. Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	If you are currently in the process of applying for, or have been granted, a section 243 examption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.
	Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	

	SE FM05	
	Formation of subsidiary Societas Europaea (SE) under Article 3(2) of	
	Council Regulation (EC) No 2157/2001	
Corporate memb	per	
D1	Corporate member appointments •	
	Please use this section to list all the corporate members of the SE. Please complete Sections D1-D6.	Additional appointments If you wish to appoint more than one corporate member, please use the
Name of corporate body or firm		'Corporate member appointments' continuation page.
Building name/number		 Registered or principal address This is the address that will appear
Street		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
Post town		within a full address), DX number or LP (Legal Post in Scotland) number.
County/Region		
Postcode		
Country		
D2	Location of the registry of the corporate body or firm	
_	Is the corporate member registered within the European Economic Area (EEA)?	
	→ Yes Complete Section D3 only → No Complete Section D4 only	
D3	EEA companies 9	'
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered		www.companieshouse.govuk This is the register mentioned in
Registration number		Article 3 of the First Company Law Directive (68/151/EEC).
D4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

	SE FM05 Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001	
DS	Corporate member's position	
	I consent to act as member of ● the administrative organ of the SE. the supervisory organ of the SE. the management organ of the SE.	Please tick one box.
D6	Signature I consent to act as member of the proposed SE named in Section A1.	3 Signature
Signature	Sgrature X	The person named above consents to act as corporate member of the proposed SE.

	SE FM05 Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001	
Part 4	Declarations	
E1	Signature	
	I certify that the information given in this form is correct.	
Signature	X X	
	This form must be signed by a member of the management or administrative organ of the proposed SE named in Part 1.	
E2	Employee Involvement Declaration	
	Please complete declaration A or B, as appropriate.	
	Employee Involvement Declaration A	
Declaration A	(To be signed on behalf of the Special Negotiating Body (SNB) and by a proposed member of the management or administrative organ of the proposed subsidiary SE)	
	We, being an authorised member of the SNB and a proposed member of the management or administrative organ of the proposed SE declare that:	
	 There are no outstanding disputes under The European Public Limited- Liability Company (Employee Involvement) (Great Britain) Regulations 2009 ('the Great Britain Regulations') or (as the case may be) The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or under the equivalent legislation of any other Member State involved; and 	
	The subscribing SE named in Part 1 of this form have fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and either (tick as appropriate)	
	An employee involvement agreement has been reached in accordance with regulation 15 of the Great Britain Regulations or (as the case may be) regulation 15 of the Northern Ireland Regulations, or	
	☐ The SNB established under regulations 8 to 41 of the Great Britain Regulations or (as the case may be) regulations 8 to 39 of the Northern Ireland Regulations has taken the decisions in accordance with regulation 17 of the Great Britain Regulations or (as the case may be) regulation 17 of the Northern Ireland Regulations not to open or to terminate negotiations but instead to rely upon national rules for information and consultation, or	
	☐ The SNB and the management of the subscribing SE named in Part 1 of the form have agreed, in accordance with regulation 19 of the Great Britain Regulations or (as the case may be) regulation 19 of the Northern Ireland Regulations, to apply the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations.	
	 The authorised member of the SNB confirms that the agreement or decision referred to in paragraph 2 above has been made by the majority required by regulation 16 of the Great Britain Regulations or (as the case may be) regulation 16 of the Northern Ireland Regulations. 	

	SE FM05	
	Formation of subsidiary Societas Europaea (SE) under Article 3(2) of	
	Council Regulation (EC) No 2157/2001	
		[am:
Signature of authorised member	Sgreature X	 This must be signed by a proposed member of the management or
of SNB	^	administrative organ of the proposed subsidiary SE named in Part 1.
Name		
Date	d d y y y y	
Signature of proposed	Space	
member of subsidiary SE●	X X	
Name		
Date	d d y y y y	
	Employee Involvement Declaration B	
Declaration B	(To be signed by a proposed member of the management or administrative	This must be signed by a proposed
	organ of the proposed SE)	member of the management or administrative organ of the
	On behalf of the promoting PLC named in Part 1 of this form, I declare that:	proposed subsidiary SE named in Part 1.
	There are no outstanding disputes under either The European Public Limited-Liability Company (Employee Involvement) (Great Britain)	
	Regulations 2009 ('the Great Britain Regulations') or (as the case may be)	
	The European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 ('the Northern Ireland Regulations') or	
	under the equivalent legislation of any other Member State involved; and	
	The subscribing SE named in Part 1 of this form has fulfilled all their	
	obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and	
	The deadline for completing negotiations under regulation 14 of the Great	
	Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and	
	no decision has been taken regarding the options set out in paragraph 2 of	
	declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the	
	Northern Ireland Regulations will apply.	
Signature 9	Span	
-	X X	
Name		
Date	d d m n y y y	

SE FM05

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

	Presenter information	Impo
	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	Please not will appea information
l	visible to searchers of the public record.	£ How
	Contact name Company name	A fee of £ respect of
	Adhres	Make cheq 'Companies
	-	⊠ Wher
	Fool town	You may re address, h return it to
	County*Explan Restorde Country	For SEs reg The Registr Crown Way DX 33050 0
	teleptone Checklist	For SEs reg The Registr Fourth floor 139 Founta DX ED235 I
		or LP - 4 Ed
	We may return forms completed incorrectly or with information missing.	For SEs reg The Registr First Floor, V
	Please make sure you have remembered the following:	Belfast, No DX 481 N.R
	You have completed the proposed name. You have given details of subscribing SE forming a subsidiary SE. You have provided details of any subscribing share capital. You have attached the statues of the proposed	Section 24 If you are a section 243 the differen The Registr Cardiff, CF1

rtant information

te that all information on this form or on the public record, apart from on relating to usual residential addresses

to pay

20 is payable to Companies House in f a formation.

ques or postal orders payable to s House."

re to send

return this form to any Companies House nowever for expediency we advise you to o the appropriate address below:

gistered in England and Wales: rar of Companies, Companies House, y, Cardiff, Wales, CF14 3UZ. Cardiff.

gistered in Scotland:

rar of Companies, Companies House, r, Edinburgh Quay 2, inbridge, Edinburgh, Scotland, EH3 9FF. Edinburgh 1 dinburgh 2 (Legal Post).

gistered in Northern Ireland:

ar of Companies, Companies House, Waterfront Plaza, 8 Laganbank Road, rthern Ireland, BT1 3BS. R. Belfast 1.

43 exemption

applying for, or have been granted, a exemption, please post this whole form to nt postal address below: rar of Companies, PO Box 4082,

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

> CHFP000 10/09 Version 2.0

 You have completed the proposed member's details. Any address given must be a physical location. They cannot be a PO Box number (unless part of a full

service address), DX or LP (Legal Post in Scotland)

You have completed the appropriate declarations.

You have signed the form, where appropriate.
 You have enclosed the correct fee.

European Public Limited- Liability Company Regulations 2004.	SE FM05 - continuation page Formation of subsidiary Societas Europaea (SE) under Article 3(2) Council Regulation (EC) No 2157/2001	of
Member		
C1	Member appointments •	
Title *	Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.	 Corporate appointments For corporate member appointments, please complete Sections D1-D6
Full forename(s)		instead of Section C. Former name(s)
Surname	<u> </u>	 Please provide any previous names
Former name(s) ●		which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
Country/State of residence 0		Country/State of residence This is in respect of your usual residential address as stated in Section CS.
Nationality	<u> </u>	Business occupation
Date of birth	d d m m y y y y	If you have a business occupation, please enter here. If you do not,
Business occupation (if any) •		please leave blank.
C2	Member's service address®	
Building name/number		⊗ Service address
Street		 This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town		Please state 'The SE's Registered
County/Region		Deffice if your service address will be recorded in the proposed SE's
Pastcode		register of members as the SE's registered office.
Country		If you provide your residential address here it will appear on the public record.
C3	Member's position	
_	I consent to act as member of @	Please tick one box.
	the administrative organ of the SE.	
	the supervisory organ of the SE.	
	the management organ of the SE.	
C4	Signature [⊕]	
	I consent to act as member of the proposed SE named in Section A1.	Signature The person named above consents to
Signature	Sagnature X	act as member of the proposed SE.
		CHFP000
		10/09 Version 2.0

SE FM05 - continuation page Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001



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Do not cover this barcode

C5	Member's usual residential address		
	Please complete your usual residential address below.	Member's usual residential address Please state 'Same as service	
Building name/number		address' in this section if your usual	
Street		residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.	
Post town		You cannot state 'Same as service address' if your service address has	
County/Region		been stated in Section C2 as 'The	
Postcode		SE's Registered Office'. You will need to complete the address in full.	
Country		This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.	
Section 243 of	Section 243 exemption ®		
Companies Act 2006			
	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006. Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	Of the you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.	
	Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.		
· /	I	I	

European Public Limited- Linklity Company	SE FM05 - continuation page Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001	
Corporate memb	per	
D1	Corporate member appointments	
	Please use this section to list all the corporate members of the SE. Please complete Sections D1-D6.	 Registered or principal address This is the address that will appear on the public record. This address
Name of corporate body or firm		must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained
Building name/number		within a full address), DX number or LP (Legal Post in Scotland) number.
Street		
Post town		
County/Region		
Postcode		
Country		
D2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section D3 only → No Complete Section D4 only	
D3	EEA companies ®	
Wiless de sesses d	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance: www.companies.house.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
D4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

103

	SE FM05 - continuation page Formation of subsidiary Societas Europaea (SE) under Article 3(2) Council Regulation (EC) No 2157/2001	of
D5	Corporate member's position	
_	I consent to act as member of 0	 Please tick one box.
	the administrative organ of the SE.	
	the supervisory organ of the SE.	
	the management organ of the SE.	
96	Signature 9	
	I consent to act as member of the proposed SE named in Section A1.	Signature The person named above consent
ignature	Signature X	to act as corporate member of the proposed SE.

In accordance with Section 10 of the European Public Limited-	SE TRO2	
Liability Company Regulations 2004.	Transfer to the United Kingdom (UK) of	Composies House
mystatus 2004.	Societas Europaea (SE)	— ja da mond —
	A fee is payable with this form	
	Please see 'How to pay' on the last page.	
1	What this form is for You may use this form to register a transfer of an SE to the UK. What this form is NOT for You cannot use this form to submit any other information.	For further information, please refer to our guidance at www.companieshouse.gov.uk
Dord 4	SE details	
Part 1	SE details	
SE number,	SE details	→ Filling in this form
if applicable	1	Please complete in typescript or in bold black capitals.
SE name in full		All fields are mandatory unless specified or indicated by "
A2	Date of registration in current registry	
Date of registration	d d m m y y y y	
A3	Present registered office address	
Building name/number	,	
Street		
Post town	[
County/Region	<u> </u> 	-
Postcode		
Country		-
	Please enter the name of the member state below.	-
Name of member state		-
A4	Proposed registered office address in the UK	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
BIS Department for B	sufmet I	CHFP000 10/09 Version 2.0

	SE TRO2 Transfer to the United Kingdom (UK) of Societas Europaea (SE)	
A5	Proposed new name	
_	Please enter the proposed new name of the SE on transfer, if applicable.	Duplicate names Duplicate names are not permitted.
Proposed new name •		A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information is available at www.companieshouse.gov.uk
A6	SE name restrictions o	
	Please tick the box only if the proposed SE named in Section A5 contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body. I confirm that the proposed SE name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.	● SE name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.companieshouse.gov.uk
A7	Name and address of present registry 9	
Name of registry		Please enter the name and address of the present registry.
Address		to the present region is
Postcode		
Country		
A8	Balance sheet	
Date of last balance sheet	Please enter the date of the last balance sheet © drawn up before registration in the UK, if applicable. If there isn't one, please move on to the next field. d	O Date of last balance sheet This is the date at which the balance sheet was required to be drawn up under provision of law of the Member State in which the SE had its registered office. If there isn't
Original date of formation of SE	of the SE.	one, please enter the original date of formation of SE where indicated.
A9	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities.	Principal business activity You must provide a trade
Classification code 1		classification (Standard Industrial Classification 2003) code or a
Classification code 2		description of your SE's main business in this space.
Classification code 3		A full list of the trade classification codes are available on our website:
Classification code 4		www.companieshouse.gov.uk
	If you cannot determine a code, please give a brief description of your business activity below:	
Principal activity description		

	SE TRO2 Transfer to the United Kingdom (UK) of Societas Europaea (SE)	
A10	Documents attached	
_	Please tick the boxes to confirm that both the following documents are attached to this form.	
	Document description	Number of pages
	Copy of statutes of SE.	
	Certificate by old registration authority attesting to the completion of the acts and formalities to be completed before the transfer.	

	SE TRO2 Transfer to the United Kingdom (UK) of Societas Europaea (SE)	
Part 2	Officers details	
	Please list below details of persons who are members of the SE.	
	For SEs with a two-tier system, details of all members of both the supervisory and management organs must be given. For SEs with a one-tier system, please give the details of all members of the administrative organ.	
	For a member who is an individual, go to Section B1; for a corporate member, go to Section C1;	
	Please use a continuation page if there are more members of the SE.	
Member	•	'
B1	Member's appointments •	● Corporate appointments
_	Please use this section to list all the members of the SE. Please complete Sections B1-B4. For a corporate member, complete Sections C1-C5.	For corporate member appointments, please complete Section C1-C5 instead of section B.
Title*		Former name(s) Please provide any previous names
Full forename(s)		which have been used for business purposes in the last 20 years.
Surname		Married women do not need to give
Former name(s) €		former names unless previously used for business purposes.
		Country/State of residence This is in respect of your usual residential address as stated in
Country/State of residence •		Section B4.
Nationality		 Business occupation If you have a business occupation,
Date of birth	d d y y y y	please enter here. If you do not, please leave blank.
Business occupation (if any) •		Additional appointment If you wish to appoint more than one member, please use the 'Member's appointments' continuation page.
B2	Member's service address®	⊗ Service address
Building name/number		This is the address that will appear on the public record. This does not
Street		have to be your usual residential address.
		Please state 'The SE's Registered Office' if your service address is
Post town		recorded in the SE's register of members as the SE's registered
County/Region		office.
Postcode		If you provide your residential address here it will appear on the
Country		public record.
B3	Member's position	
	I consent to act as member of 0	@ Please tick one box.
	□ the administrative organ of the SE. □ the supervisory organ of the SE. □ the management organ of the SE.	

SE TR02

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



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Member's usual residential address •	
Please complete your usual residential address below.	Member's usual residential address Please state 'Same as service'
	address' in this section if your usual residential address is recorded in the
	SE's proposed register of member's residential addresses as 'Same as the service address'.
	This does not apply if your service address has been stated in
	Section B2 as 'The SE's registered office'.
	This cannot be a PO Box, DX or LP
	(Legal Post in Scotland) number.
Section 243 exemption ®	
Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006. Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE. Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 82 as this will appear on the public record.
	Please complete your usual residential address below. Section 243 exemption Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006. Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE. Where you are applying for a section 243 exemption with this notice, the

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B1	Member's appointments •	
_	Please use this section to list all the members of the SE. Please complete Sections B1-B4. For a corporate member, complete Sections C1-C5.	● Corporate appointments For corporate member appointment please complete Section C1-C5
Title*		instead of section B.
Full forename(s)		 Former name(s) Please provide any previous names
Surname		which have been used for business purposes in the last 20 years.
Former name(s)		Married women do not need to give former names unless previously use for business purposes.
Country/State of residence 9		Country/State of residence This is in respect of your usual residential address as stated in
Nationality		Section B4.
Date of birth Business occupation	d	 Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.
B2	Member's service address®	If you wish to appoint more than one member, please use the "Member's appointments' continuation page.
Building name/number		⊘ Service address
Street		 This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town		Please state 'The SE's Registered
County/Region		Office' if your service address is recorded in the SE's register of
		members as the SE's registered office.
Postcode		If you provide your residential address here it will appear on the
	I	public record.
Country	Member's position	public record.
Postcode Country	Member's position I consent to act as member of ●	public record. Please tick one box.

SE TR02

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



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Do not cover this barcode

B4	Member's usual residential address ♥	
	Please complete your usual residential address below.	Member's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is recorded in the
Street		SE's proposed register of member's residential addresses as 'Same as the service address'.
Post town		This does not apply if your service
County/Region		address has been stated in Section B2 as 'The SE's registered office'.
Postcode		This cannot be a PO Box, DX or LP
Country		(Legal Post in Scotland) number.
Section 243 of	Section 243 exemption ®	
Companies Act 2006	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006. Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section B2 as this will appear on the public record.
	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	
	Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	

	SE TRO2 Transfer to the United Kingdom (UK) of Societas Europaea (SE)	
Corporate memb	per	
C1	Corporate member's appointments ●	
	Please use this section to list all the corporate members of the company. Please complete Section C1-C5.	 Additional appointment If you wish to appoint more than one corporate member, please use the
Corporate body/firm name		'Corporate member's appointments' continuation page. • Registered or principal address
Building name/number		This is the address that will appear on the public record. This address must be a physical location for the
Street		delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or
Post town		LP (Legal Post in Scotland) number.
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	European Economic Area companies 👨	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered ●		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
C4	Non-European Economic Area companies	<u> </u>
	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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body		you must also provide its number in that register
or firm		
Governing law		
If applicable, where the company/firm is registered ©		
If applicable, the registration number		
C5	Corporate member's position	
_	I consent to act as member of @ the administrative organ of the SE. the supervisory organ of the SE. the management organ of the SE.	Please tick one box.
	-	CHFP000 10/09 Version 2.0

112

Part 3	Signature		
	I am signing this form on behalf of the SE.		
Signature	Signature X	×	
	This form may be signed by: Member of the management or administrative organ of the SE named in Section A1.		

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•	_		I١	u	~

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

Presenter information	Important
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.	Please note tha will appear on t information rela residential addr
Contact name	£ How to pa
Сопрану поле	A fee of £20 is respect of a tra
Address	Make cheques or House.'
	Where to
Post tawn County/Espion	You may return address, howev return it to the
Postcoile Country	For SEs register The Registrar of C Crown Way, Card DX 33050 Cardiff
Total Character Action Control	For SEs register The Registrar of C Fourth floor, Edin 139 Fountainbrid
✓ Checklist We may return forms completed incorrectly or with information missing.	DX ED235 Edinburg or LP - 4 Edinburg For SEs register
Please make sure you have remembered the following: The SE name and number match the information held on the public register in the current Registry. You have given the date of registration in current registry. You have completed the proposed name. You have completed the date of the last balance sheet or the original date of formation.	The Registrar of C First Floor, Waterf Belfast, Northern DX 481 N.R. Belfa Section 243 exem f you are applyin section 243 exem to the different p The Registrar of C
You have attached the appropriate supporting documents. You have completed the member's details.	Cardiff, CF14 3W
Any address given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland)	For further inform on the website at

t information

t all information on this form the public record, apart from ating to usual resses.

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payable to Companies House in

postal orders payable to 'Companies

this form to any Companies House er for expediency we advise you to appropriate address below:

red in England and Wales: Companies, Companies House, iff, Wales, CF14 3UZ

red in Scotland:

Companies, Companies House, burgh Quay 2, lge, Edinburgh, Scotland, EH3 9FF. urgh 1 gh 2 (Legal Post).

red in Northern Ireland:

Companies, Companies House, front Plaza, 8 Laganbank Road, Ireland, BT1 3BS. ast 1.

emption

ng for, or have been granted, a nption, please post this whole form ostal address below: Companies, PO Box 4082,

nformation

nation, 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

CHFP000 10/09 Version 2.0

You have signed the form.

You have enclosed the correct fee.

In accordance with Section 10 of the European Public Limited- Liability Company Regulations 2004.	SE TR02 - continuation page Transfer to the United Kingdom (UK) of Societas Europaea (SE)	
Member		
B1	Member's appointments ⁰	
	Please use this section to list all the members of the SE. Please complete Sections B1-B4. For a corporate member, complete Sections C1-C5.	 Corporate appointments For corporate member appointments please complete Section C1-C5
Title*		instead of Section B.
Full forename(s)		Please provide any previous names
Surname		which have been used for business purposes in the last 20 years.
Former name(s) ●		Married women do not need to give former names unless previously used for business purposes.
Country/State of residence •		Country/State of residence This is in respect of your usual residential address as stated in
Nationality		Section B4. Business occupation
Date of birth	a a b y y y	If you have a business occupation,
Business occupation (if any)		please enter here. If you do not, please leave blank.
B2	Member's service address®	@ Service address
Building name/numbe Street	· 	 Service address This is the address that will appear on the public record. This does not have to be your usual residential
		address. Please state 'The SE's Registered
Post town		Office' if your service address is recorded in the SE's register of
County/Region		members as the SE's registered office.
Postcode		If you provide your residential
Country	I	address here it will appear on the public record.
B3	Member's position ®	
B3	Member's position I consent to act as member of	⊕ Please tick one box.
B3	I consent to act as member of the administrative organ of the SE.	Please tick one box.
B3	I consent to act as member of	Please tick one box.

SE TRO2 - continuation page Transfer to the United Kingdom (UK) of Societas Europaea (SE)



This page is not shown on the public record



Do not cover this barcode

B4	Member's usual residential address •	
	Please complete your usual residential address below.	Member's usual residential address
Building name/number		Please state "Same as service address" in this section if your usual
Street		residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.
Post town		This does not apply if your service address has been stated in
County/Region		Section B2 as 'The SE's registered office'.
Postcode		This cannot be a PO Box, DX or LP
Country		{Legal Post in Scotland) number.
Section 243 of Companies Act 2006	Section 243 exemption Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential	If you are currently in the process of
	address to credit reference agencies under section 243 of the Companies Act 2006. Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE. Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section B2 as this will appear on the public record.
V		

	SE TRO2 - continuation page Transfer to the United Kingdom (UK) of Societas Europaea (SE) Der				
C1	Corporate member's appointments	orate member's appointments			
_	Please use this section to list all the corporate members of the company. Please complete Section C1-C5.	Registered or principal address This is the address that will appear on the public record. This address			
Corporate body/firm name		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			
Building name/number		LP (Legal Post in Scotland) number.			
Street					
Past tawn					
County/Region					
Postcode					
Country					
(2)	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only				
C3	European Economic Area companies 9				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:			
Where the company/ firm is registered		www.companiishouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).			
Registration number		process years ready.			
C4	Non-European Economic Area companies				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O 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			
Legal form of the corporate body or firm		that register			
Governing law					
If applicable, where the company/firm is registered •					
If applicable, the registration number					
C5	Corporate member's position				
_	I consent to act as member of ● the administrative organ of the SE. the supervisory organ of the SE. the management organ of the SE.	Please tick one box.			

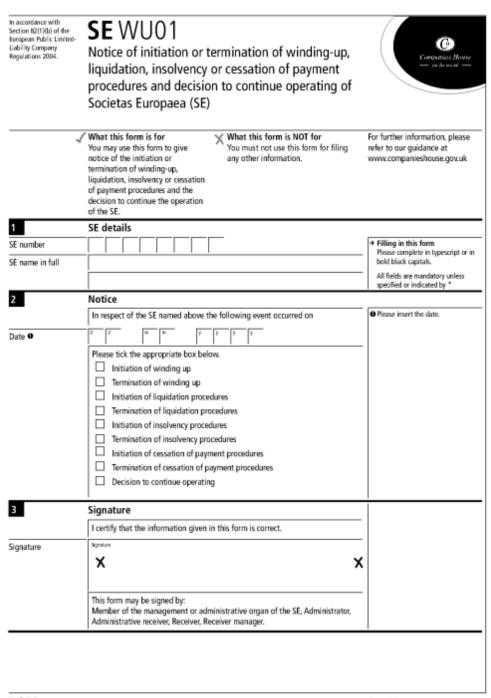
In accordance with Section 11 of the European Public Limited-	SE TR03	
Liability Company Regulations 2004.	Transfer from the United Kingdom (UK) of	CO CO
ingulators 2004.	Societas Europaea (SE)	Compresses House — su he most —
	,	
	A fee is payable with this form.	
	Please see 'How to pay' on the last page.	
4	What this form is for You may use this form to transfer an SE from the UK. What this form is NOT for You cannot use this form to submit any other information.	For further information, please refer to our guidance at www.companieshouse.gov.uk
1	SE details	
SE registered number		+ Filling in this form
SE name in full		Please complete in typescript or in bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Proposed new name	
_	Please enter the proposed new name of the SE on transfer, if applicable.	Duplicate names
Proposed new name		Duplicate names are not permitted. A list of registered names can be
in full		found on our website. There are various rules that may affect your
		choice of name. More information is available at www.companieshouse.gov.uk
3	Member state name and address of registry •	
Name of member stat	9	Please enter the name of the
		member state where the above named SE is to transfer. Please also
Address		enter the contact address of the new registry.
Postcode		
4	Proposed registered office address	
Building name/numbe	r	
Street		
Post town		
County/Region		
Postcode		
Country		
BIS Department for I	lousiness ls	CHFP000 10/09 Version 2.0

	SE TR03 Transfer from the United Kingdom (UK) of Societas Europaea (SE)	
5	Principal business activity	
_	Please show the trade classification code number(s) for the principal activity or activities. ●	Principal business activity You must provide a trade
Classification code 1		classification (Standard Industrial Classification 2003) code or a
Classification code 2		description of your SE's main business in this space.
Classification code 3		A full list of the trade classification
Classification code 4		codes are available on our website: www.companieshouse.gov.uk
	If you cannot determine a code, please give a brief description of your business activity below:	
Principal activity		
description		
6	Documents attached	
	Please tick the boxes to confirm that all the following documents are attached to this form.	
	Document description	Number of pages
	Copy of the general meeting resolution approving the transfer of SE.	
	Statement of Solvency form (SS01) required by Regulation 72 of The European Public Limited-Liability Company Regulations 2004.	
	Report explaining and justifying the legal and economic aspects of the transfers and explaining the implications of the transfer for shareholders, creditors and employees in accordance with Article 8(3) of Council Regulation (EC) No 2157/2001.	
7	Member's Declaration	
Member name	П	
	of	
	being a Member of the management or administrative organ of the SE named in Part 1 confirm that:	
	In accordance with Article 8(2) of Council Regulation (EC) No 2157/2001 (the "Regulation") a transfer proposal was drawn up by the management or administrative organ of the SE named in Part 1 and was publicised in accordance with Article 8(2) of the Regulation and The European Public Limited-Liability Company Regulations 2004;	
	In accordance with Article 8(3) of the Regulation the management or administrative organ of the SE named in Part 1 drew up a report on	
Date of report	d d w w y y y	
	Shareholders and creditors of the SE named in Part 1 were notified in writing in accordance with regulation 56(1) of The European Public Limited-Liability Company Regulations 2004 of the right of examination and right to copies of the proposal and report referred to in regulation 56(1);	

	SE TRO3 Transfer from the United Kingdom (UK) of Societas Europaea (SE)	
	4. In accordance with Article 8(4) of the Regulation at least one month before the general meeting called upon to decide upon the transfer, shareholders and creditors of the SE named in Part 1 could examine and obtain copies of the transfer proposal referred to in paragraph 1 and the report referred to in paragraph 2 above;	This must be signed by a member of the management or administrative organ of the SE named in Part 1.
	 Invoices, orders for goods and business letters of the SE named in Part 1 complied with the requirements of regulation 56(2) of The European Public Limited-Liability Company Regulations 2004. 	
	The general meeting of the SE named in Part 1 approved the transfer proposal referred to in paragraph 1 above on	
Approval date	d d w y y y	
	such decision being taken in accordance with Article 59 of the Regulation;	
	No proceedings for winding up, liquidation, insolvency or suspension of payments or other similar proceedings have been brought against the SE named in Part 1; and	
	8. The information contained in this form is correct.	
Signature •	Signature X	
Date		
8	Lawyer's Declaration	
Lawyer name	I	
	af	
	make this declaration in connection with the proposed transfer from the United Kingdom of the registered office of the SE named in Part 1 and confirm that:	
	 I am a lawyer entitled to pursue my professional activities under one of the denominations laid down in Council Directive 77/249/EEC or Council Directive 98/5/EC; and 	
	 All of the acts and formalities and conditions required by Article 8 of Council Regulation (EC) No 2157/2001 to be accomplished before the transfer out of United Kingdom of the SE named in Part 1 have been completed in accordance with the requirements in or referred to in Article 8, except that I am not required to confirm; 	
	(i) that the requirements of Article 8(7) have been met; nor	
	(ii) that the certificate in accordance with Article 8(8) has been issued	
Signature	Sgrates	
	x	
Date	d d n n n y y y y	

SE TRU3 Transfer from the United Kingdom (UK) of Societa	as Europaea (SE)
Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	£ How to pay
Confact name	A fee of £20 is payable to Companies House in respect of a transfer.
Сомрану паме	Make cheques or postal orders payable to 'Companies House.'
Actifices	■ Where to send
Roll team	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below:
County/English Postcode	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
DX Nikphone	For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following:	For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
You have filed form SE TR01 in advance of this form.	. Custher information
□ The SE name and number match the information held on the public Register. □ You have completed the proposed new name. □ You have given the member state name and address of the new registry. □ You have attached the appropriate supporting documents. □ Any address given must be a physical location. They cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number. □ You have completed the appropriate declarations. □ You have enclosed the correct fee.	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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BIS Department for Business Innovation & Stells

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

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	■ Where to send
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Plot tiren CountyPlegice Periods	For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country Dif: Tolephane	For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
✓ Checklist	
We may return forms completed incorrectly or with information missing.	Further information
Please make sure you have remembered the following: The SE name and number match the information	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
held on the public Register. Please ensure you have entered the date and ticked the relevant box in Section 2.	This form is available in an alternative format. Please visit the
☐ You have signed the form.	forms page on the website at www.companieshouse.gov.uk
	The companies to do digovale

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In accordance with Section 85 of the European Public Limited-	SE CV01	
Liebility Company Regulations 2004.	Conversion of Societas Europaea (SE) to a Public Limited Company (PLC)	Companies House — so he mod —
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	A fee is payable with this form. Please see 'How to pay' on the last page.	
-	What this form is for You may use this form to convert an existing SE to a PLC. What this form is NOT for You cannot use this form to convert a PLC to an SE.	For further information, please refer to our guidance at www.companieshouse.gov.uk
Part 1	SE details	
A1	Details of converting SE	
SE number Full name of converting SE		Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless
		specified or indicated by *
A2	Proposed name	
Proposed PLC name in full ●	Please show the proposed company name below.	O Duplicate names Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information is available at www.companieshouse.gov.uk
A3	Company name restrictions ®	
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body. I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.	Company name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.companieshouse.gov.uk
A4	Situation of registered office 9	
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked): England and Wales Wales Scotland Northern Ireland	Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence. For England and Wales companies, the address must be in England and Wales. For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively.
BIS Department for	Basirens B	CHFP000 10/09 Version 2.0

	SE CV01		
	Conversion of Societas Europaea (SE) to a Public Limited Company (F	PLC)	
A5	Proposed registered office address in the UK •		
Building name/number		Registered office address You must ensure that the address	
Street		shown in this section is consistent with the situation indicated in Section A4.	
Post town		You must provide an address in England or Wales for companies to	
County/Region		be registered in England or Wales.	
Pastcode		You must provide an address in Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively.	
A6	Attachments		
	Please tick the boxes below to confirm that all the following documents have been attached to this form.		
	Document description	Number of pages	
	Report by management or administrative organ of the SE converting to PLC in accordance with Article 66(3) of Council Regulation (EC) No 2157/2001.		
	Copy of certificate(s) of expert(s) in accordance with Article 66(5) of Council Regulation (EC) No 2157/2001.		
	Articles of proposed PLC.		
	Copy of Resolution approving conversion of SE to PLC in accordance with Article 66(6) of Council Regulation (EC) No 2157/2001.		

Part 2	Officer details	
	Public companies are required to appoint at least one secretary and must appoint at least two directors, one of which must be an individual.	
	For a secretary who is an individual, go to Section B1; for a corporate secretary, go to Section C1; for a director who is an individual, go to Section D1; and for a corporate director, go to Section E1.	
Secretary	Please use a continuation page if you need to enter more details.	
B1	Secretary appointments®	
	Please use this section to list all the secretary appointments. For a corporate secretary, complete Sections C1-C5.	 Corporate appointments For corporate secretary appointments, please complete
Title *		Sections C1-C5 instead of Section B.
Full forename(s)		Additional appointments
Surname Former name(s) 9		If you wish to appoint more than one secretary, please use the 'Secretary appointments' continuation page.
		Please provide any previous name which have been used for business purposes in the last 20 years. Married women do not need to giv former names unless previously use for business purposes.
B2	Secretary's service address [©]	
Building name/number Street		Service address This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town		Please state 'The Company's Registered Office' if your service
County/Region		address will be recorded in the proposed company's register of secretaries as the company's
Postcode		registered office.
Country	I	If you provide your residential address here it will appear on the public record.
B3	Signature 9	
_	I consent to act as secretary of the proposed PLC named in Section A2.	O Signature
Signature	Synte X	The person named above consents to act as secretary of the proposed PLC.

	SE CV01 Conversion of Societas Europaea (SE) to a Public Limited Company (P	IC)
	contrast of society and part (st.) to a read to the company (
C1	Corporate secretary appointments •	
	Please use this section to list all the corporate secretary appointments.	Additional appointments
Name of corporate body or firm		If you wish to appoint more than one corporate secretary, please use the 'Corporate secretary appointments' continuation page.
Building name/number		⊕ Registered or principal address
Street		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
Post town		a PO Box number (unless contained within a full address), DX number or
County/Region		LP (Legal Post in Scotland) number.
Pastcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?	
	→ Yes Complete Section C3 only	
	→ No Complete Section C4 only	
C3	EEA companies 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered		www.companieshouse.gov.uk
IIIII is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register.
Governing law		
If applicable, where		
the company/firm is registered 0		
If applicable, the registration number		
C5	Signature [©]	
	I consent to act as secretary of the proposed PLC named in Section A2.	Signature The person named above consents
Signature	Signature	to act as corporate secretary of the proposed PLC.
	X X	proposed FDC.

	SE CV01 Conversion of Societas Europaea (SE) to a Public Limited Company (F	rlC)
Director		
D1	Director appointments®	
	Please use this section to list all the director appointments. For a corporate director, complete Sections E1-E5.	Appointments Public companies must appoint at least two directors, one of which
Title *		must be an individual.
Full forename(s)		O Former name(s) Please provide any previous names
Surname	<u> </u>	which have been used for business purposes in the last 20 years.
Former name(s)		Married women do not need to give former names unless previously used for business purposes.
Country/State of residence •		● Country/State of residence This is in respect of your usual residential address as stated in Section D4.
Nationality		Business occupation
Date of birth Business occupation	7 7 7 7 7 7 7	If you have a business occupation, please enter here. If you do not, please leave blank.
(if any) o		Additional appointments If you wish to appoint more directors, please use the 'Director appointments' continuation page.
D2	Director's service address ♥	
Building name/number	Please complete the service address below. You must also fill in the director's usual residential address in Section D4 .	Service address This is the address that will appear on the public record. This does not have to be your usual residential
Street		address.
		Please state 'The Company's Registered Office' if your service address will be recorded in the
Post town		proposed company's register of directors as 'The Company's
County/Region		Registered Office'.
Postcode		If you provide your residential address here it will appear on the
Country		public record.
D3	Signature [®]	
	I consent to act as director of the proposed PLC named in Section A2.	Signature The person named above consents
Signature	X X	to act as director of the proposed PLC.
	·	·

SE CV01

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



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D4	Director's usual residential address	
	Please complete your usual residential address below.	New director's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is recorded in
Street		the company's proposed register of director's residential addresses as 'Same as the service address'.
Post town		This does not apply if your service address has been stated in
County/Region		Section D2 as 'The Company's Registered Office'.
Postcode		This cannot be a PO Box, DX or LP
Country		(Legal Post in Scotland) number.
Section 243 of		
Companies Act 2006	Section 243 exemption ®	
	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006. Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 02 as this will appear on the public record.
	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	
	Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	

	SE CV01 Conversion of Societas Europaea (SE) to a Public Limited Company (F	PLC)
Director		
D1	Director appointments®	
	Please use this section to list all the director appointments. For a corporate director, complete Sections E1-E5.	Appointments Public companies must appoint at least two directors, one of which
Title *		must be an individual.
Full forename(s)		● Former name(s) Please provide any previous names
Surname		which have been used for business purposes in the last 20 years.
Former name(s)		Married women do not need to give former names unless previously used for business purposes.
Country/State of residence 9		● Country/State of residence This is in respect of your usual residential address as stated in Section D4.
Nationality		Business occupation
Date of birth Business occupation		If you have a business occupation, please enter here. If you do not, please leave blank.
(if any) o		Additional appointments If you wish to appoint more directors, please use the 'Director appointments' continuation page.
D2	Director's service address 9	
	Please complete the service address below. You must also fill in the director's usual residential address in Section D4 .	Service address This is the address that will appear on the public record. This does not
Building name/number		have to be your usual residential address.
Street		Please state 'The Company's Registered Office' if your service address will be recorded in the
Post town		proposed company's register of directors as 'The Company's
County/Region		Registered Office'.
Postcode		If you provide your residential address here it will appear on the
Country		public record.
D3	Signature [®]	
_	I consent to act as director of the proposed PLC named in Section A2.	Signature The person named above consents.
Signature	X X	to act as director of the proposed PLC.

SE CV01

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



This page is not shown on the public record



Do not cover this barcode

D4	Director's usual residential address •	
	Please complete your usual residential address below.	New director's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual
Street		residential address is recorded in the company's proposed register of director's residential addresses as 'Same as the service address'.
Post town		This does not apply if your service address has been stated in
County/Region		Section D2 as 'The Company's Registered Office'.
Postcode		This cannot be a PO Box, DX or LP
Country		(Legal Post in Scotland) number.
Section 243 of Companies Act 2006	Section 243 exemption ♥	
	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006. Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE. Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 02 as this will appear on the public record.
-		

	SE CV01		
	Conversion of Societas Europaea (SE) to a Public Limited Company (P	LC)	
Corporate direct	or.		
E1	Corporate director appointments ®		
	Please use this section to list all the corporate director appointments.	Additional appointments	
Name of corporate body or firm	Trease use any section to list on the corporate director appointments.	If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page.	
Building name/number		Registered or principal address	
Street		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	
Post town		a PO Box number (unless contained within a full address), DX number or	
County/Region		LP (Legal Post in Scotland) number.	
Pastcode			
Country			
E2	Location of the registry of the corporate body or firm		
_	Is the corporate director registered within the European Economic Area (EEA)?		
	→ Yes Complete Section E3 only		
_	→ No Complete Section E4 only		
E3	EEA companies 9		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	O EEA A full list of countries of the EEA can be found in our guidance:	
Where the company/ firm is registered		www.companieshouse.gov.uk	
III is registered •		 This is the register mentioned in Article 3 of the First Company Law 	
Registration number		Directive (68/151/EEC).	
E4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,	
Legal form of the corporate body or firm		you must also provide its number in that register.	
Governing law			
If applicable, where the company/firm is registered @			
If applicable, the registration number			
E5	Signature [©]		
	I consent to act as director of the proposed PLC named in Section A2.	⊕ Signature	
Signature	Signature X X	The person named above consents to act as corporate director of the proposed PLC.	

SE CV01

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

	Conversion of Soci	ietas Europaea (SE)	to a Public Limited C	ompany (P	LC)	
Part 3	Statement (of capital				
F1	Share capital in	Pound Sterling (£)				
		ch class of shares held i				
Class of shares (E.g. Ordinany/Preference et	c.)	Amount paid up on each share ①	Amount (if any) unpaid on each share 0	Number of share	8 9	Aggregate nominal value 6
						£
						£
						£
						£
			Totals			£
F2	Share capital in	other currencies				
Please complete the ta	able below to show an arate table for each co	y class of shares held in irrency.	other currencies.			
Currency						
Class of shares (E.g. Ordinary/Preference et	c.)	Amount paid up on each share 0	Amount (if any) unpaid on each share 0	Number of share	85 0	Aggregate nominal value 0
			Totals			
Currency						
Class of shares (E.g. Ordinary/Preference et	x.)	Amount paid up on each share 0	Amount (f any) unpaid on each share ©	Number of share	s 9	Aggregate nominal value ●
l		I.	Totals			
F3	Totals					
	Please give the total	number of shares and to	otal aggregate nominal v	value of		gregate nominal value,
Total number of shares	issued share capital. Please list total aggregate values in different capitals.			currencies separately.		
Total aggregate •	for example: £100 + €100 + \$10 et			pr. 1100 1 0100 1 210 Cic		
Including both the nomi share premium. Total number of issued:		a Number of shares issued n nominal value of each share	re. Plea	tinuation page se use a Statem e if necessary.		al continuation

SE CV01 Conversion of Societas Europaea (SE) to a Public Limited Company (PLC) Prescribed particulars of rights attached to shares

Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain incumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding upl; and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for Class of share Prescribed particulars A separate table must be used for each class of share...

SE CV01 Conversion of Societas Europaea (SE) to a Public Limited Company (PLC) Prescribed particulars of rights attached to shares Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain incumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for Class of share Prescribed particulars A separate table must be used for each class of share...

SE CV01 Conversion of Societas Europaea (SE) to a Public Limited Company (PLC) Prescribed particulars of rights attached to shares

Prescribed particulars of rights attached to shares Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain incumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding upl; and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for Class of share Prescribed particulars A separate table must be used for each class of share...

Class of share	Prescribed particulars of rights
Prescribed particulars	attached to shares The particulars are: a, particulars of any voting rights, including rights that arise only in certain cromstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on windin up); and d, whether the shares are to be redeemed or are liable to be redeemed or are liable to be redeemed or are liable to be redeemed or the shares and any terms or conditions relating redemption of these shares. A separate table must be used for each class of share. Continuation pages Please use a "Prescribed particulars of rights attached to shares" continuation page if necessary.

SE CV01

Part 4	Member's declaration	
Member name	Į,	This must be signed by a member of the management or administrative
	of	organ of the SE named in Part 1.
	being a Member of the management or administrative organ of the SE named in Part 1 confirm that:	
	The SE mentioned in Part 1 was first registered on	
Registration date	and that no decision on conversion was taken before two years had elapsed since its registration or before the first two sets of annual accounts had been approved;	
	 In accordance with Article 66(3) of Council Regulation (EC) No 2157/2001 (the "Regulation") the draft terms of conversion were drawn up by the management or administrative organ of the SE named in Part 1 and were publicised in accordance with the Regulation and to Regulation 85 of The European Public Limited-Liability Company Regulations 2004; 	
	 In accordance with Article 66(3) of the Regulation, a report (copy attached to this form) was drawn up by the management or administrative organ of the SE named in Part 1 on 	
Drawn up date	d d m m m y p y y	
	 In accordance with Article 66(5) of the Regulation, an independent expert(s) prepared a certificate (copy(ies) attached to this form) dated 	
Certificate date	d d w w y y y y	
	The general meeting approved the Articles of Association and draft terms of the conversion on	
Approval date	d d m m m y y y	
	(copy(ies) of resolution and Articles of Association are attached to this form); and	
	6. The information given in this form is correct.	
Signature 0	X	

SE CV01

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

Presenter information	Important 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	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresse:
visible to searchers of the public record.	£ How to pay
Contact name Company manu	A fee of £20 is payable to Companies House in respect of a conversion.
	Make cheques or postal orders payable to 'Companies House.'
Address	☑ Where to send
Positions	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
County #upton Restable Country	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
ox lekstone ✓ Checklist	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).
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following:	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BTI 3BS. DX 481 N.R. Belfast 1.
☐ You have filed form SE DT03 in advance of this form. ☐ You have given the correct details for the SE. ☐ You have given the proposed name of the PLC. ☐ You have completed the appointment details for the officers. ☐ Any addresses given must be a physical location. ☐ They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in	Section 243 exemption If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.
Scotland) number. You have completed the statement of capital.	7 Further information
☐ You have attached the appropriate supporting documents. ☐ You have completed the declaration. ☐ You have signed the form, where appropriate.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ You have enclosed the correct fee.	This form is available in an
	alternative format. Please visit the
	forms page on the website at

CHFP000 10/09 Version 2.0

www.companieshouse.gov.uk

SE CV01 - continuation page Conversion of Societas Europaea (SE) to a Public Limited Company (F	PLC)	
Secretary appointments®		
Please use this section to list all the secretary appointments. For a corporate secretary, complete Sections C1-C5.	 Corporate appointments For corporate secretary appointments, please complete 	
	Sections C1-C5 instead of Section B.	
	• Former name(s)	
	Please provide any previous names which have been used for business	
	purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.	
Secretary's service address 9		
	Service address This is the address that will appear	
	on the public record. This does not have to be your usual residential address.	
	Please state 'The Company's Registered Office' if your service	
	address will be recorded in the proposed company's register	
	of secretaries as the company's registered office.	
	If you provide your residential address here it will appear on the public record.	
Signature 9	<u> </u>	
I consent to act as secretary of the proposed PLC named in Section A2.	Signature The person named above consents	
Syrone X	to act as secretary of the proposed	
	Secretary appointments Please use this section to list all the secretary appointments. For a corporate secretary, complete Sections C1-C5. Secretary's service address I consent to act as secretary of the proposed PLC named in Section A2. Segretary:	

European Public Limited- Liability Company Regulations 2004.	SE CV01 - continuation page Conversion of Societas Europaea (SE) to a Public Limited Company (P	LC)	
Corporate secret	·		
CI	Corporate secretary appointments	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	
Name of corporate body or firm	Please use this section to list all the corporate secretary appointments.		
Building name/number		a PO Box number (unless contained within a full address), DX number or	
Street		LP (Legal Post in Scotland) number.	
Post town			
County/Region			
Postcode			
Country			
C2	Location of the registry of the corporate body or firm		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:	
Where the company/ firm is registered ♥		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC).	
C4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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.	
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			
C5	Signature®		
_	I consent to act as secretary of the proposed PLC named in Section A2.	Signature The person named above consents	
Signature	Signature X X	to act as corporate secretary of the proposed PLC.	

In accordance with Section 85 of the European Public Limited- Liability Company Regulations 2004.	SE CV01 - continuation page Conversion of Societas Europaea (SE) to a Public Limited Company	(PLC)
Director		
D1	Director appointments®	
_	Please use this section to list all the director appointments. For a corporate director, complete Sections E1-E5.	Appointments Public companies must appoint at least two directors, one of which
Title *		must be an individual.
Full forename(s)		Former name(s) Please provide any previous names
Surname		which have been used for business
Former name(s)		 purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
Country/State of residence ©		Country/State of residence This is in respect of your usual residential address as stated in
Nationality		Section D4.
Date of birth	d d w y y y y	 Business occupation If you have a business occupation,
Business occupation (if any) 😉		please enter here. If you do not, please leave blank.
D2	Director's service address 9 Please complete the service address below. You must also fill in the director's	⊕ Service address
Building name/number	usual residential address in Section D4.	This is the address that will appear on the public record. This does not have to be your usual residential
Street		address. Please state 'The Company's Registered Office' if your service
Post town		 address will be recorded in the proposed company's register
County/Region		 of directors as 'The Company's Registered Office'.
Postcode		If you provide your residential
Country		 address here it will appear on the public record.
D3	Signature [®]	
55	I consent to act as director of the proposed PLC named in Section A2.	@ Signature
	Spains	 The person named above consents to act as director of the proposed
Signature		PLC.
		·

SE CV01 - continuation page Conversion of Societas Europaea (SE) to a Public Limited Company (PLC)



This page is not shown on the public record



Do not cover this barcode

D4	Director's usual residential address •	
	Please complete your usual residential address below.	New director's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual
Street		residential address is recorded in the company's proposed register of director's residential addresses as 'Same as the service address'.
Post town		This does not apply if your service address has been stated in
County/Region		Section D2 as 'The Company's Registered Office'.
Postcode		This cannot be a PO Box, DX or LP
Country		(Legal Post in Scotland) number.
Section 243 of		
Companies Act 2006	Section 243 exemption ®	
	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006. Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE. Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 02 as this will appear on the public record.
W		

	SE CV01 - continuation page Conversion of Societas Europaea (SE) to a Public Limited Company (F	PLC)		
Corporate direct	or			
E1	Corporate director appointments			
	Please use this section to list all the corporate director appointments.	Registered or principal address		
Name of corporate body or firm		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		
Building name/number		a PO Box number (unless contained within a full address), DX number or		
Street		LP (Legal Post in Scotland) number.		
Post town				
County/Region				
Postcode				
Country				
E2	Location of the registry of the corporate body or firm			
	Is the corporate director registered within the European Economic Area (EEA)? + Yes Complete Section E3 only + No Complete Section E4 only			
E3	EEA companies 9			
_	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	EEA A full list of countries of the EEA can be found in our quidance:		
Where the company/ firm is registered •		www.companieshouse.gov.uk		
IIIII is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).		
Registration number		birecone (part 5 freec).		
E4	Non-EEA companies			
Land from the	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.	O 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		
Legal form of the corporate body or firm		that register.		
Governing law				
If applicable, where the company/firm is registered •				
If applicable, the registration number				
E5	Signature®			
_	I consent to act as director of the proposed PLC named in Section A2.	Signature The person named above consents		
Signature	Sgratze X	to act as corporate director of the proposed PLC.		
		CHFP000 10/09 Version 2.0		

In accordance with Section 85 of the European Public Limited European Public Limited Company (PLC) European Regulations 2004.						
Statement of capital						
Please complete the table below to show ex Please complete a separate table for each c	ich class of shares held i urrency.	in other currencies.				
Currency						
Class of shares (E.g. Ordinary/Profesence etc.)	Amount paid up on each share 0	Amount (if any) unpaid on each share 0	Number of shares \varTheta	Aggregate nominal value		
				<u> </u>		
				-		
				-		
				-		
				-		
		Totals				
Including both the nominal value and any share premium.	 Number of shares issued renominal value of each share 					

F4	Prescribed particulars of rights a	ttached to shares
Class of share Prescribed particula		Prescribed particulars of rights attached to shares The particulars are: a. particulars are: a. particulars of any voting rights, including rights, that arise only i certain chromstances. b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in distribution (including on winding); and d. whether the shares are to be redeemed at the option of the company or the shareholder and any terms or conditions relating redemption of these shares. A separate table must be used for each class of share.

In accordance with Section 69(1)(a) of the European Public Limited-Liability Company Regulations 2004.

SE TR01

Proposed transfer from the United Kingdom (UK) of Societas Europaea (SE)



√ What this form is for You may use this form to propose a transfer of an SE from the UK. What this form is NOT for You cannot use this form to file any other information.

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

SE number SE name in full	SE details	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by "
2	Transfer proposal	
	In accordance with Article 8(2) of Council Regulation (EC) No 2157/2001, a copy of a transfer proposal for the SE named above is attached to this form.	
3	Signature	
	I certify that the information given in this form is correct.	
Signature	Signature	
	×	
	This form may be signed by: Member of the management or administrative organ of the SE.	

BIS Department for Business Innovacion & Stells

SE TRO1 Proposed transfer from the United Kingdom (UK)	of Societas Europaea (SE)
Presenter information	Important 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	Please note that all information on, and attached to, this form will appear on the public record.
visible to searchers of the public record.	Where to send
Company nime	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
Plot town CountyRegion Parkode	For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country Bit Telephane	For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
✓ Checklist	
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The SE name and number match the information held on the public Register. You have attached the transfer proposal for the SE. You have signed the form.	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

In accordance with Section 69(2)(a) of the European Public Limited-Liability Company Regulations 2004.

SE DT01

Draft terms of formation of holding Societas Europaea (SE) involving a United Kingdom (UK) registered company or SE



✓ What this form is for You may use this form to file the draft terms of formation of a holding SE involving a UK registered Company or SE

What this form is NOT for You cannot use this form to file any other information for a holding SE involving a UK registered company or SE.

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

1	SE/Company details	
SE/Company number SE/Company 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	Statement of formation	
Statement	In accordance with Article 32(3) of Council Regulation (EC) No 2157/2001, a copy of the draft terms for the proposed SE is attached to this form.	
3	Signature	
	I certify that the information given in this form is correct.	
Signature	Signature	
	×	
	This form may be signed by: Director of promoting company, Secretary of promoting company, Member of administrative or management organ of promoting SE.	

BIS Department for Business

SE	DT01	
D6		
Diai	t terms	ļ

Presenter information

of formation of holding Societas Europaea (SE) involving a United Kingdom (UK) registered company or SE

on the form visible to se				ive w	ill be
Contact name					
Company name					
Address					
Pist trwn					
County/Region					
Partodo					
Country					
DK.					
T. I					

You do not have to give any contact information, but if

you do it will help Companies House if there is a query

√ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- □ The SE/company name and number match the information held on the public Register.

 You have attached a copy of the Draft Terms of
- Formation of Holding Societas Europaea (SE).
- You have signed the form.

Important information

Please note that all information on, and attached to, this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

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

For SEs registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1

or LP - 4 Edinburgh 2 (Legal Post).

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

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

CHFP000 10/09 Version 2.0

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

In accordance with Section 69(3)(a) of the European Public Limited-Liability Company Regulations 2004.

SE DT02

Draft terms of conversion of a Public Limited Company (PLC) to Societas Europaea (SE)



√ What this form is for You may use this form to file draft terms of conversion of a PLC to an SE. What this form is NOT for You cannot use this form to file any other information. For further information, please refer to our guidance at www.companieshouse.gov.uk

1	PLC details	
PLC number PLC 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	Statement of conversion	
Statement	In accordance with Article 37(5) of Council Regulation (EC) No 2157/2001, a copy of the draft terms for the conversion of the above named PLC to an SE is attached to this form.	
3	Signature	
	I certify that the information given in this form is correct.	
Signature	Signature	
	×	
	This form may be signed by: Director of the PLC, Secretary of the PLC.	

BIS Department for Business Innovation & Skills

	. ~

Draft terms of conversion of a Public Limited Company (PLC) to Societas Europaea (SE)

Presenter information	Important 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.	Please note that all information on, and attached to, this form will appear on the public record.
<u>'</u>	■ Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
Plist tiren CountyRegion Pertoode	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).
DK Telephane	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.
Checklist	
We may return forms completed incorrectly or with information missing.	Further information
Please make sure you have remembered the following: The PLC name and number match the information held on the public Register. You have attached a copy of the Draft Terms of Conversion. You have signed the form.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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

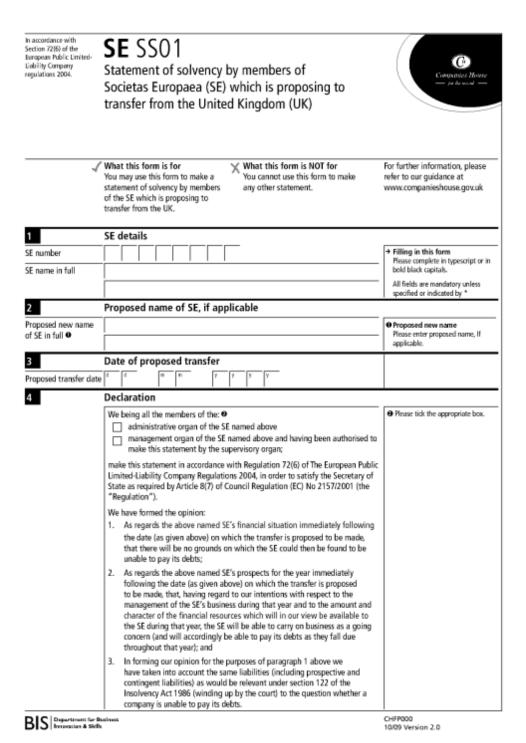
In accordance with Section 2011 of the European Public Limited- Liebility Company Regulations 2004.	SE SCO1 Notice of satisfaction of conditions for the formation of holding Societas Europaea (SE) by a United Kingdom (UK) registered company or SE	Companies House — so he wood —
	What this form is for You may use this form to give notice of a satisfaction of conditions for the formation of a holding SE by a UK registered company or SE	For further information, please refer to our guidance at www.companieshouse.gov.uk
1	SE/Company details	
SE/Company number SE/ Company name		 Filling in this form Please complete in typescript or in bold black capitals.
in full		All fields are mandatory unless specified or indicated by *
2	Proposed name	
Proposed full name of Holding SE		
3	Notice of satisfaction	
	The Promoting Company Promoting SE named above gives notice that in accordance with Article 33(2) of Council Regulation (EC) No 2157/2001 the conditions for the formation of the proposed holding SE named above have been fulfilled.	Please tick the appropriate box.
4	Signature	
	I certify that the information given in this form is correct.	
Signature	X X	
	This form may be signed by: Director of promoting company, Secretary of promoting company, Member of an administrative or management organ of the promoting SE.	
		CHEROOD
BIS Department for B	LEGINGE.	CHFP000 10/09 Version 2.0

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Notice of satisfaction of conditions for the formation of holding Societas Europaea (SE) by a United Kingdom (UK) registered company or SE

	_
Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	Where to send
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to
Address .	return it to the appropriate address below: For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post tiren CountyRegioe Pretode	For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country Bit: Telephane	For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
✓ Checklist	
We may return forms completed incorrectly or with information missing.	† Further information
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
The SE/Company name and number match the information held on the public Register. You have read and understood the notice of satisfaction.	This form is available in an alternative format. Please visit the
You have signed the form.	forms page on the website at www.companieshouse.gov.uk

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



SE SS01 Statement of solvency by members of Societas Europaea (SE) which is proposing to transfer from the United Kingdom (UK) Signatures of all the members of the management or administrative organ of the SE named in Section 1 0 Member's signature All members of the management or supervisory organ of the SE must sign. X X Continuation pages Please use a continuation page if necessary. Member's signature X X Signatur Member's signature X X

SE SS01

Statement of solvency by members of Societas Europaea (SE) which is proposing to transfer from the United Kingdom (UK) Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send You may return this form to any Companies House address, however for expediency we advise you to Company name return it to the appropriate address below: For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff. For SEs registered in Scotland: The Registrar of Companies, Companies House, Post tow Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. County/Regi DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1. √ Checklist Further information We may return forms completed incorrectly or with information missing. For further information, please see the guidance notes on the website at www.companieshouse.gov.uk Please make sure you have remembered the or email enquiries@companieshouse.gov.uk following: □ The SE name and number match the information This form is available in an held on the public Register. You have filed this form with an SE TR03. alternative format. Please visit the ☐ You have ticked the appropriate box and read the forms page on the website at declaration. You have signed the form. www.companieshouse.gov.uk

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

In accordance with Section 72(6) of the European Public United- Liability Company regulations 2004.	SE SSO1 - continuation page Statement of solvency by members of Societas Europaea (SE) to transfer from the United Kingdom (UK)	which is	s proposing
5	Signatures of all the members of the management or administrative organ of the SE named in Section 1 9		
Member's signature	Signature X	X	 All members of the management or supervisory organ of the SE must sign.
Member's signature	Syratro X	×	
Member's signature	Signature X	X	
Member's signature	Siyatan X	x	
Member's signature	Signature X	×	
Member's signature	Syrane X	×	
Member's signature	Sgrature X	×	
Member's signature	Signature X	×	
Member's signature	Sgrature X	×	
Member's signature	Signature X	×	
			CHFP000 10/09 Version 2.0

In accordance with Section 79(2) of the European Public Limited-SE AP01 Liability Company Regulations 2004 Appointment of a member of a supervisory organ of a Societas Europaea (SE) X What this form is NOT for What this form is for For further information, please You may use this form to appoint a You cannot use this form If you are refer to our guidance at member of a supervisory organ of appointing a corporate member of www.companieshouse.gov.uk an SE a supervisory organ of an SE (to do this, please use form SE AP02) or to appoint a member of an administrative or management organ (to do this, please use form AP01). SE details Filling in this form
 Please complete in typescript or in SE number SE name in full bold black capitals. All fields are mandatory unless specified or indicated by * Date of member's appointment Date of appointment New member's details • Former name(s) Please provide any previous names Title * Full forename(s) which have been used for business purposes in the past 20 years. Surname Married women do not need to give former names unless previously used Former name(s) • for business purposes. Continue in Section 6 if required Country/State of residence \varTheta **⊕** Country/State of residence Nationality This is in respect of your usual residential address as stated in Section 4a. Date of birth Business occupation Business occupation If you have a business occupation, (if any) 🛭 please enter here. If you do not, please leave blank. New member's service address @ Please complete the service address below. You must also complete the Service address Please provide your service address member's usual residential address in Section 4a. This is the address that will appear on the public record. This does not have to be the usual residential Building name/number address. Please state 'The SE's Registered Office' if your service address is recorded in the SE's register of Past tawn members as the SE's registered County/Region If you provide your residential address here it will appear on the Postcode public record. Country CHFP000 10/09 Version 2.0 BIS Department for Business Innovation & Skills

SE AP01

Appointment of a member of a supervisory organ of Societas Europaea (SE)



This page is not shown on the public record



Do not cover this barcode

4a	New member's usual residential address •	
	Please complete your usual residential address below.	New member's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is recorded in the
itreet		SE's register of member's residential addresses as 'Same as service address'.
Past town		You cannot use 'Same as service address' if your service address has
County/Region		been stated in Section 4 as 'The SE's Registered Office'. You will need to
ostcode		complete the address in full.
Country		This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
		I

Section 243 of Companies Act 2006

Section 243 exemption 6

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

Different postal address:

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

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

If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 4 as this will go on the public record.



Authorising signature X Authorising signature X This form may be signed and authorised by: Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver manager. Additional former names (continued from Section 3)	New member's signature X Authorising signature X Authorising signature X This form may be signed and authorised by: Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager. 6	New member's signature Authorising signature Signature X	nember of a supervisory organ of the a		
Authorising signature X Authorising signature X This form may be signed and authorised by: Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver manager. 6 Additional former names (continued from Section 3) O Additional former name Use this space to enter	Authorising signature X Authorising signature X This form may be signed and authorised by: Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver manager. 6 Additional former names (continued from Section 3) O Additional former name Use this space to enter	Authorising signature Service:		×	
This form may be signed and authorised by: Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver manager. 6 Additional former names (continued from Section 3) Former names O Additional former name Use this space to enter	This form may be signed and authorised by: Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver manager. 6 Additional former names (continued from Section 3) Former names O Additional former name Use this space to enter	×			
Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager. 6 Additional former names (continued from Section 3) Former names Additional former names Use this space to enter	Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager. 6 Additional former names (continued from Section 3) Former names Additional former names Use this space to enter			×	
Former names Additional former name Use this space to enter	Former names Additional former name Use this space to enter	Member of manage	ment organ of the SE, Liquidator, Admi	inistrator,	
Use this space to enter	Use this space to enter	6 Additional form	er names (continued from Section 3	3)	
		Former names		Use this	space to enter

SE APO1 Appointment of a member of a supervisory organ of Societas Europaea (SE)

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.
Contact name	■ Where to send
Company tume	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF1 4 3UZ DX 33050 Cardiff.
Plast timen County/Region Postcode Country	For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
DK	or LP - 4 Edinburgh 2 (Legal Post).
Tolephare Checklist We may setum forms completed incorrectly or	For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The SE name and number match the information held on the public Register. You have provided a business occupation if you have one.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.
☐ You have provided a correct date of birth. ☐ You have completed the date of appointment.	Further information
You have completed the nationality box . You have provided both the service address and the usual residential address. Addresses must be a physical location. They cannot	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
be a PO Box number (unitess 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.	This form is available in an alternative format. Please visit the
You have enclosed a relevant section 243 application if applying for this at the same time as completing this form. The new member has signed the form. You have provided an authorising signature.	forms page on the website at www.companieshouse.gov.uk
Tou have provided an authorising signature.	

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

European Public Umited-liability Company Regulations 2004.	SE APO2 Appointment of corporate member of a supervisory organ of Societas Europaea (SE)	Companies House — so he wood —
4	What this form is for You may use this form to appoint a corporate member of a supervisory organ of an SE. What this form is NOT for You cannot use this form to appoint a member of a supervisory organ of an SE (too this, please use form SE APO1) or to appoint a corporate member of an administrative or management organ (to do this, please use form APO2).	For further information, please refer to our guidance at www.companieshouse.gov.uk
1	SE details	
SE number SE 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	Date of corporate member's appointment	
Date of appointment	d d n n y y y	
3	Corporate member's details	
Corporate body/firm name Building name/ number •		• 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 funless contained within a full address), DX number or LP (Legal post in Scotland) number.
Post town		
County/Region		•
Pastcode		
Country		
	Is the company within the European Economic Area (EEA) → Yes complete Section 4	
	→ No complete Section 5	
4	EEA companies •	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered ●		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
BIS Department for B		CHFP000

	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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
orporate body		that register.
or firm		
Soverning law		
f applicable, where he company/firm is egistered ©		
legistration number		
6	Signatures	
_	I consent to act as member of a supervisory organ of the above named SE.	
New member's	Sgrates	
ignature	×	
Authorising signature	Signature X	
	This form may be signed and authorised by: Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager.	

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SE APO2
Appointment of corporate member of a supervisory organ of Societas Europaea (SE)

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
Visible to searchers of the public record.	Where to send
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to
	return it to the appropriate address below:
Address-	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
Past town	For SEs registered in Scotland: The Registrar of Companies, Companies House,
County/Region Prestande	Fourth floot, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country DK:	For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
Telephone	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
✓ Checklist	
We may return forms completed incorrectly or with information missing.	
_	Further information
Please make sure you have remembered the following: The SE name and number match the information held on the public record.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ You have completed the date of appointment. ☐ You have entered the new corporate member's	This form is available in an
address.	alternative format. Please visit the
☐ 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.	forms page on the website at
☐ You have completed either Section 4 or Section 5. ☐ An officer of the new corporate member has signed the form.	www.companieshouse.gov.uk
You have provided an authorising signature.	

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

In accordance with Section 79(2) of the European Public Limited-Liability Company Regulations 2004.

SE TM01

Termination of appointment of member of a supervisory organ of Societas Europaea (SE)



√ What this form is for You may use this form to terminate the appointment of a member (individual or corporate) of an SE. What this form is NOT for You cannot use this form to terminate the appointment of a director of a company. To do this, please use form TM01 "Termination of appointment of director".

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

1	SE details	
SE number SE 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	
Date of birth •	Please give us the current appointment details of this member held on the public Register.	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
Title *		be placed on the public record.
Full forename(s)		
Surname/Corporate name		
3	Termination date 9	
Date of termination of appointment	d d y y y	Only one member appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the SE.	
Signature	This form may be signed by:	
	Member of the management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager.	

BIS Department for Business Innovation & Stells

SE TM01 Termination of appointment of member of a super	visory organ of Societas Europaea (SE)
Presenter information You do not have to give any contact information, but if	Important information Please note that all information on this form will
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 Past tren CountyRegion Particular County	appear on the public record. Where to send You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff. For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). For SEs registered in Northern Ireland:
□ SC Titlephare Checklist	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The SE name and number match the information held on the public Register. You have correctly entered the name of the member being terminated. You have included the date of termination. You have signed the form.	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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

In accordance with Section 79(2) of the European Public Limited-**SE** CH01 Liability Company Regulations 2004 Change of member's details of a supervisory organ of a Societas Europaea (SE) √ What this form is for What this form is NOT for For further information, please You may use this form to change the details of a member of a supervisory You cannot use this form to change refer to our guidance at www.companieshouse.gov.uk the details of a corporate member of a supervisory organ of an SE. To do this, please use form SE CH02 organ of an SE. 'Change of corporate member's details of a supervisory organ of a Societas Europaea (SE)'. SE details Filling in this form
 Please complete in typescript or in SE number SE name in full bold black capitals. All fields are mandatory unless specified or indicated by * Member's current details on the Register • Date of birth * 9 Current details This information is used to identify your details on the public record. Title * This is voluntary information and if Full forename(s) completed it will be placed on the Surname 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 * ⊕ New name Please enter your new name. Full forename(s) @ Surname • Change of service address o Service address This is the address that will appear Building name/number on the public record. This does not Street have to be your usual residential address. Please state 'The SE's Registered Post town Office' if your service address is recorded in the SE's register of County/Region members as the SE's registered If you provide your residential address here it will appear on the Country public record. I confirm that there has been no change in the SE's register of members' Please complete Section 5a if your usual residential address has changed. residential addresses. CHFP000 10/09 Version 2.0 BIS Department for Business Innovation & Skills

SE CH01

Change of member's details of a supervisory organ of a Societas Europaea (SE)



This page is not shown on the public record



Do not cover this barcode

5a	Change of usual residential address	
	Please complete this section if you have changed your usual residential address.	Change of member's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is recorded in the
Street		SE's register of members residential addresses as 'Same as service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section 5 as 'The SE's Registered Office'. You will need to
Postcode		complete the address in full.
Country		This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
		1
Section 243 of	Section 242 exemption 8	
Companies Act 2006	Section 243 exemption ®	
•	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may with to check you have not entered your usual residential address in Section 5 as this will appear on the
	Different postal address:	public record.
	If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	

CHFP000 10/09 Version 2.0

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

SE CH01 Change of member's details of a supervisory organ of a Societas Europaea (SE) 6 Change of other details Change of country/ state of residence Change of nationality Change of business occupation Signature I am signing this form on behalf of the SE. Signature X X This form may be signed by: Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager.

CE CHAI

Change of member's details of a supervisory organ of a Societas Europaea (SE)

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.
Contact name	■ Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Print trien CountyRegion Printcode Country	For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
□K Tokyharu Checklist	For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The SE name and number match the information held on the public Register. You have completed in Section 3 the date of change	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.
of details. If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a. Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. You have entered the relevant change of details. You have signed the form.	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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

SE CH01

Change of member's details of a supervisory organ of a Societas Europaea (SE)

Supplementary guidance

In completing this form you will need to know how the operation of the register of members and register of members' residential addresses kept by the SE affects it.

A Entries for a member

SEs have to keep two registers of members:

- The register of members, which will contain members' particulars except for the residential address, and
- The register of members' residential addresses.

You must inform Companies House of both addresses for each of your members. We put the service address on the public register, but keep the residential address secure and only allow certain people to see it.

If the two addresses are the same for a member, you can enter the service address in the register of members, and simply enter "same as service address" in the register of members' residential addresses.

Changes of address where you have used the "same as service address" facility

B1. Changing both addresses to the same address

If the member is changing both addresses to the same new address, the registers will look as follows:

- Register of members

 Original entry:
 New entry:

 1 High Street
 2 Low Street

 Anytown
 Anytown

 AN1 1AA
 AN1 1BB

- Register of members' residential addresses

Original entry: New entry:

"Same as service address"

Residential address remains the same as the service address. There is no need for a new entry in the register as the existing "same as" entry is still correct.

You must complete form SE CH01 and enter the new service address in Section 5. As the entry in your residential address register has not changed, (because it is still the "same as" the service address), you would tick the box in Section 5 (confirming that there has been no change to the register of members' residential addresses). You would not then complete Section 5a.

B2. Change of service address only

If the member is only moving his service address, and not moving his residential address as well, the registers will look as follows:

- Register of members

 Original entry:
 New entry:

 1 High Street
 2 Low Street

 Anytown
 Anytown

 AN1 1AA
 AN1 1BB

Register of members' residential addresses

Original entry: New entry:
"Same as service address"

1 High Street

Anytown AN1 1AA

You must complete form SE CH01 and enter in Section 5 the new service address. As the entry in your members' residential address register has changed, (because it is not now the "same as" the service address), you do not tick the box (as there has been a change in the register of residential addresses). You need to complete Section 5a with the residential addresss.

B3. Change of residential address only

If, however, the member is only moving his residential address, and not moving his service address as well, the registers will look as follows:

- Register of members

 Original entry
 New entry

 1 High Street
 1 High Street

 Anytown
 Anytown

 NN1 1AA
 AN1 1AA

Register of members' residential addresses

Original entry New entry
"Same as service address" 2 Low Street
Anytown
AN1 18B

You must complete form SE CH01. Do not complete the service address or tick box in Section 5 as the usual residential address is now not the same as the service address. The entry in the register of members' residential addresses has changed, so you need to complete Section 5a with the residential address.

Changes of address where the addresses are different

If the addresses in the two registers are different you will need to fill in the appropriate part of the form to record any address changes. So, if only the service address changes, you only complete Section 5 and tick the box to show there has been no change to the register of residential addresses. If only the residential address changes, you only fill in Section 5a. If both addresses change you would complete Section 5, but not tick the box (to show that there has been a change in the register of members' residential addresses), and then fill in Section 5a.

In accordance with Section 79(2) of the European Públic Limited-	SE CH02	
Liability Company Regulations 2004.	Change of corporate member's details of a	Compagies House
	supervisory organ of a Societas Europaea (SE)	— for the second —
	Miles abis from in fer	For fresher information, places
	What this form is for You may use this form to change the details of a corporate member of a supervisory organ of an S.E. What this form is NOT for You cannot use this form to change the details of an individual who is a member of a supervisory organ of an S.E. To do this, please use form S.E. CH01 'Change of member's details of a supervisory organ of a Societas Europaea (SE)'.	For further information, please refer to our guidance at www.companieshouse.gov.uk
1	SE details	
SE number		 Filling in this form Please complete in typescript or in
SE name in full		bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Corporate member's current details on the Register	
Corporate body/firm name		Current details This information is used to identify your details on the public record.
3	Date of change of details	you bears of the parte tests.
Date of change	d d n n y y y y	
of details	Please complete the appropriate sections to indicate which of your details	
	have changed.	
4	Change of name details	
	Please enter your new name.	
Change of corporate		
bodyrfirm name		
5	Change of registered or principal office address o	
Building name/number		 Registered or principal address This is the address that will appear
Street		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
Post town		within a full address), DX number or
County/Region		LP (Legal Post in Scotland) number.
Postcode	<u> </u>	
Country		
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be found in our guidance: www.companieshouse.govuk New details where the company/firm is registered New registration number Change of Non-EEA company details Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.		SE CH02 Change of corporate member's details of a supervisory organ of a So	cietas Europaea (SE)
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		I am signing this form on behalf of the SE.	
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This form may be signed by: Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver manager.		Member of management organ of the SE, Liquidator, Administrator,	

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			DX or LP (Legal Post in Scotland) number.	www.companieshouse.gov.ul

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In accordance with section 82(1)(a) of the European Public Limited-Liability Company Regulations 2004.

SE AS01

Amendment of Statutes of a Societas Europaea (SE)



√ What this form is for You may use this form to amend the statutes of an SE.

What this form is NOT for You cannot use this form to amend any other details.

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

	er 4-1-11-	
	SE details	
SE number SE name in full		 Filling in this form Please complete in typescript or in bold black capitals.
SE Harrie III TUII		
		All fields are mandatory unless specified or indicated by *
2	Statement of amendment	
Statement	The above company gives notice that in accordance with section 82(1)(a) of The European Public Limited-Liability Company Regulations 2004 the statutes of the SE have been amended.	
	A copy of the amendments to the statues is attached to this form.	
	The amendments came into effect on	
Date of amendment	d d m m y y y	
3	Signatures	
	I am signing this form on behalf of the SE.	
SE member's	Signature	
signature	X X	
	This form may be signed by:	
	Member of management or administrative organ of the SE.	

BIS Department for Business Innovation & Skills

SE AS01

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

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	Where to send
Contract marks Company halms	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
dichess.	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
ist town contrightergion sertode	For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
ik dephane	For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.
Checklist	DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	
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□ The SE name and number match the information held on the public Register. □ You have attached a copy of the amendments of	or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at

In accordance with Section 86 of the European Public Limited-Liability Company Regulations 2004.

SE DT03

Notification of draft terms of conversion of Societas Europaea (SE) to a Public Limited Company (PLC)



- What this form is for You may use this form to file draft terms of conversion of an SE to a PLC.
- X What this form is NOT for You cannot use this form to file any other information.

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

1	SE details	
SE number SE 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	Proposed name of PLC	
Proposed full name of PLC		
3	Statement of notification	İ
Statement	In accordance with Article 66(4) of Council Regulation (EC) No 2157/2001 and Section 86 of the European Public Limited-Liability Company Regulations 2004, a copy of the draft terms for the conversion of the above named SE is attached.	
4	Signature	
	I certify that the information given in this form is correct.	
Signature	X X	
	This form may be signed by: Member of the management or administrative organ of the SE.	

BIS Department for Business Innovacion & Stells

SE DT03 Notification of draft terms of conversion of Societas Public Limited Company (PLC)	Europaea (SE) to a
Presenter information	Important 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.	Please note that all information on, and attached to, this form will appear on the public record.
	Where to send ■ Output Where to send Where
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
Prot trave County/Region Prototode	For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP = 4 Edinburgh 2 (Legal Post).
Cratty OX Verplore	For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Lagenbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
✓ Checklist	
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The SE name and number match the information held on the public Register. You have completed the proposed name. You have attached a copy of the Draft Terms of Conversion. You have signed the form.	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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

SCHEDULE 2

Regulation 28(2)

Transitional provision: registers relating to members of the supervisory organ of an SE

Interpretation

- 1.—(1) In this Schedule—
 - (a) "existing SE" means an SE which, immediately before 1st October 2009, was registered in accordance with regulation 12 of the SEs Regulations or regulation 12 of the Northern Ireland SEs Regulations;
 - (b) "the SEs Regulations" means the European Public Limited-Liability Company Regulations 2004;
 - (c) "the new SEs Regulations" means the SEs Regulations, as amended by these Regulations;
 - (d) "the old SEs Regulations" means the SEs Regulations, disregarding the amendments made by these Regulations;
 - (e) "the Northern Ireland SEs Regulations" means the European Public Limited-Liability Company Regulations (Northern Ireland) 2004.
- (2) In this Schedule—

"the Companies Acts register" means the register, within the meaning given by section 1080(2) of the Companies Act 2006, as that provision has effect in relation to SEs;

"the old Regulations" means—

- (a) the old SEs Regulations;
- (b) the Northern Ireland SEs Regulations;

"register of SO members" means the register of particulars of members of its supervisory organ which a two-tier SE is required to keep—

- (a) by regulation 79 of the SEs Regulations, or
- (b) by regulation 77 of the Northern Ireland SEs Regulations;
- "SE" has the same meaning as in the SEs Regulations;

Particulars to be registered

- **2.**—(1) An existing SE need not comply with any provision of the new SEs Regulations which requires its register of SO members to contain particulars additional to those required by the old Regulations until the earlier of—
 - (a) the date on which the SE makes up its first annual return made up to a date on or after 1st October 2009, and
 - (b) the last date to which the SE should have made up that return.
- (2) Sub-paragraph (1) does not apply in relation to a member of whom particulars are first registered on or after 1st October 2009 (whether the member was appointed before, on or after that date).
- (3) Sub-paragraph (1) ceases to apply in relation to a member whose registered particulars fall to be altered on or after 1st October 2009 because they have changed (whether the change occurred before, on or after that date).
 - (4) This paragraph does not affect the particulars required to be included in the SE's annual return.

[&]quot;two-tier SE" means an SE which has adopted the form of a two-tier system in its statutes.

Relevant existing address to be treated as service address

- **3.**—(1) In the case of an existing SE—
 - (a) the relevant existing address of a member of the supervisory organ is deemed, on and after 1st October 2009, to be a service address, and
 - (b) any entry in the SE's register of SO members stating that address is treated, on and after that date, as complying with the obligation in regulation 80(1)(b) of the new SEs Regulations to state a service address.
- (2) The "relevant existing address" is—
 - (a) the address which, immediately before 1st October 2009, appeared (in accordance with regulation 80(2) of the old SEs Regulations) in the SE's register of SO members as having been notified to the SE under regulations made under sections 723B to 723F of the Companies Act 1985(16) (service address notified by individual applying for confidentiality order in respect of usual residential address), or
 - (b) if no such address appeared, the address which, immediately before that date, appeared in the SE's register of SO members as the member's usual residential address.
- (3) Any notification of a change of relevant existing address occurring before 1st October 2009 that is received by the SE on or after that date is treated as being or, as the case may be, including notification of a change of service address.
- (4) The operation of this paragraph does not give rise to any duty to notify the registrar under regulation 80C of the new SEs Regulations (duty to notify registrar of changes in particulars contained in the register).

Shadow directors

- **4.**—(1) An existing SE must remove from its register of SO members on 1st October 2009 any entry relating to a person who is a shadow director of an SE by virtue of the members of the supervisory organ acting in accordance with the person's directions or instructions.
- (2) Regulation 80C of the new SEs Regulations (duty to notify registrar of changes) applies as if the shadow director had ceased to be a member of the supervisory organ on that date.

Removal of particulars from regulation 79 register on or after 1st October 2009

5. The removal by an existing SE from its register of SO members on or after 1st October 2009 of particulars required by the old Regulations but not required by the new SEs Regulations does not give rise to any duty to notify the registrar under regulation 80C of the new SEs Regulations (duty to notify registrar of changes in particulars contained in the register).

Register of members' usual residential addresses (regulation 80B)

- **6.**—(1) The duty of a two-tier SE to keep a register under regulation 80B of the new SEs Regulations (register of residential addresses of members of its supervisory organ) has effect on and after 1st October 2009.
- (2) The entry on that register of information which, immediately before that date, was contained in the SE's register of SO members does not give rise to any duty to notify the registrar under regulation 80C of the new SEs Regulations (duty to notify registrar of changes in particulars contained in the register).

^{(16) 1985} c.6; sections 723B to 723F were inserted by the Criminal Justice and Police Act 2001 (c.16), section 45(1) and (2).

Duty to notify registrar of changes (Regulation 80C)

- 7.—(1) Regulation 80C of the new SEs Regulations (duty to notify registrar of changes) applies in relation to any change occurring on or after 1st October 2009—
 - (a) among the members of a two-tier SE's supervisory organ, or
 - (b) in the particulars contained in the register of SO members.
 - (2) In relation to a change occurring before that date—
 - (a) regulations 79(2), (4) and (7) and 80 of the old SEs Regulations, or
- (b) regulations 77(2), (4) and (6) and 78 of the Northern Ireland SEs Regulations, continue to apply.

Members of the supervisory organ: entries on the Companies Acts register

- **8.**—(1) The registrar may make such entries in the Companies Acts register as appear to be appropriate, having regard to paragraphs 2 to 6 and the information appearing on the register immediately before 1st October 2009 or notified to the registrar in accordance with paragraph 7(2).
 - (2) In particular, the registrar may record as a service address—
 - (a) a relevant existing address (within the meaning of paragraph 3), or
 - (b) in the case of an SE falling within sub-paragraph (3), an address notified to the registrar in connection with that application as the usual residential address of a member of the supervisory organ.
 - (3) An SE falls within this sub-paragraph if—
 - (a) it was registered on an application received by the registrar before 1st October 2009, and
 - (b) the requirements as to registration were met in relation to it before that date.
- (4) Any notification of a change of the relevant existing address occurring before 1st October 2009 that is received by the registrar on or after that date is treated as being or, as the case may be, including notification of a change of service address.

Residential addresses of members of the supervisory organ: protection from disclosure

- **9.** Where the usual residential address of a member of the supervisory organ of an SE appears as a service address—
 - (a) in the register of SO members by virtue of paragraph 3, or
 - (b) in the Companies Acts register by virtue of paragraph 8,

that address is not protected information for the purposes of Chapter 8 of Part 10 of the Companies Act 2006.

- **10.**—(1) Section 242(1) of the Companies Act 2006 (duty of registrar to omit protected information from material available for inspection) does not apply—
 - (a) to material delivered to the registrar before 1st October 2009, or
 - (b) to material delivered to the registrar on or after 1st October 2009 by virtue of paragraph 7(2) (notification of change occurring before that date).
- (2) In section 242(2)(b) of the Companies Act 2006 (exclusion of material registered before commencement) the reference to things registered before Chapter 8 of Part 10 of that Act comes into force is treated as including anything registered as a result of a notification in accordance with paragraph 7(2) (notification on or after 1st October 2009 of change occurring before that date).

- (3) Sub-paragraphs (1) and (2) have effect subject to paragraph 12 (which provides for the continued protection of information formerly protected by a confidentiality order).
- 11. In determining under section 245(1) of the Companies Act 2006 whether to put on the public record the usual residential address of a member of the supervisory organ of an SE, the registrar may take into account only—
 - (a) communications sent by the registrar on or after 1st October 2009, and
 - (b) evidence as to the effectiveness of service coming to the registrar's attention on or after that date.

Continuation of protection afforded by confidentiality orders under the Companies Act 1985

- 12.—(1) A member of the supervisory organ of an SE in relation to whom a confidentiality order under section 723B of the Companies Act 1985 was in force immediately before 1st October 2009 is treated on and after that date as if—
 - (a) the member had made an application under section 1088 of the Companies Act 2006 (application to make address unavailable for public inspection) in respect of any address which, immediately before that date, was contained in "confidential records" as defined in section 723D(3) of the Companies Act 1985, and
 - (b) that application had been determined by the registrar in the member's favour.
- (2) The provisions of regulations under section 1088 relating to decisions of the registrar in favour of an applicant (in particular, as to the duration and revocation of such a decision) apply accordingly.
- (3) In those regulations as they apply in accordance with this paragraph, any reference to an offence under section 1112 of the Companies Act 2006 (false statement) is to be read as a reference to an offence under regulations under section 723E(1)(a) of the Companies Act 1985 in relation to the application for the confidentiality order.
- 13.—(1) A member of the supervisory organ of an SE in relation to whom a confidentiality order under section 723B of the Companies Act 1985 was in force immediately before 1st October 2009 is treated on and after that date as if—
 - (a) the member had made an application under section 243(4) of the Companies Act 2006 (application to prevent disclosure of protected information by registrar to credit reference agency), and
 - (b) that application had been determined by the registrar in the member's favour.
- (2) The provisions of regulations under section 243(4) relating to decisions of the registrar in favour of an applicant (in particular as to the duration and revocation of such a decision) apply accordingly.
- (3) In those regulations as they apply in accordance with this paragraph, any reference to an offence under section 1112 of the Companies Act 2006 (false statement) is to be read as a reference to an offence under regulations under section 723E(1)(a) of the Companies Act 1985 in relation to the application for the confidentiality order.
- 14. Where a confidentiality order under section 723B of the Companies Act 1985 was in force immediately before 1st October 2009 in relation to a member of the supervisory organ of an SE, regulation 79(5) and (8) of the new SEs Regulations (inspection of the SE's register of SO members) does not apply in relation to that part of the SE's register of SO members containing particulars of the usual residential address of the individual that before that date were protected from disclosure by regulation 79(6) of the old SEs Regulations.

Effect of pending application for confidentiality order

- **15.**—(1) Section 723B(3) to (8) of the Companies Act 1985 (application for confidentiality order) continues to apply in relation to an application for a confidentiality order made before 1st October 2009.
- (2) Paragraphs 12 to 14 (continuation of protection afforded by confidentiality orders) apply to a person in respect of whom such an application has been made, and has not been determined or withdrawn, as to a person in relation to whom a confidentiality order was in force immediately before that date.
 - (3) If the application is dismissed or withdrawn, those paragraphs cease to apply.
- (4) If the application is successful, those paragraphs continue to apply as in the case of an individual in relation to whom a confidentiality order was in force immediately before 1st October 2009.

EXPLANATORY NOTE

(This note is not part of the Regulations)

Council Regulation 2157/2001 on the Statute for a European Company ("the Regulation") provides for the creation of a form of public limited-liability company, the *Societas Europaea*, known as the "SE". It is governed by the Regulation and, in respect of matters where the Regulation so provides, by the law applying to public limited-liability companies of the Member State in which it is, or is proposed to be, registered. The Regulation, although directly applicable in the territory of the European Community, obliges Member States to make arrangements in relation to SEs which register in their territory. These arrangements are contained in the European Public Limited-Liability Company Regulations 2004 (S.I. 2004/2326) ("the Principal Regulations") for Great Britain and in the European Public Limited-Liability Company Regulations (Northern Ireland) 2004 (S.R. (NI) 2004 No 417) ("the Northern Ireland Regulations") for Northern Ireland.

These Regulations make amendments to the Principal Regulations. Some of the amendments are consequential on the extension of the Principal Regulations to Northern Ireland, and the revocation of the Northern Ireland Regulations by section 1285 of the Companies Act 2006 (c.46). Other amendments replace references to provisions of the Companies Act 1985 (c.6) with references to the equivalent provisions of the Companies Act 2006. Other amendments are consequential on changes to United Kingdom company law and reflect changes made to company law by the Companies Act 2006. In addition, Part 3 of the Principal Regulations, which relates to the involvement of employees in relation to the running of an SE, is omitted and is re-enacted with modifications in the European Public Limited-Liability Company (Employee Involvement) (Great Britain) Regulations 2009 (S.I. 2009/2401). The equivalent provisions for Northern Ireland are now contained in the European Public Limited-Liability Company (Employee Involvement) (Northern Ireland) Regulations 2009 (S.I. 2009/2402).

These Regulations also prescribe new forms for SEs which replace those currently contained in the Principal Regulations. The new forms are set out in Schedule 1 to these Regulations.

Regulation 60 of the Principal Regulations (opposition of competent authority to company's participation in merger) is omitted (see regulation 19 of these Regulations).

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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.

An Impact Assessment of the effect that the Principal Regulations would have on the costs of business was prepared and placed in the library of both Houses of Parliament, as were transposition notes. These documents can be obtained from the Department for Business, Innovation and Skills, 1 Victoria Street, London SW1H 0ET, and can be downloaded from http://www.opsi.gov.uk/si/em_20042326_en.pdf. No further Impact Assessment has been produced.