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(1) (prescribed forms)—

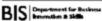
(1) S.I. 2004/2326.

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"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 ● 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



	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		 Subscribing capital in pound sterling (£) or euros (€) This must not be less than £50,000 or €65,000.
B2	Subscribed capital in other currencies @	
Subscribed capital in other currencies		Subscribing capital in other currencies Please specify currencies.
B3	Total subscribed capital	i
_	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 description	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
B5	Documents attached	l
_	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 •	
	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 exporate 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
Nationality		Section C5.
Date of birth Business occupation	d d m m m y y y y	Business occupation 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
County/Region		Office' 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.

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SE FMU1 Formation by merger of Societas Europaea (SE) to be registered in the United Kingdom (UK)		
3	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
gnature	Sgrates X	The person named above consent to act as member of the proposed SE.

SE FM01

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



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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 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. 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	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.
	application and this form must be posted together.	

	SE FM01 Formation by merger of Societas Europaea (SE) to be registered in ti	he
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
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 Section CS.
Nationality		Business occupation
Date of birth Business occupation	d d m m v v v v v	If you have a business occupation, please enter here. If you do not, please leave blank.
C2	Member's service address®	Additional appointments If you wish to appoint more than one member, please use the "Member appointments" continuation page.
		Service address
Building name/numbe 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 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 the administrative organ of the SE. the supervisory organ of the SE.	Please tick one box.
	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 >	to act as member of the proposed
	I	

SE FM01

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



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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 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: 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 exemption, you 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.	
V		

	SE FM01	
	Formation by merger of Societas Europaea (SE) to be registered in the	e
	United Kingdom (UK)	
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 (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	<u>'</u>
	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 in the United Kingdom (UK)		
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 tick one box.	
D6	Signature I consent to act as member of the proposed SE named in Section A1.	⊕ Signature	
Signature	Squakes X	The person named above consents to act as corporate member of the proposed SE.	
Part 4	I		
E 1	Signature I certify that the information given in this form is correct.	_	
Signature	Signature X	x	
	This form must be signed by a proposed member of the management or administrative organ of the proposed SE named in Part 1.	_	

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
'	£ 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 'Companies House.'
Address	Where to send
Post travel	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#Ingien Fostcode Country	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF1 4 3UZ. DX 33050 Cardiff.
Dox Telephone	For SEs registered in Scotland: The Registrar of Companies, Companies House, 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. 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 submitted draft terms of merger in advance of this form. You have completed the proposed name. You have given details of the companies or SEs merging. You have provided details of any subscribing share capital. You have completed the officer details.	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.
Any addresses given must be a physical location. They cannot be a PO Box number (unless part	Further information

7 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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of a full service address), DX or LP (Legal Post in

☐ You have attached the appropriate supporting

You have enclosed the correct fee.

Scotland) number.

documents. ☐ You have signed the form.

In accordance with Section 5 of the European Public Umited- Liebility Company Regulations 2004.	n Softhe See PANOT - COTTITUDATION page some PANCE Limited- Formation by merger of Societas Europaea (SE) to be registered in the youngery Limited Microphysics (SE)			
A5	Detail of Companies or SEs merging to form an SE			
	Details	Please indicate the acquiring		
Registered number (if applicable)		company / SE with *.		
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		_		
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	<u> </u>	_		
State and address of		_		
registry where		_		
documents are filed		1		

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.
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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 PCL 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	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.
	application and this form must be posted together.	

European Public Limited-	SE FM01 - continuation page Formation by merger of Societas Europaea (SE) to be registered in the	e
Liability Company Regulations 2004.	United Kingdom (UK)	
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 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 guidance:
Where the company/ firm is registered		www.companieshouse.gov.uk This is the register mentioned in
- In its regulation		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.	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 •		
If applicable, the registration number		
		CHFP000 10/09 Version 2.0

In accordance with Section 5 of the European Public Limited- Liability Company	SE FM01 - continuation page Formation by merger of Societas Europaea (SE) to be registered in the	MO1 - continuation page on by merger of Societas Europaea (SE) to be registered in the	
Regulations 2004.	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.	

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In accordance with Section 6 of the European Public Limited- Liability Company	SE FM02	(
Regulations 2004.	Formation of holding Societas Europaea (SE)	Companies House — su he word —
	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 •		◆ 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	1
	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 word 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/numbe		
Street		
Post town		
County/Region		
Postcode		
Country		
BIS Department for B	Autivens	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 €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
	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 J 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)	
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 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 Business occupation	d d m n 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 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.

	SE FMO2 Formation of holding Societas Europaea (SE)	
<u></u>	Mambaria parition	
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	
iignature	I consent to act as member of the proposed SE named in Section A1. Styrothro X	The person named above consents act as member of the proposed SE.

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SE FM02
Formation of holding Societas Europaea (SE



This page is not shown on the public record



Do not cover this barcode

C5	Member's usual residential address •	
	Please complete your usual residential address below.	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.
V		

	SE FM02 Formation of holding Societas Europaea (SE)	
	romation of noticing societas Europaea (SE)	
Member		
CI	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 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 m n 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 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 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.
	•	

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SE FM02

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

	Formation of holding Societas Europaea (SE)	^
	This page is not shown on the public record	
	Do not cover this barcode	
C5	Member's usual residential address	
	Please complete your usual residential address below.	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
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 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.	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.	gaunt record.
	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	per	
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 corporate member, please use the
Name of corporate body or firm		'Corporate member appointments' continuation page.
Building name/number 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	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.	• 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.	S 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)	
5	Corporate member's position	
_	I consent to act as member of •	Please tick one box.
	the administrative organ of the SE.	C 1 roose out the out
	the supervisory organ of the SE.	
	the management organ of the SE.	
6		
ь	Signature I consent to act as member of the proposed SE named in Section A1.	⊕ Signature
		The person named above consent
gnature	Sgratus X	to act as corporate member of the proposed SE.
	I	l

	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(ies) and/or SEs named in Part 1 and were publicised by each of those company(ies) and/or SE(s) in accordance with the Regulation and any requirements of the Member State of the promoting companies on: (please give the date for each promoting company/SE)
	In accordance with Article 32(4) and (5) the report(s) (copy(ies) attached to this form) were drawn up on
Drawing up date	d d m n y y y
	3. The general meeting(s) of each of the promoting company(ies) and/or SE(s) named in Part 1 approved the draft terms referred to in paragraph 1 above on (please specify the date for each company and/or SE) Part 1 Part 2 Part 3 Part 4 Part 4 Part 5 Part 5
	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)

	CE [MO3			
	SE FM02 Formation of holding Societas Europaea (SE)			
	Tormation of nothing 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; 6. The shareholders of the promoting company(ies) and/or SE(s) named in Part 1 have assigned the minimum proportion of shares in each	● This must be signed by a proposed member of the menagement or administrative organ of the proposed SE name in Part 1.		
	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(les) 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 •	X X			
Date	d d m n y p y			
E2	Lawyer's Declaration			
Lawyer name	of			
	make this declaration in connection with the formation of the proposed holding SE named in Part 1 and confirm that: 1. I am a lawyer entitled to pursue my professional activities under one of the denominations laid down in Council Directive 77/249/EEC or Council Directive 98/5/EC; and 2. All 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 0	X X			
Date				

	SE FM02 Formation of holding Societas Europaea (SE)	
	Employee Involvement Dedaration	
≇	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 y y y y	
Signature of proposed member of SE ●	X X	
Name		
h	d d m m v v v v	

SE FM02 Formation of holding Societas Europaea (SE)	
Employee Involvement 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 X	
d d m m y y y y	
	Employee Involvement 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 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.

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Formation of holding Societas Europaea (SE)

Presenter information	Import
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 appear on t information
'	£ How to
Contact nome Company name	A fee of £20 respect of a
	Make cheque 'Companies I
Atthes	✓ Where
Post train	You may ret address, how return it to
Courty-Region Pestoole	For SEs regis The Registrar Crown Way, (
Салту	DX 33050 Ca
Tox Takephone	For SEs registrar The Registrar Fourth floor, 8 139 Fountain
✓ Checklist	DX ED235 Ed or LP - 4 Edin
We may return forms completed incorrectly or with information missing.	For SEs regis The Registrar First Floor, Wa
Please make sure you have remembered the following:	Belfast, North DX 481 N.R.
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	Section 243 If you are app section 243 e the different The Registrar Cardiff, CF14
capital. You have attached the appropriate supporting	
documents. You have completed the proposed member's details.	į Furthe

ant information

that all information on this form will he public record, apart from relating to usual residential addresses

o pay

0 is payable to Companies House in a formation.

es or postal orders payable to House.'

to send

urn this form to any Companies House wever for expediency we advise you to the appropriate address below:

stered in England and Wales: r of Companies, Companies House, Cardiff, Wales, CF14 3UZ. erdiff.

istered in Scotland:

of Companies, Companies House, Edinburgh Quay 2, abridge, Edinburgh, Scotland, EH3 9FF. inburgh 1 nburgh 2 (Legal Post).

stered in Northern Ireland:

r of Companies, Companies House, aterfront Plaza, 8 Laganbank Road, nern Ireland, BT1 3BS. Belfast 1.

exemption

olying for, or have been granted, a exemption, please post this whole form to postal address below: of Companies, PO Box 4082, 3WE.

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

☐ 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.

number.

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 Section 6 of the European Public Limited- Liability Company Regulations 2004.	SE FM02 - continuation page Formation of holding Societas Europaea (SE)	
Member		
C1	Member appointments ●	
Water #	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 0		Country/State of residence This is in respect of your usual residential address as stated in Section CS.
Nationality	[d d m m y y y y	⊕ Business occupation
Date of birth Business occupation (if any) •		If you have a business occupation, please enter here. If you do not, please leave blank.
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 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.
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	Styruture X	act as member of the proposed SE.
		CHFP000 10/09 Version 2.0

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SE FM02 - continuation page 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 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 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 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	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.
	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 FM02 - continuation page Formation of holding Societas Europaea (SE)		
Corporate memb	per		
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 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®	0.554	
When the reserved	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.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)	
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 tick one box.
D6	Signature®	
Signature	I consent to act as member of the proposed SE named in Section A1. Separate	Signature The person named above consents to act as corporate member of the proposed SE.
	'	'

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In accordance with Section 7 of the	SE FM03	
European Public Limited- Liability Company	Formation of subsidiary Societas Europaea (SE)	C
Regulations 2004.	under Article 2(3) of Council Regulation (EC)	Companies House — su la mord —
	No 2157/2001	
	A fee to combine with this feet	
	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.compeniieshouse.gov.uk
A3	Proposed registered office address	<u> </u>
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
BIS Department for B	Malinets	CHFP000 10/09 Version 2.0

	SE FM03 Formation of subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001	
A4	Details of subscribing SEs, companies, firms or legal bodies	
	Details	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 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		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	
		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	
Classification code 1	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 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		_
B5	Documents attached	'
_	Please tick the boxes to confirm that the following document is attached to thi form.	5
	Document description	Number of pages
	Statutes of the proposed subsidiary SE.	

	SE FM03	
	Formation of subsidiary Societas Europaea (SE) under Article 2(3) of	
	Council Regulation (EC) No 2157/2001	
Part 3	Proposed members of the SE	
	Please list below details of persons who are members of the SE named above.	
	For SEs with a two-tier system, details of all members of both the supervisory and management organs must be given. For SEs with a one-tier system, please give the details of all members of the administrative organ.	
	For a member who is an individual, go to Section C1; for a corporate member, go to Section D1;	
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
Former name(s) 9		purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
Country/State of		⊕ Country/State of residence
residence 0		This is in respect of your usual residential address as stated in
Nationality		Section C5.
Date of birth Business occupation	d d y y y y	 Business occupation If you have a business occupation, please enter here. If you do not,
(if any) •		please leave blank. Additional appointment
	I	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
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.

	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

C	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 rec 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 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) o	f
	Council Regulation (EC) No 2157/2001	
Member		
GI .	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) 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 0		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	 Business occupation If you have a business occupation,
Business occupation		 please enter here. If you do not, please leave blank.
(if any) o		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		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	Signature	act as member of the proposed SE.
	×	K

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	f
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 tick one box.
D6	Signature ⁹	
Signature	I consent to act as member of the proposed SE named in Section A1. Separature	Signature The person named above consents 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:	Bet 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 Great Britain Regulations or (as the case may be)	
Signature of authorised member of SNB	X X	
Name		
Date	d d m w y y y	
Signature of proposed member of SE®	Signature	

Occlaration 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 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 I	Occlaration 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 Great Britain 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 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 will apply.		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 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.	Declaration B	(To be signed by a proposed member of the management or administrative organ
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 Signature Signature Signature Signature Signature Sign	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 2099 ('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		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		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 Mame	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 Mame		
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 Security Secu	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 Signature		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	X X		Britain Regulations or (as the case may be) regulation 1.4 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
		Signature●	
Date d d m m y y y y	Date d d m m m y y y y	Name	
		Date	d d n n y y y Y
		Date	d d m m y y y y y y y y

50

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.
Address	Make cheques or postal orders payable to 'Companies House.'
Thomas	■ Where to send
Post Swit	You may return this form to any Companies I address, however for expediency we advise return it to the appropriate address below:
County#agian Fostcode Country	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Telephone Checklist	For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quey 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	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.
following: 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. Any address given must be a physical location. They	DX 481 N.R. Belfast 1. Section 243 exemption If you are applying for, or have been granted, a section 243 exemption, please post this whole for the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.
cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. You have completed the appropriate declarations. You have signed the form, where appropriate. You have enclosed the correct fee.	For further information, please see the guidance in on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit 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 7 of the European Public Limited- Liability Company 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	1
Registered number (if applicable)	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		
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 esidence •		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	1	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 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	Sgrutus 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



This page is not shown on the public record



Do not cover this barcode

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		residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'. You cannot state 'Same as service address' if your service address has
Post town		
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 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.	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	

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	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 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.	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		

	SE FM03 - continuation page Formation of subsidiary Societas Europaea (SE) under Article 2(3 Council Regulation (EC) No 2157/2001) of
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 tick one box.
D6	Signature I consent to act as member of the proposed SE named in Section A1.	O Signature
Signature	Squaters X	The person named above consents to act as corporate member of the proposed SE.

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	hudiness k	CHFP000 10/09 Version 2.0

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 ®		
		Subscribing capital in other currencies Please specify currencies.	
B3	Total subscribed capital	İ	
_	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	
llassification code 4	If you cannot determine a code, please give a brief description of your business activity below:	www.companieshouse.gov.uk	
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 conversion 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 Transformation of a Public Limited Company (PLC) to Societas Europa	ea (SE)
	manatorination of a ratific timited company (i Ec.) to societas Europe	ica (5t)
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) 9		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
residence o		residential address as stated in Section CS.
Nationality		Business occupation
Date of birth Business occupation	d d n n n y y y y	If you have a business occupation, please enter here. If you do not, please leave blank.
(if any) 🗨	I	Additional appointment
	ı	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.

:3	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.		
14	Signature 9		
	I consent to act as member of the proposed SE named in Section A2.	⊕ Signature	
ignature	Sgrates	 The person named above consents act as member of the proposed SE. 	
	×	×	

SE FM04

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



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Do not cover this barcode

C	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 [®] Only tick the box below if you are in the process of applying for or have been	
	oray tack the bus below if you are in the process of appring for, in the teeth 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 fix, or have been granted, a section 23d 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		

	SE FM04		
	Transformation of a Public Limited Company (PLC) to Societas Europa	eea (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)		O 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 •		❸ 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 n 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 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	
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 A2.	⊕ Signature The person named above consents to	
Signature	Sprature	act as member of the proposed SE.	
	x		

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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 residential address is recorded in the
Street		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 242 economics 6	
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.	If you are currently in the process of applying for, or have been granted, a section 243 examption, you may with to check you have not entered your usual residential address in Section C2 as this will appear on the public record.

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

	SE FM04	
	Transformation of a Public Limited Company (PLC) to Societas Europa	aea (SE)
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 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	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.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 FM04	(FF)	
	Transformation of a Public Limited Company (PLC) to Societas Eu	Iropaea (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	Signature X	to act as corporate member of the proposed SE.	

Part 1 confirm that: If Council Regulation (EC) No 2157/2001 of conversion were drawn up by the board of t 1 and were publicised in accordance with Public Limited-Uability Company If the Regulation a report was drawn up by of the Regulation an independent expert(s)
of Council Regulation (EC) No 2157/2001 of conversion were drawn up by the board of t 1 and were publicised in accordance with Public Limited-Liability Company of the Regulation a report was drawn up by
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of Council Regulation (EC) No 2157/2001 of conversion were drawn up by the board of t 1 and were publicised in accordance with Public Limited-Liability Company of the Regulation a report was drawn up by
of conversion were drawn up by the board of t 1 and were publicised in accordance with Public Limited-Uability Company of the Regulation a report was drawn up by
of the Regulation an independent expert(s)
y y
e statutes and draft terms of conversion on
y y
at least two years had a subsidiary another Member State; and the PLC named ppropriate box)
head office within the Community; or
Community, it is formed under the law of a I office is in that Member State and it has a th a Member State's economy; and
n is correct.
×
y y

	SE FM04 Transformation of a Public Limited Company (PLC) to Societas Europaea (SE)	
E2	Employee Involvement Declaration	
_	Please complete declaration A or B, as appropriate.	
	Employee Involvement Declaration A	
Declaration A	(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 d m m y y y y	
Signature of director of PLC named in Part 1	X X	
Name		
Date	d d m n y y y y	

Employee Involvement Declaration B (To be signed by a director of the PLC named in Part 1) 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
Declaration B (To be signed by a director of the PLC named in Part 1) 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)
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)
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)
under the equivalent legislation of any other Member State involved; and
The PLC named in Part 1 of this form has fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the
Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the Great Britain Regulations or (as the case may be) regulation 14 of the Northern Ireland Regulations has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in the Schedule to the Great Britain Regulations or (as the case may be) the Schedule to the Northern Ireland Regulations will apply.
Signature of director of PLC named in Part 1 X
Name
Date d d m m y y y y

SE FM04

Transformation 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	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.
Arthress	Make cheques or postal orders payable to 'Companies House.'
Politis .	■ Where to send
Positions	You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below:
County Tuplen Rescotie Country	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
ox Telephone ✓ 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. 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.	f 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

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www.companieshouse.gov.uk

In accordance with Section 8 of the European Public Limited- Liability Company Regulations 2004.	SE FM04 - continuation page Transformation of a Public Limited Company (PLC) to Societas Eur	opaea (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)		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 (if any) •	° ° ″ ″ 7 7 7 7	If you have a business occupation, please enter here. If you do not, please leave blank.
_	Member's service address®	
C2		⊕ Service address
Building name/number 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
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 ② 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 A2.	● Signature The person named above consents to
Signature	Sagrature X	act as member of the proposed SE.
		CUTTOPO
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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'.
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 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. 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 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	

	SE FM04 - continuation page Transformation of a Public Limited Company (PLC) to Societas Europe	aea (SE)	
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 0		
Where the company/	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	
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			
		CHFP000 10/09 Version 2.0	

Corporate member's position consent to act as member of \(\$\text{\$\exititt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$		SE FM04 - continuation page Transformation of a Public Limited Company (PLC) to Societas Europaea (SE)			
I consent to act as member of the proposed SE named in Section A2. Signature Signature Signature Signature Signature	D5	I consent to act as member of ● the administrative organ of the SE. the supervisory organ of the SE.	● Please tick one box.		
Signature Segreture to act as comporate member of the	D6				
	Signature		to act as corporate member of the		

In accordance with Section 9(1) of the European Public Limited-	SE FM05	
Liability Company Regulations 2004.	Formation of subsidiary Societas Europaea (SE)	Companies House
mge act and according	under Article 3(2) of Council Regulation (EC)	— ju de med —
	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
	I	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 website: www.companiieshouse.gov.uk
	response.	1
A3	Proposed registered office address	
Building name/number Street		
Post town	<u> </u>	
County/Region		
Postcode	<u>'</u>	
Country		
Country	ı	
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Details Registered number (if applicable) Name Registered office address Postcode Name of Member State and address of registry where		SE FM05 Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001	
Registered number (if applicable) Name Registered office address Postcode Name of Member State and address of registry where	A4	Details of subscribing SE forming a subsidiary SE	
Registered office address Postcode Name of Member State and address of registry where		Details	
Registered office address Postcode Name of Member State and address of registry where	Registered number (if applicable)		
Postcode Name of Member State and address of registry where	Name		
Name of Member State and address of registry where	Registered office address		,
State and address of registry where	Postcode		
	Name of Member State and address of registry where documents are filed		

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	SE FM05 Formation of subsidiary Societas Europaea (SE) under Article 3(2) o Council Regulation (EC) No 2157/2001	vf
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 ®	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	
Classification code 1 Classification code 2 Classification code 3 Classification code 4 Principal activity description	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:	O Principal business activity You must provide a trade classification (Standard Industrial Classification 2003) code or a description of your SE's main business in this space. A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk
B5	Documents attached	'
_	Please tick the boxes to confirm that 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 FM05 Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001		
C3	Member's position I consent to act as member of ● 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	Spratze	The person named above consents to act as member of the proposed SE.	
	ı	I	

SE FM05

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



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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 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.		
Continue Malad				
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. 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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	SE FM05	
	Formation of subsidiary Societas Europaea (SE) under Article 3(2) of	
	Council Regulation (EC) No 2157/2001	
Member		
C1	Member appointments ●	
	Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.	 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 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 m m 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) ⊙		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
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 ®	'
_	I consent to act as member of the proposed SE named in Section A1.	Signature The person named above consents to
Signature	Sgrat.er	act as member of the proposed SE.
	x	
	I	

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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 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.	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		
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		6 Registered or principal address This is the address that will appear on the public record. This address
Street		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 e	
	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	<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 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		
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	SE FM05 Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001 Corporate member's position		
DS			
	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	Sgraue 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.	
Declaration A	Employee Involvement 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. 	

Signature of authorised member of SNB	X X	 This must be signed by a proposed member of the management or administrative organ of the proposed subsidiary SE named in Part 1.
Name		
Date		
Signature of proposed member of subsidiary SE ●	X X	
Name		
Date	d d m m y y y	
	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 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 subscribing SE named in Part 1 of this form has fulfilled all their obligations in accordance with the Great Britain Regulations or (as the case may be) the Northern Ireland Regulations; and 3. The deadline for completing negotiations under regulation 14 of the 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 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 subsidiary SE named in Part 1.
Signature⊕	X X	
Name		
1401110	d d m m v v v	

SE FM05

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

Presenter information	Important info
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 in will appear on the pul information relating t
visible to searchers of the public record.	£ How to pay
Contact name	A fee of £20 is payabl
Company name	respect of a formation
	Make cheques or postal 'Companies House.'
Address	Where to send
	You may return this fo
	address, however for
Foot town	return it to the approp
CountyRegion	For SEs registered in I The Registrar of Compar
Restoole Country	Crown Way, Cardiff, Wall DX 33050 Cardiff.
· .	For SEs registered in S
DX Telephone	The Registrar of Compar Fourth floor, Edinburgh (
1	139 Fountainbridge, Edir
✓ Checklist	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Le
We may return forms completed incorrectly or	For SEs registered in I
with information missing.	The Registrar of Compar First Floor, Waterfront Pl
Please make sure you have remembered the	Belfast, Northern Ireland
following:	DX 481 N.R. Belfast 1.
You have completed the proposed name.	Section 243 exemptio
☐ You have given details of subscribing SE forming a subsidiary SE.	If you are applying for, o
☐ You have provided details of any subscribing	section 243 exemption, the different postal addr
share capital.	The Registrar of Compar
☐ You have attached the statues of the proposed subsidiary SE.	Cardiff, CF14 3WE.
☐ 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 	Further inform
service address) DV or LP (Lenal Post in Scotland)	

rmation

formation on this form blic record, apart from o usual residential addresses

e to Companies House in

orders payable to

orm to any Companies House expediency we advise you to priate address below:

England and Wales: nies, Companies House, les, CF14 3UZ.

Scotland:

nies, Companies House, Quay 2, nburgh, Scotland, EH3 9FF. egal Post).

Northern Ireland:

nies, Companies House, aza, 8 Laganbank Road, i, BT1 3BS.

r have been granted, a please post this whole form to ress below: nies, PO Box 4082,

ation

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

You have completed the appropriate declarations.

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

number.

In accordance with	SE IMOE continuation name	
Section 9(1) of the European Public Limited- Link Situ Computer	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.
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
Nationality		Section C5. • 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.
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.	
C4	Signature [⊕]	
	I consent to act as member of the proposed SE named in Section A1.	Signature
Signature	Skyrature X	The person named above consents to act as member of the proposed SE.
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		CHFP000 10/09 Version 2.0

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

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		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 ®	
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:
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, 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		

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	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 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.	Ø Signature
Signature	Sgruture X	The person named above consents to act as corporate member of the proposed SE.

In accordance with Section 10 of the European Public Limited- Liebility Company Regulations 2004.	SE TRO2 Transfer to the United Kingdom (UK) of Societas Europaea (SE)	Companies House so 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 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
Part 1	SE details	
A1	SE details	
SE number, if applicable		Filling in this form 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 w y y y y	
A3	Present registered office address	
Building name/number		
Street		
Past tawn		•
County/Region		
Postcode		
Country	Please enter the name of the member state below.	
Name of member state		
		<u> </u>
A4	Proposed registered office address in the UK	
Building name/number		
Street		
Past tawn		·
County/Region		·
Postcode		
BIS Department for B	ssimest	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 h
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 one, please enter the original date of formation of SE where indicated.
Original date of formation of SE	of the SE.	
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 (Standard Industrial
Classification code 1		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 names unless previously used
Former name(s) €		for business purposes.
Country/State of		 Country/State of residence This is in respect of your usual residential address as stated in Section B4.
residence 9 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, 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.
Post town		Please state 'The SE's Registered Office' if your service address is
County/Region		recorded in the SE's register of members as the SE's registered
Postcode		office. If you provide your residential
Country		address here it will appear on the public record.
_	Member's position	passers.
B3	Member's position	@ Please tick one box.
	I consent to act as member of 6	Window documents
	the administrative organ of the SE. the supervisory organ of the SE.	
	the management organ of the SE.	
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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 Output Description:	
	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		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 ®	
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 82 as this will appear on the public record.

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 appointment please complete Section 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 giv former names unless previously us for business purposes.
	Country/State of residence This is in respect of your usual residential address as stated in
	Section B4. Business occupation
d	If you have a business occupation, please enter here. If you do not, please leave blank.
Member's service address®	If you wish to appoint more than one member, please use the "Member's appointments' continuation page.
	⊕ Service address
	 This is the address that will appear on the public record. This does not have to be your usual residential address.
	Please state The SE's Registered
	Office' if your service address is recorded in the SE's register of
	members as the SE's registered office.
	If you provide your residential
	address here it will appear on the public record.
Member's position	address here it will appear on the
Member's position I consent to act as member of ●	address here it will appear on the
	Sections B1-B4. For a corporate member, complete Sections C1-C5.

SE TR02

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



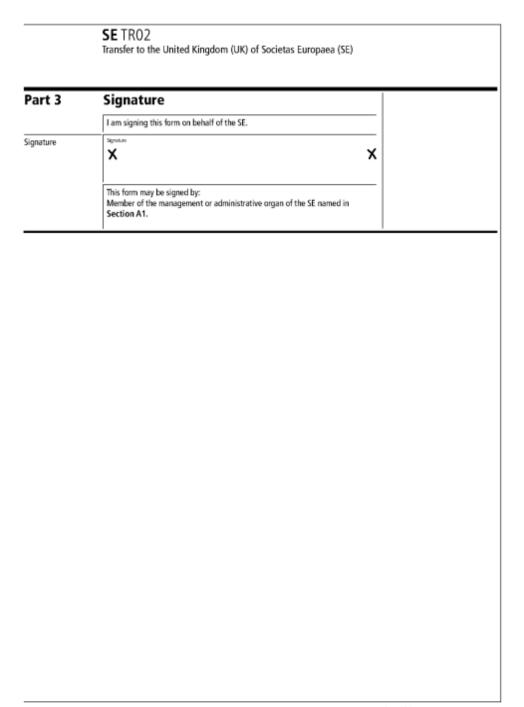
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Do not cover this barcode

B4	Member's usual residential address •			
	Please complete your usual residential address below.	Member's usual residential address		
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 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.		
V				

	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.	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).	
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.	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 ① the administrative organ of the SE. the supervisory organ of the SE. the management organ of the SE.	Please tick one box.	



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

Presenter information	Important infor
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 inf will appear on the pub information relating to residential addresses.
Confact name	How to pay
Company name	A fee of £20 is payable respect of a transfer
Address	Make cheques or postal of House.'
	Where to send
Post trees County/Englan	You may return this for address, however for e return it to the approp
Protocole Country	For SEs registered in Er The Registrar of Compani Crown Way, Cardiff, Wale DX 33050 Cardiff.
Takephone Checklist We may return forms completed incorrectly or	For SEs registered in St The Registrar of Compani Fourth floot, Edinburgh Q 139 Fountainbridge, Edin DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Le
with information missing. Please make sure you have remembered the following: The SE name and number match the information held on the public register in the current Registry. You have given the date of registration in current registry. You have completed the proposed name. You have completed the date of the last balance sheet or the original date of formation. You have attached the appropriate supporting	For SEs registered in N The Registrar of Compani First Floor, Waterfront Pla Belfast, Northern Ireland, DX 481 N.R. Belfast 1. Section 243 exemption If you are applying for, or section 243 exemption, p to the different postal ad The Registrar of Compani Cardiff, CF14 3WE.
documents. You have completed the member's details.	Further informa
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, p on the website at www.o or email enquiries@comp

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to Companies House in

orders payable to 'Companies

rm to any Companies House expediency we advise you to oriate address below:

ngland and Wales: ies, Companies House, es, CF14 3UZ

cotland:

ies, Companies House, luay 2, burgh, Scotland, EH3 9FF.

gal Post).

iorthern Ireland: iies, Companies House, sza, 8 Laganbank Road, I, BT1 3BS.

r have been granted, a please post this whole form dress below: ies, PO Bax 4082,

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clease see the guidance notes companieshouse.gov.uk panieshouse.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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You have signed the form.

You have enclosed the correct fee.

In accordance with Section 10 of the European Public Limited- Liebility Company Regulations 2004.	SE TR02 - continuation page Transfer to the United Kingdom (UK) of Societas Europaea (SE)	
Member		
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 appointments, please complete Section C1-C5
Title*		instead of Section B. • Former name(s)
Full forename(s)		Please provide any previous names which have been used for business
Surname		purposes in the last 20 years. Married women do not need to give
Former name(s)		former names unless previously used for business purposes.
Country/State of residence 9		Ocuntry/State of residence This is in respect of your usual residential address as stated in
Nationality		Section B4. Business occupation
Date of birth	d d m m y y y	If you have a business occupation, please enter here. If you do not,
Business occupation (if any) ♥		please leave blank.
B2	Member'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 SE's Registered Office' if your service address is
County/Region		recorded in the SE's register of
Postcode		members as the SE's registered office.
Country		If you provide your residential address here it will appear on the public record.
B3	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.	
	Lead and managements origins on one one	

SE TRO2 - continuation page 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
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		
_	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	Transfer from the United Kingdom (UK) of	(4)
Regulations 2004.	Societas Europaea (SE)	Companies Howse — so 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 You cannot use this form to submit	For further information, please refer to our guidance at
	SE from the UK. any other information.	www.companieshouse.gov.uk
_		
1	SE details	
SE registered 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	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 in full		A list of registered names can be found on our website. There are
IN TUII		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 ●	, management and a gonor
Name of member stat		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		-
Street		-
		-
Post town		-
County/Region		-
Postcode		
Country		-
BIS Department for	Business Is	CHFP000 10/09 Version 2.0

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	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 compiled 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 m m y 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 0	Signature			
,	x x			
	, ·			
Date				
8	Lawyer's Declaration	1		
Lawyer name	1			
	of			
	make this declaration in connection with the proposed transfer from the United Kingdom of the registered office of the SE named in Part 1 and confirm that:			
	 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	Signature			
	X			
Date	d d m n y y y y			

SE TR03 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.
Сотрану пате	Make cheques or postal orders payable to 'Companies House.'
Address	■ Where to send
Fact tare	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#ligitin	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
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).
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.	7 Further 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.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ You have attached the appropriate supporting documents.	This form is available in an
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 signed the form. You have enclosed the correct fee.	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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In accordance with Section 8(11(b) of the European Public Limited- Lieb iity Company Regulations 2004.	SEWU01 Notice of initiation or termination of winding-up, liquidation, insolvency or cessation of payment procedures and decision to continue operating of Societas Europaea (SE)	Companies House — pa the wood —
1	What this form is for You may use this form to give notice of the initiation or termination of winding-up, liquidation, insolvency or cessation of payment procedures and the decision to continue the operation of the SE.	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	Notice	
_	In respect of the SE named above the following event occurred on	Please insert the date.
Date ⊕	Please tick the appropriate box below. Initiation of winding up Termination of liquidation procedures Initiation of liquidation procedures Initiation of insolvency procedures Initiation of insolvency procedures Initiation of cessation of payment procedures Termination of cessation of payment procedures Decision to continue operating	
3	Signature	
	I certify that the information given in this form is correct.	
Signature	X This form may be signed by:	
	Member of the management or administrative organ of the SE, Administrator, Administrative receiver, Receiver, Receiver manager.	

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.
Plist trien CountyPlegion Paytools	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 DK 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.	i Further information
with information missing. Please make sure you have remembered the following: The SE name and number match the information held on the public Register. Please ensure you have entered the date and ticked the relevant box in Section 2. You have signed the form.	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 85 of the European Public Limited-	SE CV01	Companies House — pa da mad —	
Liebility Company Regulations 2004.	Conversion of Societas Europaea (SE) to a Public Limited Company (PLC)		
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	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 (i	PLC)
A5	Proposed registered office address in the UK®	
Building name/number Street		Registered office address You must ensure that the address shown in this section is consistent with the situation indicated in
Post town		Section A4. You must provide an address in England or Wales for companies to
County/Region		be registered in England or Wales.
Postcode		You must provide an address in Wales, Scotland or Northern freland for companies to be registered in Wales, Scotland or Northern freland 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.	

	SE CV01 Conversion of Societas Europaea (SE) to a Public Limited Company (P	r(C)
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		If you wish to appoint more than one secretary, please use
Former name(s) 9		the 'Secretary appointments' continuation page.
		Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address o	
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 Company's Registered Office' if your service
County/Region		address will be recorded in the
Postcode		proposed company's register of secretaries as the company's registered office.
Country		If you provide your residential address here it will appear on the public record.
В3	Signature 9	1
	I consent to act as secretary of the proposed PLC named in Section A2.	Signature The person named above consents.
Signature	X X	to act as secretary of the proposed PLC.

	SE CV01 Conversion of Societas Europaea (SE) to a Public Limited Company (P	LC)
_		
C1	Corporate secretary appointments •	
Name of corporate body or firm	Please use this section to list all the corporate secretary appointments.	 Additional appointments 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.
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 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 OThis is the register mentioned in
		Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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		
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.

	SE CV01 Conversion of Societas Europaea (SE) to a Public Limited Company (PLC)
Director		
D1	Director appointments®	
	Please use this section to list all the director appointments. For a corporate director, complete Sections E1-E5.	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 0		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 ♥	
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
Street	<u> </u>	have to be your usual residential 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	<u> </u>	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.
		<u> </u>

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
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 ®	
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 D2 as this will appear on the public record.

	SE CV01 Conversion of Societas Europaea (SE) to a Public Limited Company (P	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		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	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 ♥	
Posiblina and bushing	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
Signature	X X	The person named above consents to act as director of the proposed PLC.
	I	1

SE CV01

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



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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 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 ®	
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 02 as this will appear on the public record.
_	abbases and an in in in the same and an in the same	

	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	Preuse use and section to list an one 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	Square 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 Societas Europaea (SE) to a Public Limited Company (PLC)					
Part 3	Statement	of capital				
F1	Share capital in	Pound Sterling (£)				
		ch class of shares held i				
Class of shares (E.g. Ordinand Preference et		Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of share	8 9	Aggregate nominal value 6
						£
						£
						£
						£
			Totals			£
F2	Share capital in	other currencies				
	able below to show an parate table for each co	y class of shares held in irrency.	other currencies.			
Currency						
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share •	Number of shares Aggregate		Aggregate nominal value 0
			Totals			
Currency						
Class of shares (E.g. Ordinary/Profesence of	tc.)	Amount paid up on each share 0	Amount (if any) unpaid on each share 0	Number of shares Aggregate r		Aggregate nominal value €
			Totals			
F3	Totals					
	Please give the total issued share capital.	number of shares and t	otal aggregate nominal v	alue of	Please lis	gregate nominal value. t total aggregate values in
Total number of shares		different currencies separately. for example: £100 + €100 + \$10 et			ple: £100 + €100 + \$10 etc.	
Total aggregate © nominal value						
Including both the nom share premium. Total number of issued	-	Number of shares issued in nominal value of each shares	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)

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

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

e	Prescribed particulars of rights atta	
lass of share rescribed particular		O Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only is certain circumstances; b. particulars of any rights, as respects dividends, to participate in 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 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.

Class of share	Prescribed particulars of rights attached to shares
Prescribed particulars 0	attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only it certain crounstances; 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 or are liable to be redeemed at the option of the company or the shareholder eating 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.

Part 4	Member's declaration	
Member name	being a Member of the management or administrative organ of the SE named in Part 1 confirm that: 1. The SE mentioned in Part 1 was first registered on	This must be signed by a member of the management or administrative organ of the SE named in Part 1.
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; 2. In accordance with Article 66(3) of Council Regulation (EC) No 2157/2001 (the 'Regulation') the draft terms of conversion were drawn up by the management or administrative organ of the SE named in Part 1 and were publicised in accordance with the Regulation and to Regulation 85 of The European Public Limited-Liability Company Regulations 2004; 3. In accordance with Article 66(3) of the Regulation, a report (copy attached to this form) was drawn up by the management or administrative organ of the SE named in Part 1 on	
Drawn up date	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	The general meeting approved the Articles of Association and draft terms of the conversion on	
Approval date	(copy(ies) of resolution and Articles of Association are attached to this form); and 6. The information given in this form is correct.	
Signature •	Signature X	
Date	d d m m m y y y y	

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 addresses
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 conversion.
Address	Make cheques or postal orders payable to 'Companies House.'
	■ Where to send
Peal trays	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/Englan Fostcode Country	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
ox Telephone ✓ 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, BT1 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

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

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SE CV01 - continuation page Conversion of Societas Europaea (SE) to a Public Limited Company (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	
r	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 [©]	
I consent to act as secretary of the proposed PLC named in Section A2.	O Signature The person named above consents
X 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. Signature

	SE CV01 - continuation page Conversion of Societas Europaea (SE) to a Public Limited Company (F	PLC)
Corporate secret	tary	
C1	Corporate secretary appointments	
	Please use this section to list all the corporate secretary 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		
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.	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
Registration number		Article 3 of the First Company Law Directive (68/151/EEC).
_	Non EEA companies	
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.	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 X X	to act as corporate secretary of the proposed PLC.
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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®	
Title *	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
		must be an individual.
Full forename(s)		❸ 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 D4.
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.
DZ	Director's service address 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
Building name/number		on the public record. This does not 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
County/Region		of directors as 'The Company's 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 - continuation page Conversion of Societas Europaea (SE) to a Public Limited Company (PLC)



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D4	Director's usual residential address Output Director's usual resident	
	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 ®	
companies not 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	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.
V	application and this form must be posted together.	

	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		
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 ♥	
_	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 Directive (68/151/EEC).
Registration number		
E4	Non-EEA companies	
Local form of 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.	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	Skyrature X	to act as corporate director of the proposed PLC.
		CHFP000 10/09 Version 2.0

SE CV01 - continuation page Conversion of Societas Europaea (SE) to a Public Limited Company (PLC) Regulations 2004.				
Statement of capital				
Please complete the table below to show e Please complete a separate table for each		d in other currencies.		
Currency				
Class of shares (E.g. Ordinary/Proference etc.)	Amount paid up on each share •	Amount (if any) unpaid on each share 0	Number of shares \varTheta	Aggregate nominal value 9
		<u> </u>		
		_		
		_	<u> </u>	
		_		
	_			
	-			
	-	_	-	-
				-
				-
	1	Total:	<u> </u>	-
Including both the nominal value and any	Number of shares issue		1	
share premium. Total number of issued shares in this class.	nominal value of each s			

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 chromatances; 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

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	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	Sgrotine	
	×	
	This form may be signed by: Member of the management or administrative organ of the SE.	

BIS Department for Business Innovacion & Stells

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
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.
Plist tiren CountyPlegide Particole	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 DK 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

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

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 Draft terms of formation of holding Societas Euro	paea (SE) involving 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 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
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.
Plast stein CountyPlagice Prestode	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 Dit Tolephane	For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Lagambank 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/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.	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(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.
visible to searchers of the public record.	■ Where to send
Contact name Company name	You may return this form to any Companies Hous address, however for expediency we advise you
	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.
Plast tren County/Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floot, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
Periods	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,
Telephane	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.	7 Further information
Please make sure you have remembered	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
the following: The PLC name and number match the information	
held on the public Register.	This form is available in an
 You have attached a copy of the Draft Terms of Conversion. 	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.

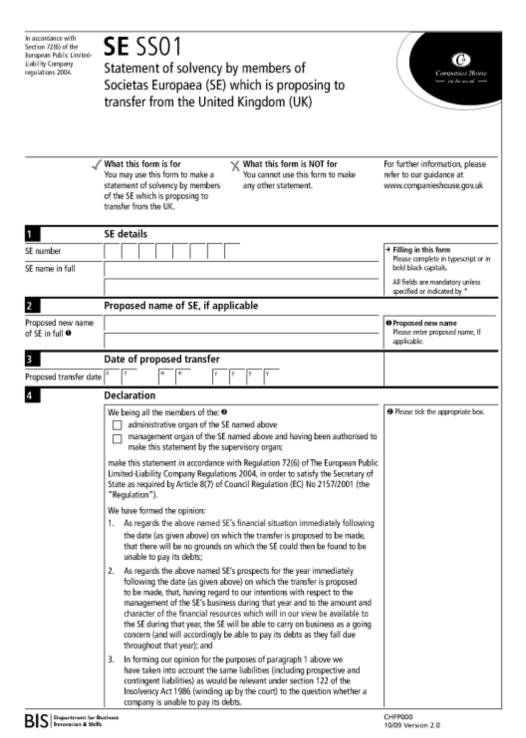
You may use this form to give notice of a satisfaction of conditions for the formation of a holding SE by a UK registered company or SE SE/Company number SE/Company name in full Proposed full name of Holding SE Notice of satisfaction	or further information, please yfer to our guidance at nww.companieshouse.gov.uk
SE/Company number SE/ Company name in full Proposed name Proposed full name of Holding SE Notice of satisfaction The O	
SE/ Company name in full 2	
Proposed name Proposed full name of Holding SE Notice of satisfaction The O 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	Filling in this form Please complete in typescript or in
Proposed full name of Holding SE Notice of satisfaction The O 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	bold black capitals. All fields are mandatory unless
Proposed full name of Holding SE Notice of satisfaction The O 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	specified or indicated by *
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	
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	
	Please tick the appropriate box.
Signature	
I certify that the information given in this form is correct. Signature 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.	
BIS Department for Business CP Inscreases 10	HFP000

CE CCO	

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 return it to the appropriate address below:
300HS	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Plist trivin CountyPlisjon Plistoods	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 DK 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.	i 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
or satisfaction. 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 SSO1 Statement of solvency by members of Societas Eu to transfer from the United Kingdom (UK)	ropaea (SE) which is proposing
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 Hous address, however for expediency we advise you 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 triwn County@agion Pastcodo	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 Telephanie	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 filed this form with an SE TR03. You have ticked the appropriate box and read the declaration. 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 72(6) of the European Public Limited- Liability Company regulations 2004.	SE SS01 - continuation p Statement of solvency by members to transfer from the United Kingdon	of Societas Europaea (SE) which is	s proposing
5	Signatures of all the members o administrative organ of the SE r	f the management or named in Section 1 •	
Member's signature	Syvane	×	 All members of the management or supervisory organ of the SE must sign.
Member's signature	Spraine X	×	
Member's signature	Sgrane X	×	
Member's signature	Signature:	x	
Member's signature	Sgrature X	×	
Member's signature	Signature X	×	
Member's signature	Sgratie X	×	
Member's signature	Signature X	×	
Member's signature	Sgratre X	×	
Member's signature	Signature X	×	
	,		
			CHFP000 10/09 Version 2.0

BIS Department for Business Innovation & Skills

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

In accordance with 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

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
Street		SE's register of member's residential addresses as 'Same as service address'.
Post 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
Postcode		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 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.



	SE APO1 Appointment of a member of a supervisory organ of Societas Europa	ea (SE)
5	Signatures	
_	I consent to act as member of a supervisory organ of the above named SE.	
New member's signature	Sgraten X	
Authorising signature	Sgrate:	
	This form may be signed and authorised by: 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 any additional names.

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:
Adres	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
Plest train County/Region Psystode Country Ed.	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).
Tolighane	For SEs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
✓ Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: ☐ The SE name and number match the information held on the public Register. ☐ You have provided a business occupation if you have one.	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1. Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.
☐ 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 be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. You have included all former names used for	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
business purposes over the last 20 years. You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk
☐ The new member has signed the form.	

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

You have provided an authorising signature.

Section 79(2) of the European Public Limited-Liability Company Regulations 2004.	SE APO2 Appointment of corporate member of a supervisory organ of Societas Europaea (SE)	Computed Horse — ja la mod —
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 (to do 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 m m y y y y	
3	Corporate member's details	
Corporate body/firm name Building name/ number 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 funless contained within a full address), DX number o 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 •	
Where the company/ firm is registered ⁹	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	DEEA A full list of countries of the EEA car be found in our guidance: www.companieshouse.gov.uk This is the register mentioned in
Registration number		Article 3 of the First Company Law Directive (58/151/EEC).
BIS Department for	Busines	CHFP000 10/09 Version 2.0

,	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
egal form of the		that register.
orporate body or firm		
Soverning law		
f applicable, where he company/firm is		
egistered 6 tegistration number		
6	Signatures	
	I consent to act as member of a supervisory organ of the above named SE.	
New member's signature	X X	
Authorising signature	Signative X	
	This form may be signed and authorised by: Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager.	

_	_		ь.	^	
◂	-	А	ы	7	7

SE APO2
Appointment of corporate 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	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 Registere of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
Post tren CountyRegion Postcode	For SEs registered in Scotland: The Registrar of Companies, Companies House, Fourth floot, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country BK Indephase	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.	
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.	
I	1

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 What this form is NOT for For further information, please You cannot use this form to You may use this form refer to our guidance at to terminate the appointment of a terminate the appointment of a www.companieshouse.gov.uk member (individual or corporate) director of a company. To do this, of an SE. please use form TM01 Termination of appointment of director'. 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 * Current details on the Register O Date of birth Please give us the current appointment details of this member held on the 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 public Register. Date of birth • Title * be placed on the public record. Full forename(s) Surname/Corporate name Termination date 9 Date of termination of Only one member appointment can be terminated per form. appointment 4 Signature I am signing this form on behalf of the SE. Signature Х X 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

SE TM01 Termination of appointment of member of a supervisory organ of Societas Europaea (SE) 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 Where to send visible to searchers of the public record. 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. 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 □ The SE name and number match the information This form is available in an held on the public Register. ☐ You have correctly entered the name of the member alternative format. Please visit the being terminated. forms page on the website at You have included the date of termination. You have signed the form. 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.
		,
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.	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 5 as this will appear on the public record.
	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.	paret record.
	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.

SE CHOI

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.
Pest treen CountyPeriode Periode 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).
Telephane 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.	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:
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	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.
of details. If you have changed the service address, you have	Further information
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
service address), DX or LP (Legal Post in Scotland) number.	This form is available in an
☐ You have entered the relevant change of details. ☐ You have signed the form.	alternative format. Please visit the
To 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 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. Amytown 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 AN1 1AA Anytown AN1 1BB

Register of members' residential addresses

New entry: Original entry: "Same as service address" 1 High Street Anytown

AN1 1AA

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

B3. Change of residential address only

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

Register of members

Original entry New entry 1 High Street 1 High Street Anytown Anytown AN1 1AA AN1 1AA

Register of members' residential addresses

Original entry New entry 'Same as service address" 2 Low Street Anytown AN1 1BB

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

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	Comproses House
	supervisory organ of a Societas Europaea (SE)	— for the second —
	What this form is for he What this form is NOT for	For further information, plants
	What this form is for You may use this form to change the details of a corporate member of a supervisory organ of an SE. What this form is NOT for You cannot use this form to change the details of an individual who is a member of a supervisory organ of an SE. To do this, please use form SE CH01 'Change of member's details of a supervisory organ of a Societas Europaea (SE)'.	For further information, please refer to our guidance at www.companieshouse.gov.uk
1	SE details	
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		O Current details
name		This information is used to identify your details on the public record.
3	Date of change of details	
Date of change	d d w y y y	
of details	Please complete the appropriate sections to indicate which of your details	
_	have changed.	
4	Change of name details	
51	Please enter your new name.	
Change of corporate body/firm name		
	Change of registered or principal office address &	
Building name/number	Change of registered or principal office address e	Registered or principal address
Street		This is the address that will appear on the public record. This address
Succe		must be a physical location for the delivery of documents. It cannot be
Past town		a PO Box number (unless contained within a full address), DX number or
County/Region		LP (Legal Post in Scotland) number.
Postcode		
Country		
	•	
BIS Department for Bu	sirvets	CHFP000 10/09 Version 2.0

	Channel San (FFA)	
6	Change of European Economic Area (EEA) company details Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.	● EEA A full list of countries of the EEA car be found in our guidance: www.companieshouse.gov.uk
New details where the company/firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
New registration number		
7	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.	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
Change of details of the legal form of the corporate body or firm		that register.
Change of details of governing law		
If applicable, new details where the company/firm is registered		
If applicable, the new registration number		
8	Signature	
	I am signing this form on behalf of the SE.	
Signature	Signature X	
	This form may be signed by: Member of management organ of the SE, Liquidator, Administrator,	

appear on the public record. Sorticine 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. Where to send	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. Where to send	Presenter information	Important information	
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			DX or LP (Legal Post in Scotland) number.	www.companieshouse.gov.ul

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

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

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	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	×	
	This form may be signed by: Member of management or administrative organ of the SE.	

BIS Department for Business Innovation & Skills

SE ASO1 Amendments of Statutes 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. Where to send
Contact runne Company name Address	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
Post tree CountyPegide Pertode Country Bit Telephane	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.
Checklist We may return forms completed incorrectly or	DX 481 N.R. Belfast 1.
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 Register. You have attached a copy of the amendments of statutes to this form. You have provided the date of amendment. You have signed the form.	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 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.
- 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 - 11	
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	
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	Signature	
	×	
	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 pote that all information on, and attached to, this form will appear on the public record.
Company 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:
Actives	For SEs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
Post tiene CountyPegios Protocide	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 OX Neighbore	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.
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held on the public Register. You have completed the proposed name.	This form is available in an
☐ You have attached a copy of the Draft Terms of	alternative format. Please visit the
Conversion. You have signed the form.	forms page on the website at
	www.companieshouse.gov.uk

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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(2) (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).

^{(2) 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.