

NC IN01

Application to register a company authorised to register under section 1040 of the Companies Act 2006

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 register
a company authorised to register
under section 1040 of the
Companies Act 2006.

What this form is NOT for

You cannot use this form to register
any other company.

Part 1 Company details

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1

Company details

Please show the proposed company name below.

Proposed company
name in full

For official use

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

A2

Company name restrictions

Please tick the box 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.

A3

Exemption from name ending with 'Limited' or 'Cyfyngedig'

Please tick the box if you wish to apply for exemption from the requirement to
have the name ending with 'Limited', Cyfyngedig' or permitted alternative.

- ☐ I confirm that the above proposed company meets the conditions for
exemption from the requirement to have a name ending with 'Limited',
'Cyfyngedig' or permitted alternative.

A4

Company type ⁴

Please tick the box that describes the proposed company type and members'
liability (only one box must be ticked):

- ☐ Public limited by shares
☐ Private limited by shares
☐ Private limited by guarantee
☐ Unlimited company

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A5

Situation of registered office

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

A6

Registered office address

Please give the registered office address of your company.

Building name/number

Street

Post town

County/Region

Postcode

A7

List of documents to accompany this application

If you are a joint stock company applying to register as a public company or a joint stock or non joint stock company applying to register as a private company limited by shares or by guarantee, your application must include:

- A copy of any enactment, royal charter, letters patent, deed of settlement, contract of partnership or other instrument constituting or regulating the company.

If you are a joint stock company applying to register as a public company your application must also include: ④

- A copy of the resolution confirming that the company is a public company;
- A copy of the balance sheet including an unqualified report by the company's auditor;
- A written statement by the company's auditor that in his opinion at the balance sheet date the amount of the company's net assets was not less than the aggregate of its called-up share capital and undistributable reserves;
- If section 93 of the Companies Act 2006 applies (i.e. there has been an allotment of shares for non-cash consideration), a copy of the valuation report.

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Part 2

Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies 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; For a corporate director, go to Section E1.

Secretary

B1

Secretary appointments

Please use this section to list all the secretaries on registration
. **For a corporate secretary, complete Sections C1-C4.**

Title*	
Full forename(s)	
Surname	
Former name(s)	

B2

Secretary's service address

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

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Corporate secretary

C1	Corporate secretary appointments	
	Please use this section to list all the corporate secretaries on registration.	
Name of corporate body/firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary a limited company registered in the UK?	
	→ Yes Complete Section C3 only	
	→ No Complete Section C4 only	
C3	UK-registered limited companies	
	Please give the company registration number.	
Registration number		
C4	Other corporate bodies & firms	
	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.	
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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Director

D1 Director appointments

Please use this section to list all the directors on registration.
For a corporate director, complete Sections E1-E4.

Title*	
Full forename(s)	
Surname	
Former name(s)	
Country/State of residence	
Nationality	
Month/year of birth	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
Business occupation (if any)	

D2 Director's service address

Please complete the service address below. You must also fill in the director's usual residential address in **Section D4**.

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

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X

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Do not cover this barcode

D3

Director's date of birth

Please complete your full date of birth below.

Date of birth

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

D4

Director's usual residential address

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

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.

X

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Director

D1

Director appointments

Please use this section to list all the directors on registration.
For a corporate director, complete Sections E1-E4.

Title*																	
Full forename(s)																	
Surname																	
Former name(s)																	
Country/State of residence																	
Nationality																	
Month/year of birth	<table><tr><td>X</td><td>X</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	X	X									m	m	y	y	y	y
X	X																
		m	m	y	y	y	y										
Business occupation (if any)																	

D2

Director's service address

Please complete the service address below. You must also fill in the director's usual residential address in **Section D4**.

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

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X

This page is not shown on the public record



Do not cover this barcode

D3

Director's date of birth

Please complete your full date of birth below.

Date of birth

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

D4

Director's usual residential address

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

Section 243 of
Companies Act 2006

Section 243 exemption

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X

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Corporate director

E1	Corporate director appointments	
	Please use this section to list all the corporate directors on registration.	
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

E2	Location of the registry of the corporate body or firm	
	Is the corporate director a limited company registered in the UK?	
	→ Yes Complete Section E3 only	
	→ No Complete Section E4 only	

E3	UK-registered limited companies	
	Please give the company registration number.	
Registration number		

E4	Other corporate bodies & firms	
	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.	
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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Part 3

Statement of capital and initial shareholdings

Is your company a joint stock company?

→ **Yes** Complete the sections below.

→ **No** Go to **Part 4 (Statement of guarantee)**.

F1

Complete the table(s) below to show the share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please enter the date to which the statement is made up.

Made up date

d d m m y y y y

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount to be unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
---	--	------------------	---	--

Currency table A

Totals				

Currency table B

Totals				

Currency table C

Totals				

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (including continuation pages)			

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F2

Statement of capital (Particulars of rights attached to shares)

Please give the particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section F1**.

Class of share

Particulars

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Class of share		
Particulars		

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F3

Initial shareholdings

This section should only be completed by joint stock companies.

Please complete the details below for each member.
The addresses will appear on the public record. These do not need to be the members' usual residential address.

Initial shareholdings

Please list the company's members in alphabetical order.

Please use an 'Initial shareholdings' continuation page if necessary.

Members' details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) to be unpaid on each share (including the nominal value and any share premium)	Amount to be paid on each share (including the nominal value and any share premium)
Name (forename and surname)						
Service address						
Name (forename and surname)						
Service address						
Name (forename and surname)						
Service address						
Name (forename and surname)						
Service address						

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Part 4

Statement of guarantee

Is your company limited by guarantee?

- **Yes** Go to **Section G1**.
- **No** Go to **Part 5** (Consent to act).

G1

Statement of guarantee

If you are a non-joint stock company applying to register as a private company limited by guarantee, your application must include a resolution containing a statement of guarantee which:

Contains a statement that each member undertakes that, if the company is wound up while he is a member, or within one year after he ceases to be a member, he will contribute to the assets of the company such amount as may be required for:

- payment of the debts and liabilities of the company contracted before he ceases to be a member,
- payment of the costs, charges and expenses of winding up, and,
- adjustment of the rights of the contributions among themselves, not exceeding a specified amount.

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Part 5 Statements

H1

Compliance and consent to act statements

I confirm that the requirements of Part 2 of the Companies (Companies
Authorised to Register) Regulations 2009 have been complied with and that
each of the officers named in this application has consented to act in that
capacity.

Signature

Signature

X

X

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How to pay

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

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



Where to send

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

For companies registered in England and Wales:

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

For companies registered in Scotland:

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

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Secretary

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B1	Secretary appointments	
	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Sections C1-C4.	
Title*		
Full forename(s)		
Surname		
Former name(s)		

B2	Secretary's service address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

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Corporate secretary

C1	Corporate secretary appointments	
	Please use this section to list all the corporate secretaries on registration.	
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary a limited company registered in the UK?	
	→ Yes Complete Section C3 only → No Complete Section C4 only	
C3	UK-registered limited companies	
	Please give the company registration number.	
Registration number		
C4	Other corporate bodies & firms	
	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.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, registration number		

Director

D1 Director appointments

Please use this section to list all the directors on registration.
For a corporate director, complete Sections E1-E4.

Title*	
Full forename(s)	
Surname	
Former name(s)	
Country/State of residence	
Nationality	
Month/year of birth	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
Business occupation (if any)	

D2 Director's service address

Please complete the service address below. You must also fill in the director's usual residential address in **Section D4**.

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

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X

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Do not cover this barcode

D3

Director's date of birth

Please complete your full date of birth below.

Date of birth

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

D4

Director's usual residential address

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

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.

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X

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Corporate director

E1	Corporate director appointments	
	Please use this section to list all the corporate directors of the company.	
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director a limited company registered in the UK?	
	→ Yes Complete Section E3 only → No Complete Section E4 only	
E3	UK-registered limited companies	
	Please give the company registration number.	
Registration number		
E4	Other corporate bodies & firms	
	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.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, registration number		

F1

Statement of capital

Complete the table(s) below to show the share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount to be unpaid, if any
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value	(£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
Totals				
Currency table B				
Totals				
Currency table C				
Totals				
		Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid
Totals (including continuation pages)				

F2

Statement of capital (Particulars of rights attached to shares)

Please give the particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section F1**.

Class of share

Particulars

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F3

Initial shareholdings

This section should only be completed by joint stock companies.

Please complete the details below for each member.
The addresses will appear on the public record. These do not need to be the members' usual residential address.

members' details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name						
Service address						
Name						
Service address						
Name						
Service address						
Name						
Service address						