

SE AP02

Appointment of corporate member of a supervisory organ of a United Kingdom Societas (UKS)

What this form is for
You may use this form to appoint a corporate member of a supervisory organ of a UKS.

What this form is NOT for
You cannot use this form to appoint a member of a supervisory organ of a UKS (to do this, please use form SE AP01) or to appoint a corporate member of an administrative or management organ (please use form AP02).

1

UK Societas details

UKS number

UKS name in full

→ Filling in this form

Please complete in typescript or in bold black capitals.

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

Post town

County/Region

Postcode

Country

Is the company a limited company registered in the UK?

Yes

complete Section 4

No

complete Section 5

4

UK-registered limited companies

Please give the company registration number.

Registration number

Version 7

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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.

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

Registration number (if applicable)

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Consent to act as corporate member

Please tick the box to confirm consent.

- ☐ The UK Societas confirms that the corporate body named in section 3 has consented to act as a corporate member of the UK Societas named in section 1.

7

Signature

I am signing this form on behalf of the UK Societas.

Signature

This form may be signed and authorised by:
Member of management organ of the UK Societas, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager.

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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 a UK Societas registered in England and Wales:

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

For a UK Societas 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 a UK Societas 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.