

What this form is NOT for
You cannot use this form to give notice of a cross border merger between companies outside the European Economic Area (EEA).

Filling in this form
Please complete in typescript, or in
bold black capitals.

Please use **Section A1** and **Section B1** to fill in the details for each merging company (including UK companies). Please use a CB01 continuation page to enter the details of additional merging companies.

Merging Company details
Please use Section B1 to enter the details of the second merging company.

CB01

Notice of a cross border merger involving a UK registered company

B1

Merging company details

Full company name										
Registered number										
	Please enter the registered office address.									
Building name/number										
Street										
Post town										
County/Region										
Postcode										
Country										
Legal form and law										
Member state and registry										

Merging Company details

Please use a CB01 continuation page to enter the details of additional merging companies.

Part 3

Details of meetings

If applicable, please enter the date, time and place of every meeting summoned under regulation 11 (power of court to summon meeting of members or creditors).

Details of meeting

Date	d	d	m	m	y	y	y	y
Time								
Place								

Details of meeting

Date	d	d	m	m	y	y	y	y
Time								
Place								

Details of meeting

Date	d	d	m	m	y	y	y	y
Time								
Place								

Details of meeting

Date	d	d	m	m	y	y	y	y
Time								
Place								

Details of meetings

For additional meetings held under regulation 11, please use a CB01 continuation page.

CB01

Notice of a cross border merger involving a UK registered company

Part 4 Terms of merger and court orders

C1 Terms of merger

You must either:

- enclose a copy of the draft terms of merger;
- or,
- give details (below) of a website on which the draft terms are available.

Website address

C2 Court orders

If applicable, you must enclose a copy of any court order made where the court has summoned a meeting of members or creditors.

Part 5 Signature

D1 Signature

I am signing this form on behalf of the UK merging company.

Signature

Signature

This form may be signed by a director of the UK merging company on behalf of the Board.

CB01

Notice of a cross border merger involving a UK registered company

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
or LP - 4 Edinburgh 2 (Legal Post).

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.