

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.

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.

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.	
	<input type="checkbox"/> 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.	
	<input type="checkbox"/> 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	
	Please tick the box that describes the proposed company type and members' liability (only one box must be ticked):	
	<input type="checkbox"/> Public limited by shares	
	<input type="checkbox"/> Private limited by shares	
	<input type="checkbox"/> Private limited by guarantee	

NC IN01

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

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:

- 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.

A8

Restricted company articles

Please tick the box below if the company's articles are restricted.

☐

NC IN01

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

Part 2

Proposed officers

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Secretary

B1

Secretary appointments

Please use this section to list all the secretary appointments taken on formation.
For a corporate secretary, complete Sections C1-C5.

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

Additional appointments
If you wish to appoint more than one secretary, please use the 'Secretary appointments' continuation page.

B2

Secretary's service address

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

B3

Signature

I consent to act as secretary of the proposed company named in **Section A1**.

Signature	<div>Signature</div>
-----------	----------------------

NC IN01

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

Corporate secretary

C1	Corporate secretary appointments	Additional appointments If you wish to appoint more than one corporate secretary, please use the 'Corporate secretary appointments' continuation page.
	Please use this section to list all the corporate secretary appointments taken on formation.	
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 registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered		
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.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		
C5	Signature	
	I consent to act as secretary of the proposed company named in Section A1 .	
Signature	Signature	

NC IN01

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

Director

D1

Director appointments

Please use this section to list all the director appointments taken on formation.
For a corporate director, complete Sections E1-E5.

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

Additional appointments
If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

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	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

D3

Signature

I consent to act as director of the proposed company named in **Section A1**.

Signature

Signature

NC IN01

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

X

This page is not shown on the public record



Do not cover this barcode

D4

Director's usual residential address

Please complete your usual residential address below.

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

NC IN01

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

Director

D1

Director appointments

Please use this section to list all the director appointments taken on formation.
For a corporate director, complete Sections E1-E5.

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

Additional appointments
If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

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	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

D3

Signature

I consent to act as director of the proposed company named in **Section A1**.

Signature

Signature

NC IN01

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

X

This page is not shown on the public record



Do not cover this barcode

D4

Director's usual residential address

Please complete your usual residential address below.

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:

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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.

X

NC IN01

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

Corporate director

E1	Corporate director appointments	Additional appointments If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page.
	Please use this section to list all the corporate directors taken on formation.	
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 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.	
Where the company/ firm is registered		
Registration number		
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.	
Legal form of the corporate body or firm		
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 company named in Section A1 .	
Signature	Signature	

NC IN01

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

Part 3 Statement of capital

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**.

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 nominal value
				£
				£
				£
				£
Totals				£

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

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 nominal value
Totals				

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 nominal value
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate
nominal value

Continuation Pages
Please use a Statement of Capital continuation
page if necessary.

NC IN01

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

F4

Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1** and **F2**.

Class of share

Prescribed particulars

Continuation pages
Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary.

NC IN01

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

Class of share		
Prescribed particulars		<p>Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary.</p>

NC IN01

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

F5

Initial shareholdings

This section should only be completed by joint stock companies.

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

Made up date

d

d

m

m

y

y

y

y

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

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

Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						

NC IN01

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

Part 4

Statement of guarantee

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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.

Part 5

Statement of compliance

This section must be completed by all companies.

H1

Statement of compliance delivered by the subscribers

Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association.

I confirm that the requirements of the Companies Act 2006 as to registration have been complied with.

Subscriber's signature

Signature

Subscriber's signature

Signature

Subscriber's signature

Signature

NC IN01

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

Subscriber's signature	Signature
Subscriber's signature	Signature
Subscriber's signature	Signature
Subscriber's signature	Signature
Subscriber's signature	Signature
Subscriber's signature	Signature
Subscriber's signature	Signature

Continuation pages

Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign.

H2

Statement of compliance delivered by an agent

Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association.

Agent's name									
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									
Agent's signature	Signature								

I confirm that the requirements of the Companies Act 2006 as to registration have been complied with.

NC IN01

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

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.