

NC IN03

Application by a company (not being a joint stock company) for registration under the Companies Act 2006

A5

Situation of proposed registered office

Please tick the appropriate box 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

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Part 2

List of directors and managers

Continuation pages

Please use a continuation page if you need to enter more officer details.

Director

B1

Director appointments

Please use this section to list all the director appointments taken on registration.
For a corporate director, complete Sections C1-C4.

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)									

B2

Director's service address

Please complete the service address below. You must also fill the director's usual residential address in **Section B3**.

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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Do not cover this barcode

B3

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.



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Corporate director

C1	Corporate director appointments	
	Please use this section to list all the corporate directors taken on registration.	
Name of corporate body or 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 director 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		

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Manager

D1

Manager appointments

Please use this section to list all the manager appointments taken on registration. **For a corporate manager, complete Sections E1-E4.**

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 manager, please use the 'Manager appointments' continuation page.

D2

Manager's service address

Please complete the service address below. You must also fill the manager's usual residential address in **Section D3**.

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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Do not cover this barcode

D3

Manager'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 manager

E1	Corporate manager appointments	
	Please use this section to list all the corporate managers taken 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 manager 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		

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Part 3

What to do next

The following documents must accompany this application.

- A list of directors or other managers.
- A copy of the instrument constituting or regulating the company.
- A copy of the resolution declaring the amount guaranteed by the members (if applicable).

F1

Signatures

I am signing this form on behalf of the company.

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Continuation pages

Please use a continuation page if necessary.

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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 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.

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.