

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Corporate secretary

E1	Corporate secretary details	
	Please use this section to list all the corporate secretaries of the company. Please complete Sections E1-E5 .	
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 secretary 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 ^③		
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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E5

Corporate secretary's authority

	<p>Please enter the extent of your authority as corporate secretary. Please tick one box.</p>	<p>If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.</p> <p>If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.</p>
Extent of authority	<p><input type="checkbox"/> Limited</p> <p><input type="checkbox"/> Unlimited</p>	
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box.</p>	
	<p><input type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly</p>	
If applicable, name(s) of person(s) with whom you are acting jointly		