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## Companies Act 2006 c. 46

### s. 95 Statement of proposed secretary

Law In Force With Amendments Pending

Version 2 of 3

10 October 2015 - Present

#### Subjects

Company law

#### Keywords

Companies limited by shares; Company secretaries; Private companies; Public companies; Re-registration; Statements of proposed officers

#### 95 Statement of proposed secretary

- (1) The statement of the company's proposed secretary must contain the required particulars of the person who is or the persons who are to be the secretary or joint secretaries of the company.
- (2) The required particulars are the particulars that will be required to be stated in the company's register of secretaries (see [sections 277 to 279](#)).
- (3) [The statement must also include a statement by the company that the person named as secretary, or each of the persons named as joint secretaries, has consented to act in the relevant capacity.] <sup>1</sup> If all the partners in a firm are to be joint secretaries, consent may be given by one partner on behalf of all of them.

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#### Notes

- <sup>1</sup> Words substituted by Small Business, Enterprise and Employment Act 2015 c. 26 [Pt 8 s.100\(3\)](#) (October 10, 2015: substitution has effect as SI 2015/1689 subject to transitional provisions as specified in 2015 c.26 s.100(6))

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*Part 7 RE-REGISTRATION AS A MEANS OF ALTERING A COMPANY'S STATUS*  
*> Private company becoming public > s. 95 Statement of proposed secretary*

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