



**Formation by Merger of Societas Europaea (SE)  
to be Registered in Gibraltar**

Please complete in typescript,  
or in bold black capitals

<b>Proposed Full Name of SE</b>	
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<b>Proposed Registered Office Address</b> (PO Box numbers only are not acceptable)	
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**Type of Merger**

Please tick appropriate box

<input type="checkbox"/> <b>By acquisition</b> (please indicate acquiring company/SE with * in the following page)	<input type="checkbox"/> <b>By formation</b> of a new SE
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**Presented by (contact details):-**

It will help Companies House to contact you if there is a query on the form

<b>Name Address Telephone Number</b>	
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When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House (Gibraltar) Limited**  
1<sup>st</sup> Floor,  
The Arcade,  
30-38 Main Street,  
PO Box 848,  
Gibraltar.  
Tel: + (350) 78193

**Number of continuation sheets attached** \_\_\_\_\_

**Details of Companies or SEs merging to form SE**

Please use continuation sheet(s) if necessary

<b>Name</b>	<b>Registered Number (if applicable)</b>	<b>Registered office address</b>	<b>Name of Member State and address of registry where documents are filed</b>

**Details of Companies or SEs merging to form SE** continuation sheet

<b>Name</b>	<b>Registered Number (if applicable)</b>	<b>Registered office address</b>	<b>Name of Member State and address of registry where documents are filed</b>

# Form SE 5 CHGL

**Members of the proposed SE** (For SEs with a two-tier system, details of all members of both the supervisory and management organs must be given. For SEs with a one-tier system, please give the details of all the members of the administrative organ.)

<b>Forename(s)</b>	
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<b>Surname</b>	
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<b>Previous forename(s)</b>	
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<b>Previous surname(s)</b>	
----------------------------	--

<b>Usual residential address</b>	
----------------------------------	--

**Date of birth**

**Nationality**

<b>Business Occupation</b>	
----------------------------	--

<b>Other directorships</b>	
----------------------------	--

**\*Please delete as appropriate**

**I consent to act as a member of the:-**

**\*administrative / supervisory / management organ of the proposed SE**

**Signature**

**Date**

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<b>Previous surname(s)</b>	
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<b>Usual residential address</b>	
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**Date of birth**

**Nationality**

<b>Business Occupation</b>	
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<b>Other directorships</b>	
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**Nationality**

<b>Business Occupation</b>	
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<b>Business Occupation</b>	
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<b>Other directorships</b>	
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**\*Please delete as appropriate**

**I consent to act as a member of the:-**

**\*administrative / supervisory / management organ of the proposed SE**

**Signature**

**Date**

**Proposed name of SE**

**Subscribed capital of the proposed SE comprising:**

**Subscribed capital in sterling**   
(Must not be less than £50,000)

**Other currency subscribed capital**  
Please specify currency(ies)


**Tick box to confirm that the total subscribed capital of the proposed SE is not less than the equivalent of €120,000**

**Please tick the boxes below to confirm that both the following documents are attached to this form:**

<b>Tick the box</b>	<b>Number of pages</b>	<b>Document description</b>
<input type="checkbox"/>	<input type="checkbox"/>	Statutes of the proposed SE named on page 1
<input type="checkbox"/>	<input type="checkbox"/>	Office copy of Court Order confirming that Article 26 of Council Regulation (EC) No 2157/2001 has been complied with

**I certify that the information given in this form is correct**

**Signature\***  **Date**

\*Proposed member of the management or administrative organ of the proposed SE named on page 1