



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

Please complete in typescript,
or in bold black capitals

Proposed Full Name of SE	
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Proposed Registered Office Address (PO Box numbers only are not acceptable)	
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Type of Merger

Please tick appropriate box

By acquisition (please indicate acquiring
company/SE with * in the following page)

By formation of a new SE

Presented by (contact details):-

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

Name Address Telephone Number	
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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
1st Floor,
The Arcade,
30-38 Main Street,
PO Box 848,
Gibraltar.
Tel: + (350) 200 78193

Number of continuation sheets attached _____

Details of Companies or SEs merging to form SE

Please use continuation sheet(s) if necessary

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

Form SE 5 CHGL

Details of Companies or SEs merging to form SE continuation sheet

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

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.)

Forename(s)	
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Surname	
----------------	--

Previous forename(s)	
-----------------------------	--

Previous surname(s)	
----------------------------	--

Usual residential address	
----------------------------------	--

Date of birth

Nationality

Business Occupation	
----------------------------	--

Other directorships	
----------------------------	--

***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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Previous surname(s)	
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Other directorships	
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I consent to act as a member of the:-

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Signature

Date

Form SE 5 CHGL

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:

Tick the box	Number of pages	Document description
<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