



Formation of a Subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001

Please complete in typescript, or in bold black capitals

Proposed Full Name of subsidiary SE	
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Proposed Registered Office Address of subsidiary SE (PO Box numbers only are not acceptable)	
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Details of subscribing SE forming subsidiary SE:

Full Name of subscribing SE	
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Registered Number (if applicable)	
--	--

Registered Office Address of subscribing SE (PO Box numbers only are not acceptable)	
--	--

Name of Member State and registry where documents are filed	
--	--

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

Signature

Date

Proposed member of the management or administrative organ of the proposed 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

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) 2000 78193

Number of continuation sheets attached _____

Form SE 9(1) CHGL

Proposed name of subsidiary SE

Subscribed capital of the proposed subsidiary 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 the following document is attached to this form:

Tick the box	Number of pages	Document description
<input type="checkbox"/>	<input type="checkbox"/>	Statutes of the proposed subsidiary SE

Please list the details of the members of the proposed holding SE on the next page

Form SE 9(1) 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

Form SE 9(1) 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)	
--------------------	--

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

Form SE 9(1) 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)	
--------------------	--

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

Form SE 9(1) 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

Employee Involvement Declarations: Please complete declaration A or B as appropriate

Employee Involvement Declaration A: (To be signed on the behalf of the SNB and by a proposed Member of the management or administrative organ of the proposed subsidiary SE.)

We, being an authorised member of the Special Negotiating Body ("SNB") and a proposed Member of the management or administrative organ of the proposed SE declare as follows.

1. There are no outstanding disputes under sections 17 to 49 of The European Public Limited-Liability Company Act 2005 ("the 2005 Act") or under the equivalent legislation of any other Member State involved.
2. The subscribing SE named on page 1 of this form has fulfilled all its obligations pursuant to sections 17 to 49 of the 2005 Act; and either (delete as appropriate):
 - i) an employee involvement agreement has been reached pursuant to section 49 of the 2005 Act, or
 - ii) the SNB established under sections 21 to 49 of the 2005 Act has taken the decision pursuant to section 30 of the 2005 Act not to open or to terminate negotiations but instead to rely upon national rules for information and consultation, or
 - iii) the SNB and the management of the subscribing SE named on page 1 of this form have agreed, pursuant to section 32, to apply the standard rules contained in Schedule 2 to the 2005 Act.
3. The authorised member of the SNB confirms that the agreement or decision referred to in paragraph 2 above has been made by the majority required by section 29 of the 2005 Act

Signed

Authorised member of SNB	A proposed Member of the management or administrative organ of the proposed SE named on page 1
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Names in block capitals

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Date of Signature

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Employee Involvement Declaration B: (To be signed by a proposed Member of the management or administrative organ of the proposed SE.)

On behalf of the promoting SE named on page 1 of this form, I declare that:

1. there are no outstanding disputes under sections 17 to 49 of The European Public Limited-Liability Company Act 2005 ("the 2005 OAct") or under the equivalent legislation of any other Member State involved; and
2. the subscribing SE named on page 1 of this form has fulfilled all its obligations pursuant to sections 17 to 49 of the 2005 Act; and
3. the deadline for completing negotiations under section 27 of the 2005 Act has passed and no agreement has been reached and no decision has been taken regarding the options set out in paragraph 2 of declaration A above and that the standard rules contained in Schedule 2 to the 2005 Act will apply.

Signature

Date

A Proposed Member of the management or administrative organ of the proposed subsidiary SE named on page 1

**Name
in block capitals**