

Transfer to Gibraltar of Societas Europaea (SE)

Please complete in typescript, or in bold black capitals

Full Name of SE	

Current Registered Number of SE (if applicable)

Date of Registration in Current Registry

Present Registered Office Address (PO Box numbers only are not acceptable)	
& Name of Member State	

Proposed new name of SE	
(if applicable)	

Proposed Registered Office Address in Gibraltar	
(PO Box numbers only are not acceptable)	

Name of Present Registry

Contact address of present Registry	

Presented by (contact details):-It will help Companies House to contact you if there is a query on the form

Name	When you have completed and signed the form
Address	please send it to the Registrar of Companies at:
Telephone Number	Companies House (Gibraltar) Limited
	1 st Floor, The Arcade, PO Box 848, Gibraltar
	Tel: + (350) 200 78193
	Number of continuation sheets attached

Proposed name of SE		
Date of Last Balance Sheet* (drawn up before registration in Gibraltar)	If no last Balance Sheet, original date of formation of SE	

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
		Copy of Statutes of SE
		Certificate of old registration authority attesting to the completion of the acts and formalities to be completed before the transfer

Please list the details of the persons who are members of the SE named on page 1

Members of the 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 tick box as appropriate	
*Member of the	
Administrative organ Supervisory organ Management orga	n
of the SE	

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Forename(s)	
Surname	
Previous forename(s)	
Previous surname(s)	
Usual residential address	
Date of birth	Nationality
Business Occupation	
Other directorships	
*Please tick box as appropriat	e
*Member of the	
Administrative organ	Supervisory organ Management organ
of the SE	

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Forename(s)
Surname
Previous forename(s)
Previous surname(s)
Usual residential address
Date of birth Nationality
Business Occupation
Other directorships
*Please tick box as appropriate
*Please tick box as appropriate *Member of the
*Member of the

Members of the 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 tick box as appropr	ate
*Member of the Administrative organ	Supervisory organ Management organ
of the SE	
I certify that the informatio	n given in this form is correct
Signa	ture* Date

*Member of the management or administrative organ of the SE named on page 1