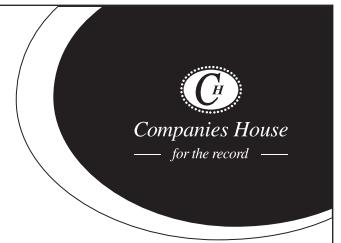


SETR03

Transfer from the United Kingdom (UK) of Societas Europaea (SE)



A fee is payable with this form.
Please see 'How to pay' on the last page.

- What this form is for
You may use this form to transfer an SE from the UK.
- What this form is NOT for
You cannot use this form to submit any other information.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 SE details

SE registered number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
SE name in full	<input type="text"/>								
	<input type="text"/>								

→ Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Proposed new name

	Please enter the proposed new name of the SE on transfer, if applicable.								
Proposed new name in full	<input type="text"/>								
	<input type="text"/>								

Duplicate names
Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information is available at www.companieshouse.gov.uk

3 Member state name and address of registry

Name of member state	<input type="text"/>								
Address	<input type="text"/>								
	<input type="text"/>								
Postcode	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

① Please enter the name of the member state where the above named SE is to transfer. Please also enter the contact address of the new registry.

4 Proposed registered office address

Building name/number	<input type="text"/>								
Street	<input type="text"/>								
	<input type="text"/>								
Post town	<input type="text"/>								
County/Region	<input type="text"/>								
Postcode	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Country	<input type="text"/>								

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5 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities.					Principal business activity You must provide a trade classification (Standard Industrial Classification 2003) code or a description of your SE's main business in this space. A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk
Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					
If you cannot determine a code, please give a brief description of your business activity below:					
Principal activity description					

6 Documents attached

Please tick the boxes to confirm that all the following documents are attached to this form.

Document description	Number of pages
<input type="checkbox"/> Copy of the general meeting resolution approving the transfer of SE.	
<input type="checkbox"/> Statement of Solvency form (SS01) required by Regulation 72 of The European Public Limited-Liability Company Regulations 2004.	
<input type="checkbox"/> Report explaining and justifying the legal and economic aspects of the transfers and explaining the implications of the transfer for shareholders, creditors and employees in accordance with Article 8(3) of Council Regulation (EC) No 2157/2001.	

7 Member's Declaration

Member name	I
	of
being a Member of the management or administrative organ of the SE named in Part 1 confirm that:	
1. In accordance with Article 8(2) of Council Regulation (EC) No 2157/2001 (the "Regulation") a transfer proposal was drawn up by the management or administrative organ of the SE named in Part 1 and was publicised in accordance with Article 8(2) of the Regulation and The European Public Limited-Liability Company Regulations 2004;	
2. In accordance with Article 8(3) of the Regulation the management or administrative organ of the SE named in Part 1 drew up a report on	
Date of report	d d m m y y y y
3. Shareholders and creditors of the SE named in Part 1 were notified in writing in accordance with regulation 56(1) of The European Public Limited-Liability Company Regulations 2004 of the right of examination and right to copies of the proposal and report referred to in regulation 56(1);	

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4. In accordance with Article 8(4) of the Regulation at least one month before the general meeting called upon to decide upon the transfer, shareholders and creditors of the SE named in Part 1 could examine and obtain copies of the transfer proposal referred to in paragraph 1 and the report referred to in paragraph 2 above;
5. Invoices, orders for goods and business letters of the SE named in Part 1 complied with the requirements of regulation 56(2) of The European Public Limited-Liability Company Regulations 2004.
6. The general meeting of the SE named in Part 1 approved the transfer proposal referred to in paragraph 1 above on

This must be signed by a member of the management or administrative organ of the SE named in Part 1.

Approval date

d | d | m | m | y | y | y | y

such decision being taken in accordance with Article 59 of the Regulation;

7. No proceedings for winding up, liquidation, insolvency or suspension of payments or other similar proceedings have been brought against the SE named in Part 1; and

8. The information contained in this form is correct.

Signature

Signature

X

X

Date

d | d | m | m | y | y | y | y

8

Lawyer's Declaration

Lawyer name

I

of

make this declaration in connection with the proposed transfer from the United Kingdom of the registered office of the SE named in Part 1 and confirm that:

1. I am a lawyer entitled to pursue my professional activities under one of the denominations laid down in Council Directive 77/249/EEC or Council Directive 98/5/EC; and
2. All of the acts and formalities and conditions required by Article 8 of Council Regulation (EC) No 2157/2001 to be accomplished before the transfer out of United Kingdom of the SE named in Part 1 have been completed in accordance with the requirements in or referred to in Article 8, except that I am not required to confirm:
 - (i) that the requirements of Article 8(7) have been met; nor
 - (ii) that the certificate in accordance with Article 8(8) has been issued

Signature

Signature

X

X

Date

d | d | m | m | y | y | y | y

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Transfer from the United Kingdom (UK) of Societas Europaea (SE)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- You have filed form SE TR01 in advance of this form.
- The SE name and number match the information held on the public Register.
- You have completed the proposed new name.
- You have given the member state name and address of the new registry.
- You have attached the appropriate supporting documents.
- Any address given must be a physical location. They cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- You have completed the appropriate declarations.
- You have signed the form.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £20 is payable to Companies House in respect of a transfer.

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For SEs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For SEs registered in Scotland:
The Registrar of Companies, Companies House,
Fourth Floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For SEs registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk