

SE AS01

Amendment of Statutes of a Societas Europaea (SE)



✓ What this form is for

You may use this form to amend the statutes of an SE.

✗ What this form is NOT for

You cannot use this form to amend any other details.

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

1 SE details		<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>								
SE number	<input type="text"/>									
SE name in full	<input type="text"/>									
2 Statement of amendment										
Statement	<p>The above company gives notice that in accordance with section 82(1)(a) of The European Public Limited-Liability Company Regulations 2004 the statutes of the SE have been amended.</p> <p>A copy of the amendments to the statutes is attached to this form.</p> <p>The amendments came into effect on</p>									
Date of amendment	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>		d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y			
3 Signatures										
	I am signing this form on behalf of the SE.									
SE member's signature	<p>Signature</p> <p>X</p>	X								
	<p>This form may be signed by: Member of management or administrative organ of the SE.</p>									

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Amendments of Statutes 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:

- The SE name and number match the information held on the public Register.
- You have attached a copy of the amendments of statutes to this form.
- You have provided the date of amendment.
- You have signed the form.



Important information

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



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