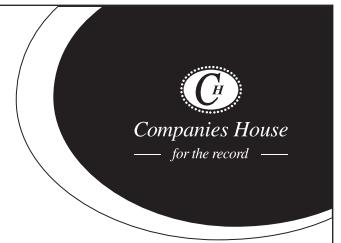


# SE TR02

## Transfer to 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 register a transfer of an SE to 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](http://www.companieshouse.gov.uk)

### Part 1 SE details

#### A1 SE details

SE number, if applicable

--	--	--	--	--	--	--	--	--	--

SE name in full


**→ Filling in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

#### A2 Date of registration in current registry

Date of appointment

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

#### A3 Present registered office address

Building name/number

--

Street


Post town

--

County/Region

--

Postcode

--	--	--	--	--	--	--	--

Country

Please enter the name of the member state below.

Name of member state

--

#### A4 Proposed registered office address in the UK

Building name/number

--

Street


Post town

--

County/Region

--

Postcode

--	--	--	--	--	--	--	--

# SE TR02

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

**A5**

## Proposed new name

Please enter the proposed new name of the SE on transfer, if applicable.

Proposed new name <sup>1</sup>


### <sup>1</sup> 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](http://www.companieshouse.gov.uk)

**A6**

## SE name restrictions <sup>2</sup>

Please tick the box only if the proposed SE named in **Section A5** contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.

I confirm that the proposed SE name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.

### <sup>2</sup> SE name restrictions

A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A7**

## Name and address of present registry <sup>3</sup>

Name of registry

Address

Postcode

Country


<sup>3</sup> Please enter the name and address of the present registry.

**A8**

## Balance sheet

Please enter the date of the last balance sheet <sup>4</sup> drawn up before registration in the UK, if applicable. If there isn't one, please move on to the next field.

Date of last balance sheet

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

If there was no last balance sheet, please enter the original date of formation of the SE.

Original date of formation of SE

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

### <sup>4</sup> Date of last balance sheet

This is the date at which the balance sheet was required to be drawn up under provision of law of the Member State in which the SE had its registered office. If there isn't one, please enter the original date of formation of SE where indicated.

**A9**

## Principal business activity

Please show the trade classification code number(s) for the principal activity or activities. <sup>5</sup>

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


### <sup>5</sup> 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](http://www.companieshouse.gov.uk)

# SE TR02

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

**A10**

## Documents attached

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

Document description	Number of pages
<input type="checkbox"/> Copy of statutes of SE.	
<input type="checkbox"/> Certificate by old registration authority attesting to the completion of the acts and formalities to be completed before the transfer.	

**Part 2****Officers details**

Please list below details of persons who are 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 members of the administrative organ.

**For a member who is an individual, go to Section B1; for a corporate member, go to Section C1;**

Please use a continuation page if there are more members of the SE.

**Member****B1****Member's appointments ①**

Please use this section to list all the members of the SE. Please complete **Sections B1-B4**. For a corporate member, complete **Sections C1-C5**.

Title*	
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence ③	
Nationality	
Date of birth	d   d   m   m   y   y   y   y
Business occupation (if any) ④	

**① Corporate appointments**

For corporate member appointments, please complete Section C1-C5 instead of section B.

**② Former name(s)**

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

**③ Country/State of residence**

This is in respect of your usual residential address as stated in Section B4.

**④ Business occupation**

If you have a business occupation, please enter here. If you do not, please leave blank.

**Additional appointment**

If you wish to appoint more than one member, please use the 'Member's appointments' continuation page.

**B2****Member's service address ⑤**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**⑤ Service address**

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The SE's Registered Office' if your service address is recorded in the SE's register of members as the SE's registered office.

If you provide your residential address here it will appear on the public record.

**B3****Member's position**

I consent to act as member of ⑥

- the administrative organ of the SE.  
 the supervisory organ of the SE.  
 the management organ of the SE.

⑥ Please tick one box.

**This page is not shown on the public record**



**Do not cover this barcode**

B4

### Member's usual residential address <sup>①</sup>

	Please complete your usual residential address below.						
Building name/number							
Street							
Post town							
County/Region							
Postcode							
Country							

#### ① Member's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

This does not apply if your service address has been stated in Section B2 as 'The SE's registered office'.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of  
Companies Act 2006

### Section 243 exemption <sup>②</sup>

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

#### Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:  
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

② If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section B2 as this will appear on the public record.

# SE TR02

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

## Member

### B1 Member's appointments <sup>1</sup>

Please use this section to list all the members of the SE. Please complete Sections B1-B4. For a corporate member, complete Sections C1-C5.

Title*	
Full forename(s)	
Surname	
Former name(s) <sup>2</sup>	
Country/State of residence <sup>3</sup>	
Nationality	
Date of birth	d   d   m   m   y   y   y   y
Business occupation (if any) <sup>4</sup>	

**1 Corporate appointments**  
For corporate member appointments, please complete Section C1-C5 instead of section B.

**2 Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

**3 Country/State of residence**  
This is in respect of your usual residential address as stated in Section B4.

**4 Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank.

**Additional appointment**  
If you wish to appoint more than one member, please use the 'Member's appointments' continuation page.

### B2 Member's service address <sup>5</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**5 Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The SE's Registered Office' if your service address is recorded in the SE's register of members as the SE's registered office.

If you provide your residential address here it will appear on the public record.

### B3 Member's position

I consent to act as member of <sup>6</sup>

- the administrative organ of the SE.
- the supervisory organ of the SE.
- the management organ of the SE.

<sup>6</sup> Please tick one box.

**This page is not shown on the public record**



**Do not cover this barcode**

B4

### Member's usual residential address <sup>①</sup>

	Please complete your usual residential address below.						
Building name/number							
Street							
Post town							
County/Region							
Postcode							
Country							

#### ① Member's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

This does not apply if your service address has been stated in Section B2 as 'The SE's registered office'.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of  
Companies Act 2006

### Section 243 exemption <sup>②</sup>

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

#### Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:  
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

② If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section B2 as this will appear on the public record.

# SE TR02

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

## Corporate member

<b>C1 Corporate member's appointments ①</b>	
Please use this section to list all the corporate members of the company. <b>Please complete Section C1-C5.</b>	
Corporate body/firm name	<b>① Additional appointment</b> If you wish to appoint more than one corporate member, please use the 'Corporate member's appointments' continuation page. <b>② Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.
Building name/number ②	
Street	
Post town	
County/Region	
Postcode	
Country	
<b>C2 Location of the registry of the corporate body or firm</b>	
Is the corporate member registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section C3 only</b> → <b>No</b> Complete <b>Section C4 only</b>	
<b>C3 European Economic Area companies ③</b>	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ④	<b>③ EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> <b>④</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number	
<b>C4 Non-European Economic Area companies</b>	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm	<b>⑤ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Governing law	
If applicable, where the company/firm is registered ⑥	
If applicable, the registration number	
<b>C5 Corporate member's position</b>	
I consent to act as member of ⑦ <input type="checkbox"/> the administrative organ of the SE. <input type="checkbox"/> the supervisory organ of the SE. <input type="checkbox"/> the management organ of the SE.	
<b>⑦</b> Please tick one box.	

**SE TR02**

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

**Part 3**

**Signature**

Signature

I am signing this form on behalf of the SE.

Signature

X

X

This form may be signed by:  
Member of the management or administrative organ of the SE named in  
**Section A1.**

# SE TR02

Transfer to 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:**

- The SE name and number match the information held on the public register in the current Registry.
- You have given the date of registration in current registry.
- You have completed the proposed name.
- You have completed the date of the last balance sheet or the original date of formation.
- You have attached the appropriate supporting documents.
- You have completed the member's details.
- Any address given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- 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, apart from information relating to usual residential addresses.**



## 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.

### Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.



## Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**