

# FEES DETERMINED BY THE REGISTRAR OF COMPANIES

*Made* - - - - 26 April 2012  
*Coming into force* - - 30 April 2012

## Powers Exercised

1. The registrar of companies determines the fees set out below in exercise of the power conferred on him by section 1063(5) of the Companies Act 2006(a) (fees payable to the registrar) to determine fees chargeable in respect of the performance of functions or the provision of services or facilities by him.

2. The fees so determined are fees which apply in relation to functions, services and facilities for which fees are not provided for in the Registrar of Companies (Fees) (Companies, Overseas Companies and Limited Liability Partnerships) Regulations 2009(b), the Registrar of Companies (Fees) (European Economic Interest Grouping and European Public Limited-Liability Company) Regulations 2009(c) and the Registrar of Companies (Fees) (Limited Partnerships and Newspaper Proprietors) Regulations 2009(d) or, where such fees are provided for, in circumstances other than those to which such fees apply.

## Introduction

3. The fees set out below apply to any application to the registrar provided for in Part 1 and to any inspection of, or provision of copies of material recorded and kept by the registrar provided for in Part 2, which takes place on or after 30 April 2012.

4. This Determination replaces the determination commencing on 30 January 2012 which ceases to have effect.

5. Any words or expressions which are used in this document which are defined or otherwise explained in the Companies Act 2006 and, in particular, in Schedule 8 to that Act have the same meaning or explanation here as they have in the Act.

6. The following words and abbreviations used below have the meanings set out opposite them—

- “CDA Regulations” – The Companies (Disclosure of Address) Regulations 2009(e);  
“CHCC” – a Companies House Contact Centre (a contact centre maintained by or on behalf of the registrar through which a facility is provided by telephone, fax and e-mail for copies of material kept by the registrar);  
“CHIC” – a Companies House Information Centre (an office of the registrar where facilities are made available for applicants to inspect and to obtain copies of material kept by the registrar);  
“CHD” – Companies House Direct (the service by which information is accessed by the applicant in Hyper Text Markup Language using a website of the registrar using a non-encrypted access code);

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(a) 2006 c.46.  
(b) S.I. 2009/2101 as amended by S.I. 2009/2439 and S.I. 2011/309.  
(c) S.I. 2009/2403 as amended by S.I. 2011/324.  
(d) S.I. 2009/2392 as amended by S.I. 2011/319.  
(e) S.I. 2009/214.

“company report” –	has the meaning given to it in the Registrar of Companies (Fees) (Companies, Overseas Companies and Limited Liability Partnerships) Regulations 2009;
“EEIG” –	a European Economic Interest Grouping formed in pursuance of Article 1 of Council Regulation (EEC) No 2137/85(a);
“EEIG Regulations” –	European Economic Interest Grouping Regulations 1989(b);
“Extranet” –	a service by which information is accessed by means of the access codes of the applicant in Hyper Text Markup Language using a website of the registrar;
“FTP” –	File Transfer Protocol;
“LLP” –	a body corporate incorporated under the Limited Liability Partnerships Act 2000(c);
“LLP Regulations” –	The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009(d);
“limited liability partnership report” –	has the meaning given to it in the Registrar of Companies (Fees) (Companies, Overseas Companies and Limited Liability Partnerships) Regulations 2009;
“long list of members” –	a list of members delivered to the registrar under section 856A or 856B of the Companies Act 2006 in relation to companies, other than overseas companies, which exceeds 49 pages and which is delivered in hard copy form or in electronic form (other than by electronic means) or in microfiche;
“limited partnership” -	a partnership registered under the Limited Partnerships Act 1907;
“Standard Industrial Classification” -	the scheme prescribed for the purposes of section 855(3) of the Companies Act 2006 for classifying business activities;
“WebCheck” –	the service by which information is accessed by the applicant in Hyper Text Markup Language using a website of the registrar with no requirement for the applicant to deliver an access code.

**7.** Where any fee is stated to be payable by annual subscription that fee is payable annually in respect of a calendar year commencing from the date of delivery of the first item provided under the service to which the fee relates and is paid before the delivery of that item.

**8.** References to a company in this Determination include a reference to an overseas company, except where express provision is made to the contrary, and a reference to a company to which section 1040 or section 1043 of the Companies Act 2006 applies.

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(a) OJL199 31.7.1985, p.1.  
(b) S.I. 1989/638 as amended by S.I. 2009/2399.  
(c) 2000 c. 12.  
(d) S.I. 2009/1804.

*Tim Moss*

Date 26 April 2012

Registrar of Companies for England and Wales

*Dorothy Blair*

Date 26 April 2012

Registrar of Companies for Scotland

*Helen Shilliday*

Date 26 April 2012

Registrar of Companies for Northern Ireland

## PART 1

In this Part the registrar determines the fees that are chargeable in respect of applications made to him under sections 243(4) (permitted use or disclosure by the registrar), 1024 (applications for administrative restoration to the registrar) and 1088 (application to registrar to make address unavailable for inspection) of the Companies Act 2006 and those provisions as applied to LLPs under regulations 19, 56 and 66 of the LLP Regulations.

In the left hand column is set the matter which is to be chargeable and opposite the matter in the right hand column is the amount of the fee which the registrar has determined to be chargeable in respect of that matter.

<b>Matter in relation to which the fee is payable</b>	<b>Fee payable</b>
<p><b>1.</b> On the making of an application to the registrar under the CDA Regulations 2009 made under section 243(4) of the Companies Act 2006, or under that section and those regulations as applied to LLPs by regulation 19 of the LLP Regulations, requiring the registrar to refrain from disclosing protected information in relation to a director of a company or a member of an LLP to a credit reference agency;</p>	£100.00
<p><b>2.</b> On the making of an application to the registrar to restore to the register a company, other than an overseas company, or an LLP that has been struck off the register under sections 1000 or 1001 of the Companies Act 2006 (power of registrar to strike off defunct company) under section 1024 of that Act or those provisions as applied by regulations 50 and 56 of the LLP Regulations;</p>	£100.00
<p><b>3.</b> In respect of an application to make an address unavailable for public inspection under the CDA Regulations made under section 1088 of the Companies Act 2006, or under that section and those regulations as applied to LLPs by regulation 66 of the LLP Regulations, the following fees are chargeable–</p>	
<p>(a) where an application is made by an individual under regulation 9 of the CDA Regulations or those regulations as applied to LLPs by regulation 66 of the LLP Regulations to make an address unavailable for public inspection–</p> <p>(i) for an address applied to be made unavailable, where it is the only address, contained in any one document delivered to the registrar under any of the enactments listed in regulation 9(1) of the CDA Regulations or in relation to LLPs, that provision as substituted by regulation 66 of the LLP Regulations,</p> <p>(ii) for two or more addresses applied to be made unavailable where they are contained in the same document delivered to the registrar under any of the enactments referred to in sub-paragraph (a)(i);</p>	£55.00
<p>(b) where an application is made by a company, under regulation 10 of the CDA Regulations in respect of its members or former members whose addresses were contained in an annual return, or return of allotment of shares or who were the subscribers to the memorandum of association, to make an address unavailable for public inspection–</p> <p>(i) for any list of such members (other than a long list of members) delivered in hard copy form,</p> <p>(ii) for any list of such members (other than a long list of members) delivered by electronic means,</p> <p>(iii) for a long list of such members delivered in electronic form (other than by electronic means),</p> <p>(iv) for a long list of such members delivered in hard copy form;</p>	£55.00

(c) where an application is made under regulation 11 of the CDA Regulations or those regulations as applied to LLPs by regulation 66 of the LLP Regulations by a person who registers a charge to make his address unavailable for public inspection—	
(i) for an address applied to be made unavailable, where it is the only address contained in any one document delivered to the registrar for the purposes of the registration of the charge,	£55.00
(ii) for two or more addresses applied to be made unavailable where they are contained in the same document delivered to the registrar for the purposes of the registration of the charge.	£55.00

## PART 2

In this Part the registrar determines the fees that are chargeable in respect of the inspection, or provision of copies of material recorded and kept by the registrar relating to companies, overseas companies, limited liability partnerships, EEIGs, limited partnerships and newspaper proprietors.

In the left hand column is set the matter which is to be chargeable and opposite the matter in the right hand column is the amount of the fee which the registrar has determined to be chargeable in respect of that matter.

### Companies House Direct

1. The following fees are chargeable for inspection of material kept by the registrar, copies of such material or a service provided through CHD or on an application made through CHD—

Matter in relation to which the fee is payable	Fee payable
(a) For a copy delivered by fax of a document (other than a long list of members) applied for by means of CHD;	£3.00
(b) For a DVD copy of documents relating to a company or an EEIG, other than a long list of members, delivered to the registrar up to and including 31st December 2002 applied for by means of CHD—	
(i) where that copy is delivered by post,	£20.00
(ii) where that copy is made available for collection at a CHIC;	£20.00
(c) For a DVD copy of a long list of members of a company, other than an overseas company, applied for by means of CHD—	
(i) where that copy is delivered by post,	£20.00
(ii) where that copy is made available for collection at a CHIC.	£20.00

### Companies House Information Centre

2. The following fees are chargeable for inspection of material kept by the registrar, copies of such material or a service provided through a CHIC or on an application made through a CHIC—

Matter in relation to which the fee is payable	Fee payable
(a) For a DVD copy of a long list of members of a company, other than an overseas company, applied for at a CHIC—	
(i) where that copy is delivered by post,	£20.00
(ii) where that copy is made available for collection at a CHIC;	£20.00
(b) For a DVD copy of documents relating to a company or an EEIG, other than a long list of members, delivered to the registrar up to and including 31st December 2002 applied for at a CHIC—	
(i) where that copy is delivered by post,	£20.00
(ii) where that copy is made available for collection at a CHIC;	£20.00

### Companies House Contact Centre

3. The following fees are chargeable for inspection of material kept by the registrar, copies of such material or a service provided through a CHCC or on an application made through a CHCC—

Matter in relation to which the fee is payable	Fee payable
(a) For a copy, delivered by fax on application to a CHCC, of a page of the registrar's index of company names kept under section 1099 of the Companies Act 2006;	£2.00
(b) For a copy delivered by fax of particulars of—	
(i) the directors and secretary of a company,	£3.00
(ii) the members of an LLP applied for at a CHCC;	£3.00
(c) For a copy, delivered by fax, of a statement of particulars of a charge registered in respect of a company or an LLP applied for at a CHCC;	£3.00
(d) For a copy, delivered by fax, of a company report or a limited liability partnership report applied for at a CHCC;	£3.00
(e) For a copy, delivered by fax, of a document, relating to companies, LLPs or EEIGs, other than a long list of members, applied for at a CHCC;	£3.00
(f) For a DVD copy of a long list of members applied for at a CHCC—	
(i) where that copy is delivered by post,	£20.00
(ii) where that copy is made available for collection at a CHIC;	£20.00
(g) For a DVD copy of documents relating to a company or an EEIG, other than a long list of members, delivered to the registrar up to and including 31st December 2002 applied for at a CHCC—	
(i) where that copy is delivered by post,	£20.00
(ii) where that copy is made available for collection at a CHIC;	£20.00
(h) For an archive search applied for at a CHCC—	
(i) where the results of the search are communicated by telephone,	£20.00
(ii) where the results of the search are communicated by post,	£20.00

(iii) where the results of the search are communicated by e-mail,	£20.00
(iv) where the results of the search are communicated by fax;	£20.00

## BULK PRODUCTS

### Directory bulk data products

Matter in relation to which the fee is payable	Fee payable
<p><b>4.</b> For a Directory Full Snapshot package provided on DVD:</p> <p>The package contains all the material kept by the registrar in relation to the entities listed in Annex 1 to this Determination which has been recorded and kept by the registrar up to and including the day before the package is provided to the applicant;</p>	£250.00
<p><b>5.</b> For subscribing to the Directory Quarterly Snapshot package for one year, a snapshot being receivable quarterly each such year on DVD payable by annual subscription:</p> <p>Each quarterly snapshot contains all the material kept by the registrar in relation to the entities listed in Annex 1 to this Determination which has been recorded and kept by the registrar up to and including the day before the package is provided to the subscriber;</p>	£1,000.00
<p><b>6.</b> For subscribing to the Directory Daily Update package provided by means of a FTP service for one year, payable by annual subscription:</p> <p>The package contains all the material kept by the registrar in relation to the entities listed in Annex 1 to this Determination which has been recorded on a particular day, and which are sent to the subscribers on the following day or, where documents containing the material are delivered on a Saturday or Sunday and recorded on the next working day on the following Tuesday;</p>	£10,000.00
<p><b>7.</b> For subscribing to the enhancements to the Directory Daily Update package provided by means of a FTP service for one year payable by annual subscription in respect of each separate enhancement set out below; and for this purpose the enhancements are:</p> <ul style="list-style-type: none"> <li>(a) the Country of Origin Marker for overseas companies,</li> <li>(b) the Standard Industrial Classification codes for companies other than overseas companies,</li> <li>(c) the date of registration of an annual return for companies other than overseas companies, containing either, <ul style="list-style-type: none"> <li>(i) the full particulars of members required by section 856A(2) and (3) of the Companies Act 2006, or</li> <li>(ii) the particulars of members required by section 856B(3) of that Act,</li> </ul> </li> </ul> <p>which have been recorded on a particular day and are provided to the subscribers of the Directory Daily Update package at the same time for that day;</p>	£1,000.00 £1,000.00 £1,000.00
<p><b>8.</b> For subscribing to the Monthly Snapshot package in Hypertext Markup Language for one year, a snapshot product being receivable monthly each such year on DVD payable by annual subscription:</p> <p>Each monthly snapshot contains the information set out in Annex 2 to this Determination in relation to the entities listed in Annex 1 to this Determination which has been recorded and kept by the registrar at the end of the month for</p>	£300.00

which the snapshot is prepared;	
<p><b>9.</b> For one Monthly Snapshot package in Hypertext Markup Language provided on DVD:</p> <p>The package is a monthly snapshot which contains the same information as is provided in the monthly snapshot provided under paragraph 8 above produced for the month prior to the one in which an application is made for the package;</p>	£30.00
<p><b>10.</b> For subscribing to the Monthly Snapshot package in Hypertext Markup Language for one year, a snapshot being receivable monthly each such year on DVD payable by annual subscription:</p> <p>The package is the same as that provided under paragraph 8 above with an additional software facility to export information from the DVD to a spreadsheet;</p>	£10,000.00
<p><b>11.</b> For one Monthly Snapshot package in Hypertext Markup Language provided on DVD:</p> <p>The package is the same as that provided under paragraph 9 above with an additional software facility to export information from the DVD to a spreadsheet.</p>	£1,000.00
<p><b>12.</b> For subscribing to the Monthly Snapshot package in Text Data Language for one year, a snapshot being receivable monthly each such year on DVD payable by annual subscription:</p> <p>The package is the same as that provided under paragraph 8 above.</p>	£10,000.00
<p><b>13.</b> For subscribing to the Monthly Snapshot package in Text Data Language for one year, a snapshot being receivable monthly each such year by email payable by annual subscription:</p> <p>The package is the same as that provided under paragraph 8 above.</p>	£10,000.00
<p><b>14.</b> For subscribing to the Monthly Snapshot package in Text Data Language for one year, a snapshot being receivable monthly each such year by a FTP service payable by annual subscription:</p> <p>The package is the same as that provided under paragraph 8 above.</p>	£10,000.00
<p><b>15.</b> For one Monthly Snapshot package in Text Data Language provided on DVD:</p> <p>The package is the same as that provided under paragraph 9 above.</p>	£1,000.00
<p><b>16.</b> For one Monthly Snapshot package in Text Data Language provided by email:</p> <p>The package is the same as that provided under paragraph 9 above.</p>	£1,000.00
<p><b>17.</b> For one Monthly Snapshot package in Text Data Language provided by FTP service:</p> <p>The package is the same as that provided under paragraph 9 above.</p>	£1,000.00

**Other bulk data products**

<b>Matter in relation to which the fee is payable</b>	<b>Fee payable</b>
<p><b>18.</b> For the Company Appointments Snapshot package provided on DVD:</p> <p>The package contains particulars of all appointments as a director or a secretary of a company or of persons becoming members of an LLP recorded and kept by the</p>	£250.00

registrar up to and including the day before the package is provided to the applicant;	
<p><b>19.</b> For subscribing to the Company Appointments Daily Update package provided by means of a FTP service for one year payable by annual subscription:</p> <p>The package contains particulars of all appointments as a director or secretary of a company or of persons becoming members of an LLP which are recorded on a particular day, and which are sent to subscribers on the following day or, where particulars are delivered on a Saturday or Sunday and recorded on the next working day on the following Tuesday;</p>	£28,000.00
<p><b>20.</b> For the Charges Register Snapshot package provided on DVD:</p> <p>The package contains particulars from the documents specified in Annex 3 to this Determination relating to all charges delivered to the registrar by the entities listed in that Annex to this Determination recorded and kept by the registrar up to and including the day before the package is provided to the applicant;</p>	£1,000.00
<p><b>21.</b> For subscribing to the Daily Charges Register package provided by means of a FTP service for one year payable by annual subscription:</p> <p>The package contains particulars recorded from the documents specified in Annex 3 to this Determination relating to all charges delivered to the registrar by the entities listed in that Annex to this Determination which are recorded on a particular day and which are sent to subscribers on the following day or, where particulars are delivered on a Saturday or Sunday and recorded on the next working day the following Tuesday;</p>	£17,500.00
<p><b>22.</b> For one Standard Industrial Classification Codes Snapshot package provided on DVD:</p> <p>The package contains particulars of the code included on all annual returns delivered by a company under section 855(1)(b) of the Companies Act 2006 which are recorded by the registrar up to and including the day before the package is provided to the applicant;</p>	£135.00
<p><b>23.</b> For subscribing to the Companies Supplement to the London, Edinburgh and Belfast Gazettes provided each week by means of a FTP service for one year payable by annual subscription:</p> <p>The Supplements contain the information set out in Annex 4 to this Determination;</p>	£1,500.00
<p><b>24.</b> For subscribing to the Time Critical Listings File provided by means of a FTP service for one year by annual subscription:</p> <p>The file contains the information set out in Annex 5 to this Determination relating to the entities listed in Annex 6 to this Determination and which is produced daily from information recorded on a particular day and sent to subscribers on the following day or, where the documents are delivered on Saturday or Sunday and recorded on the next working day on the following Tuesday.</p>	£500.00
<p><b>25.</b> For subscribing to the Weekly Incorporation Snapshot being receivable weekly by email for one year payable by annual subscription:</p> <p>The package contains particulars in respect of companies, other than overseas companies, and LLPs which have been registered under section 14 of the Companies Act 2006 and in respect of LLPs under section 3 of the Limited Liability Partnership Act 2000 in the 7 days for which the package is prepared.</p>	£3,000.00

<p>The package contains the following particulars:</p> <ul style="list-style-type: none"> <li>(i) company's name and LLP's name;</li> <li>(ii) company's registered number and LLP's registered number;</li> <li>(iii) director's name and designated member's name;</li> <li>(iv) date of registration, and</li> <li>(v) registered office address.</li> </ul>	
<p><b>26.</b> For a Change of Name and Dissolution Snapshot Index package in Hypertext Markup Language provided on DVD:</p> <p>The package is produced every calendar year after the end of the year and contains–</p> <ul style="list-style-type: none"> <li>(a) particulars relating to all changes of name in relation to the entities listed in Annex 7 in a calendar year comprising the old and new names of the entities, the date of change, the registered numbers of the entities, the type of entity, its status and address, and</li> <li>(b) particulars relating to all companies, LLPs and EEIGs dissolved in a calendar year including the name and registered number of the company, LLP or EEIG, the type of company, LLP or EEIG, its status and registered office address,</li> </ul> <p>and includes, in addition, all such information recorded and kept by the registrar from a date 23 years prior to the date on which the current year for which the package is requested ends;</p>	£30.00
<p><b>27.</b> For a Change of Name and Dissolution Snapshot Index package in Hypertext Markup Language provided on DVD:</p> <p>The package is the same as that provided under paragraph 27 above with the additional software facility to export the particulars from the DVD to a spreadsheet.</p>	£1,000.00
<p><b>28.</b> For a Change of Name and Dissolution Snapshot Index package in Text Data Language provided on DVD:</p> <p>The package is the same as that provided under paragraph 27 above.</p>	£1,000.00
<p><b>29.</b> For a Change of Name and Dissolution Snapshot Index package in Text Data Language provided by email:</p> <p>The package is the same as that provided under paragraph 27 above.</p>	£1,000.00
<p><b>30.</b> For a Change of Name and Dissolution Snapshot Index package in Text Data Language provided by a FTP service:</p> <p>The package is the same as that provided under paragraph 27 above.</p>	£1,000.00
<p><b>31.</b> For a Company Information by Standard Industrial Classification Code package provided on DVD:</p> <p>The package contains particulars of companies, other than overseas companies, in respect of up to five designations under the Standard Industrial Classification specified by the applicant, recorded and kept by the registrar up to and including the day before the package is provided to the applicant.</p> <p>The package contains the following particulars:</p> <ul style="list-style-type: none"> <li>(i) company's name;</li> <li>(ii) company's registered number;</li> </ul>	£225.00

(iii) company's registered office address; (iv) director's name; (v) director's service address; (vi) secretary's name; (vii) secretary's address.	
<b>32.</b> For a Company Information by Standard Industrial Classification Code package provided by email:  The package is the same as that provided under paragraph 32 above.	£225.00
<b>33.</b> For a Company Information by Standard Industrial Classification Code package provided by a FTP service:  The package is the same as that provided under paragraph 32 above.	£225.00

### Annotation bulk products

<b>Matter in relation to which the fee is payable</b>	<b>Fee payable</b>
<b>34.</b> For the Annotation Snapshot package provided by a FTP service:  This package contains particulars of all notes placed on the records by the registrar under section 1081 of the Companies Act 2006 or that section as applied to LLPs by regulation 64 of the LLP Regulations and applied to EEIGs by regulation 18 of the EEIG Regulations from 1st October 2009 until the day before the package is delivered to the applicant;	£135.00
<b>35.</b> For subscribing to the Annotation Daily Update package for a year provided by a FTP service payable by an annual subscription:  The package contains the information referred to in paragraph 35 above which is recorded by the registrar on a particular day and which is sent to subscribers on the following day or, where the notes are recorded on Saturday or Sunday on the following Tuesday.	£1,000.00

### Bulk image products

**36.** For subscribing to the Daily Bulk Image Product package in respect of one of the categories set out below provided by means of a FTP service payable by annual subscription—

The package contains the documents in each category which are delivered to the registrar on a particular day.

The documents are in image form and the package includes a document category index listing each document within the category and an index document record giving particulars of each document in the category.

The categories are those set out as headings in bold in Annex 8 to this Determination and the documents in each category are those listed under the category heading in that Annex;

<b>Matter in relation to which the fee is payable</b>	<b>Fee payable</b>
(a) For subscribing to the Annual Accounts Image package provided by means of a FTP service payable by annual subscription  The package contains the images of documents listed in Annex 8a;	£17,500.00

(b) For subscribing to the Annual Return Image package provided by means of a FTP service payable by annual subscription: The package contains the images of documents listed in Annex 8b;	£17,500.00
(c) For subscribing to the Appointment of Director Image package provided by means of a FTP service payable by annual subscription: The package contains the images of documents listed in Annex 8c;	£17,500.00
(d) For subscribing to the Change of Registered Office Image package provided by means of a FTP service payable by annual subscription: The package contains the images of documents listed in Annex 8d;	£1,500.00
(e) For subscribing to the Charges Image package provided by means of a FTP service payable by annual subscription: The package contains the images of documents listed in Annex 8e;	£1,500.00
(f) For subscribing to the New Incorporations Image package provided by means of a FTP service payable by annual subscription: The package contains the images of documents listed in Annex 8f;	£1,500.00
(g) For subscribing to the Capital Image package provided by means of a FTP service payable by annual subscription: The package contains the images of documents listed in Annex 8g;	£1,500.00
(h) For subscribing to the Insolvency Image package provided by means of a FTP service payable by annual subscription: The package contains the images of documents listed in Annex 8h;	£1,500.00
(i) For subscribing to the Change of Name Image package provided by means of a FTP service payable by annual subscription: The package contains the images of documents listed in Annex 8i;	£1,500.00
(j) Miscellaneous Image package provided by means of a FTP service payable by annual subscription: The package contains the images of documents listed in Annex 8j;	£10,000.00
(k) For subscribing to the Scan Upon Demand Image package provided by means of a FTP service payable by annual subscription: The package may contain images of any of the documents listed in Annex 8 which have been requested by subscribers to CHD on the day previous to that on which they are provided under the service to the subscribers to this package.	£1,800.00

### Other Bulk Products

Matter in relation to which the fee is payable	Fee payable
<p><b>37.</b> For subscribing to the New and Surrendered Names package provided by e-mail for a year payable by annual subscription:</p> <p>The package contains all new names of companies and LLPs arising from new incorporations, change of name or restorations, including the name and registered number of the company or LLP and date of registration of the name, and all surrendered names of companies and LLPs arising from changes of name or dissolutions, including the date of the change of name, the registered number of the company or LLP, the new name or the date of dissolution, which are recorded by the registrar on a particular day and sent to the subscriber.</p>	£100.00

<p><b>38.</b> For subscribing to the Register of Disqualification Orders Information Feed produced weekly provided by an FTP service payable by annual subscription:</p> <p>The weekly information feed contains particulars of the directors of companies or members of LLPs against whom a disqualification order has been made where the particulars required to be furnished by officers of courts under the Companies (Disqualification Orders) Regulations 2009(a) are received by the Secretary of State in the course of the week prior to production of the information feed. The particulars include the name, address and nationality of those persons against whom the order has been made, the period of disqualification and the enactment under which the order was made;</p>	£500.00
<p><b>39.</b> For subscribing for one year to the Paper Disqualified Directors package provided weekly by post payable by annual subscription:</p> <p>The package contains a set of images in hard copy form of particulars required to be furnished by officers of courts under the Companies (Disqualification Orders) Regulations 2009 which are received by the Secretary of State in the week prior to the production of the package.</p>	£235.00

## OTHER PRODUCTS

### Limited partnerships

<b>Matter in relation to which the fee is payable</b>	<b>Fee payable</b>
<p><b>40.</b> For a copy of or extract from an original statement or application in relation to a limited partnership kept by the registrar in hard copy form provided on application to a CHIC and delivered by email.</p>	£3.00
<p><b>41.</b> For a copy of or extract from an original statement or application in relation to a limited partnership kept by the registrar in hard copy form provided on application to a CHCC and delivered by email.</p>	£3.00
<p><b>42.</b> For a copy of or extract from an original statement or application in relation to a limited partnership kept by the registrar in hard copy form provided on application to a CHCC and delivered by fax.</p>	£3.00

### Newspaper proprietors

<b>Matter in relation to which the fee is payable</b>	<b>Fee payable</b>
<p><b>43.</b> For the inspection at a CHIC of a hard copy return made under sections 9 or 11 of the Newspaper Libel and Registration Act 1881(b);</p>	£6.00
<p><b>44.</b> For the inspection of, at a CHIC, and for a copy, in hard copy form, of a return made under sections 9 or 11 of the Newspaper Libel and Registration Act 1881 and made available for collection at a CHIC;</p>	£9.00
<p><b>45.</b> For a copy, in hard copy form, provided on application to a CHCC, of a return made under sections 9 or 11 of the Newspaper Libel and Registration Act 1881 and delivered by post;</p>	£3.00
<p><b>46.</b> For a copy, in hard copy form, provided on application to a CHCC, of a</p>	£3.00

(a) S.I. 2009/2471.

(b) 1881c. 60.

return made under sections 9 or 11 of the Newspaper Libel and Registration Act 1881 and made available for collection at a CHIC;	
<b>47.</b> For a copy, in hard copy form, of any material on the register of newspaper proprietors certified by the registrar under section 13 of the Newspaper Libel and Registration Act 1881, applied for at a CHIC or CHCC and delivered by post;	£15.00
<b>48.</b> For a copy, in hard copy form, of any material on the register of newspaper proprietors, certified by the registrar under section 13 of the Newspaper Libel and Registration Act 1881, applied for at a CHIC or CHCC and made available for collection at a CHIC.	£15.00

## ANNEX 1

### Directory products list of corporate body types

<b>Prefix</b>	<b>Description</b>
	England Wales Company
AC	Assurance Company E/W
ES	European Company Scot
FC	Oversea Company E/W
GE	European Economic Interest Grouping (EEIG) E/W
GN	EEIG NI
GS	EEIG Scot
IC	Investment Company with Variable Capital (ICVC) E/W
IP	Industrial / Provident E/W
NA	Assurance Company NI
NC	Limited Liability Partnership NI
NF	Oversea Company NI (Legacy data)
NI	Northern Ireland Company (post partition companies and all newly incorporated companies)
NO	Industrial / Provident NI (for companies that formerly began with CU)
NP	Industrial/Provident NI (for companies that formerly began with IP, and for all newly incorporated Industrial/Provident companies)
NR	Royal Charter NI
NV	Investment Company with Variable Capital (ICVC) NI
NZ	Not Companies Act NI
OC	Limited Liability Partnership E/W
R0	Northern Ireland Company (pre partition). NB this prefix is an 'R' followed by a <b>zero</b> .
RC	Royal Charter E/W
SA	Assurance Company Scot
SC	Scottish Company
SE	European Company E/W
SF	Oversea Company Scot
SI	Investment Company with Variable Capital (ICVC) Scot
SO	Limited Liability Partnership Scot
SP	Industrial / Provident Scot
SR	Royal Charter Scot
SZ	Not Companies Act Scot
ZC	Not Companies Act E/W

## ANNEX 2

### Companies House Directory File Layout (from 1 October 2009)

Field	Description	Size Fixed	Type	Representation /values	Index /Adj
CN	Company Number	8	Char		Yes
DI	Date of Incorporation	10	Date	DD-MM-CCYY	Yes
AC	Annual Accounts MUD	10	Date	DD-MM-CCYY	No
AR	Annual Returns MUD	10	Date	DD-MM-CCYY	No
AM	Accounts Ref. Date	5	Char	DD-MM	No
CT	Company Type	2	Char	See list of Company Types	Yes
ST	Company Status	1	Char	C, D, L, R or space (default)	Yes
AT	Accounts Type	1	Char	See list of Account Types	Yes
NA	Company Name	160	Char		Yes/ Adj
CO	Care Of	100	Char		Yes
PB	PO Box	10	Char		Yes
A1	Address Line 1*	250	Char	House_Name_Number + St	Yes
A2	Address Line 2*	50	Char		Yes
A3	Address Line 3*	50	Char		Yes
A4	Address Line 4*	50	Char		Yes
A5	Address Line 5*	50	Char		Yes
PC	Postcode*	20	Char		Yes
MF	Mortgage Flag	1	Char	N (default) or Y	No
S1	SIC (92) Code 1	4	Char		Yes
S2	SIC (92) Code 2	4	Char		Yes
S3	SIC (92) Code 3	4	Char		Yes
S4	SIC (92) Code 4	4	Char		Yes
		Variable			
		Start tag	End tag		
D1	SIC Description Code 1	<SD1>	</SD1>		
D2	SIC Description Code 2	<SD2>	</SD2>		
D3	SIC Description Code 3	<SD3>	</SD3>		
D4	SIC Description Code 4	<SD4>	</SD4>		
ZZ	Dummy	2	>	Char	

## ANNEX 3

### Charge information

<b>England and Wales:</b>	
<b>Prefix</b>	<b>Company Type</b>
	Limited Company England and Wales
AC	Assurance company
FC	Oversea company
GE	European Economic Interest Grouping (EEIG)
IC	Investment Company with Variable Capital (ICVC)
IP	Industrial/Provident
LP	Limited Partnership
OC	Limited Liability Partnership
RC	Royal Charter
ZC	Not covered by the Companies Act
<b>Scotland</b>	
GS	European Economic Interest Grouping (EEIG)
SA	Assurance company
SC	Scottish company
SF	Oversea company
SI	Investment Company with Variable Capital (ICVC)
SL	Limited partnership
SO	Limited Liability Partnership
SP	Industrial/Provident
SR	Royal Charter
SZ	Not covered by the Companies Act
<b>Northern Ireland</b>	
GN	European Economic Interest Grouping (EEIG)
NA	Assurance company
NC	Limited Liability Partnership
NF	Oversea company (legacy data)
NI	Northern Ireland company (post partition companies and all newly incorporated companies)
NL	Limited partnership
NO	Industrial/Provident (for companies that formerly began with CU)
NP	Industrial/Provident (for companies that formerly began with IP and for all newly incorporated Industrial/Provident companies)
NR	Royal Charter
NV	Investment Company with Variable Capital (ICVC)
NZ	Not covered by the Companies Act
R0	Northern Ireland company (pre partition). NB this prefix is an 'R' followed by a zero

<b>Forms for charges in England/Wales &amp; Northern Ireland</b>		
<b>New Id</b>	<b>Old Id</b>	<b>Description</b>
MG01	395	Particulars of a mortgage or charge
MG07	397	Particulars of the registration of a charge to secure a series of Debentures
MG08	397a	Particulars of an issue of secured debentures in a series
MG06	400	Particulars of a mortgage or charge subject to which property has been acquired
MG02	403a	Declaration of satisfaction in full or in part of mortgage or charge
MG04	403b	Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking
LQ01	405(1)	Notice of appointment of receiver or manager
LQ02	405(2)	Notice of ceasing to act as a receiver or manager
<b>Forms for charges in Scotland</b>		
<b>New Id</b>	<b>Old Id</b>	
MG01S	410	Particulars of a charge created by a company registered in Scotland
MG07S	413	Registration of a charge to secure a series of debentures
MG08S	413a	Particulars of an issue of Debentures out of a series of secured debentures
MG06S	416	Particulars of a charge subject to which property has been acquired by a company registered in Scotland
MG02S	419a (fixed charges)	Application for registration of a Memorandum of Satisfaction in full or part of a registered charge
MG03S	419a (floating charges)	Application for registration of a Memorandum of Satisfaction in full or part of a registered charge
MG04S	419b (fixed charges)	Application for registration of a memorandum of fact that part of the property charged (a) has been released from the charge; (b) no longer forms part of the charge
MG05S	419b (floating charges)	Application for registration of a memorandum of fact that part of the property charged (a) has been released from the charge; (b) no longer forms part of the charge
	466	Particulars of an instrument of alteration to a floating charge created by a company registered in Scotland
	1(Scot)	Notice to the Registrar of appointment of a Receiver by the Holder of a Floating Charge
	2(Scot)	Notice to the Registrar of appointment of a Receiver by the Court
	3(Scot)	Notice of ceasing to act as, or removal of, Receiver

## ANNEX 4

### Companies Supplement to the London, Edinburgh and Belfast Gazettes

Value	Group Heading	Documents included
A	Certificates	<ol style="list-style-type: none"> <li>1. Certificates of new Incorporation</li> <li>2. Change of name</li> <li>3. Re-registration</li> <li>4. Change in situation of registered office</li> </ol>
B	Constitutional Documents	<ol style="list-style-type: none"> <li>1. Company's memorandum and articles</li> <li>2. Any amendment to company's articles (including every resolution or agreement required to be embodied in or annexed to copies of the company's articles issued by the company).</li> <li>3. After any amendment of the company's articles, the text of the articles as amended.</li> <li>4. Any notice of a change of company's name.</li> </ol>
C	Directors	<ol style="list-style-type: none"> <li>1. 1. Statement of proposed officers required on formation of the company.</li> <li>2. 2. Notification of any change among the company's directors.</li> <li>3. 3. Notification of any change in the particulars of directors required to be delivered to the registrar.</li> </ol>
D	Accounts Reports and Returns	<ol style="list-style-type: none"> <li>1. All documents required to be delivered to the registrar under section 441 (annual accounts and reports)</li> <li>2. The company's annual return.</li> </ol>
E	Registered Office	<ol style="list-style-type: none"> <li>1. Notification of any change of the company's registered office.</li> </ol>
F	Winding Up	<ol style="list-style-type: none"> <li>1. Copy of any winding-up order in respect of the company.</li> <li>2. Notice of the appointment of liquidators.</li> <li>3. Order for the dissolution of a company on a winding up.</li> <li>4. Return by liquidator of the final meeting of a company on a winding up.</li> </ol>
G	Public Companies – Share Capital	<ol style="list-style-type: none"> <li>1. Any statement of capital and initial shareholdings.</li> <li>2. Any return of allotment and the statement of capital accompanying it.</li> <li>3. Copy of any resolution under section 570 or 571 (dis-application of pre-emption rights).</li> <li>4. Copy of any report under section 593 or 599 as to the value of a non-cash asset.</li> <li>5. Statement of capital accompanying notice given under section 625 (notice by company of redenomination of shares).</li> <li>6. Statement of capital accompanying notice given under section 627 (notice by company of reduction of capital in connection with redenomination of shares).</li> <li>7. Notice delivered under section 636 (notice of new name of class of shares) or 637 (notice of variation of rights attached to shares).</li> <li>8. Statement of capital accompanying order delivered under section 649 (order of court confirming reduction of capital).</li> <li>9. Notification (under section 689) of the redemption of shares and the statement of capital accompanying it.</li> <li>10. Statement of capital accompanying return delivered under section 708 (notice of cancellation of shares on purchase of own shares) or 730 (notice of cancellation of shares held as treasury shares).</li> <li>11. Any statement of compliance delivered under section 762 (statement that company meets conditions for issue of trading certificate).</li> </ol>
H	Mergers and Divisions	<ol style="list-style-type: none"> <li>1. Copy of any draft of the terms of a scheme required to be delivered to the registrar under section 906 or 921.</li> <li>2. Copy of any order under section 899 or 900 in respect of a compromise or arrangement to which Part 27 (mergers and divisions of public companies) applies.</li> </ol>
J	Private companies re-registering as Public only	<ol style="list-style-type: none"> <li>1. The last statement of capital relating to the company received by the registrar under any provision of the Companies Acts.</li> </ol>

Value	Group Heading	Documents included
K	Overseas Companies	<ol style="list-style-type: none"> <li>Any return delivered under regulation 4 (duty to register particulars), regulation 12 (duty to register alterations) and regulation 14 (statement as to certified copy of company's constitution).</li> <li>Any document delivered under regulation 8, 12 or 14.</li> <li>Any documents delivered under part 4 (delivery of accounts and reports by companies that are not relevant credit or financial institutions). Or any documents delivered under part 5 (delivery of accounts and reports by relevant credit or financial institutions)</li> <li>Any return delivered under regulation 56 (particulars to be delivered to the registrar on a winding up).</li> <li>Any notice under regulation 75 (duty to give notice of closure of UK establishment).</li> </ol>
L	Restoration	<ol style="list-style-type: none"> <li>Notice is hereby given, pursuant to section 1031 of the Companies Act 2006, that the companies listed hereunder have been restored by court order to the register of companies.</li> </ol>
Space	Non-gazetable transaction	

Dissolution – notice (1)	<p>Notice is hereby given, pursuant to section 1000(3) of the Companies Act 2006, that at the end of three months from the date of the publication of this notice, the names of the companies listed below will, unless cause is shown to the contrary, be struck off the register and the companies will be dissolved.</p> <p>[These companies are being removed from the register at their own request.] If it's voluntary strike off</p>
Dissolution – notice (2)	<p>Notice is hereby given, pursuant to section 1000(5) of the Companies Act 2006, that the names of the undermentioned companies have been struck off the register. Such companies are accordingly dissolved as from the date of publication of this notice. The first notice of intended dissolution of these companies was published at least 98 days ago.</p>

### Gazetted information on LLPs as follows:

Value	Group Heading	Documents included
A	Certificate of Incorporation	<ol style="list-style-type: none"> <li>Certificates of new Incorporation</li> <li>Change of name</li> <li>Change in situation of registered office</li> </ol>
B	Constitutional Documents	<ol style="list-style-type: none"> <li>The LLP's incorporation document</li> <li>Any documents making or evidencing an alteration in an LLP's incorporation document.</li> <li>Any notice of the change of the LLP's name.</li> </ol>
C	Members	<ol style="list-style-type: none"> <li>Notification of any change among the LLP's members</li> <li>Notification of any change in the particulars of members required to be delivered to the registrar</li> </ol>
D	Accounts Reports and Returns	<ol style="list-style-type: none"> <li>All documents required to be delivered to the registrar under section 441 (annual accounts) as applied to LLP's by the Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008.</li> <li>The LLP's annual return.</li> </ol>
E	Registered Office	<ol style="list-style-type: none"> <li>Notification of any change of the LLP's registered office.</li> </ol>
F	Winding Up	<ol style="list-style-type: none"> <li>Copy of any winding-up order in respect of the LLP.</li> <li>Notice of the appointment of liquidators.</li> <li>Order for the dissolution of an LLP on a winding up.</li> <li>Return by a liquidator of the final meeting of an LLP on a winding up.</li> </ol>
G	Restoration	<ol style="list-style-type: none"> <li>Notice is hereby given, pursuant to section 1031 of the Companies Act 2006 as applied to LLP's by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009, that the Limited Liability Partnerships listed hereunder have been restored by court order to the register of companies.</li> <li>Notice is hereby given, pursuant to section 1027 of the Companies Act 2006 as applied to LLP's by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009, that the names of the Limited Liability Partnerships listed hereunder have been administratively restored to the register of companies.</li> </ol>
	Gazette Notices	<ul style="list-style-type: none"> <li>Notice is hereby given, pursuant to section 1000(3) of the Companies Act 2006 as applied to LLP's by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009, that at the end of three months from the date of the publication of this notice, the names of the Limited</li> </ul>

Value	Group Heading	Documents included
		<p>Liability Partnerships listed below will, unless cause is shown to the contrary, be struck off the register and the Limited Liability Partnerships will be dissolved.</p> <p>[These Limited Liability Partnerships are being removed from the register at their own request.] If it's voluntary strike off</p> <ul style="list-style-type: none"> <li>• Notice is hereby given, pursuant to section 1000(5) of the Companies Act 2006 as applied to LLP's by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009, that the names of the undermentioned Limited Liability Partnerships have been struck off the register. Such Limited Liability Partnerships are accordingly dissolved as from the date of publication of this notice. The first notice of intended dissolution of these Limited liability Partnerships was published at least 98 days ago.</li> </ul>
	Removal of material from the register	<p>Notice is hereby given, pursuant to section 1098 of the Companies Act 2006 as applied to LLP's by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009, of the removal from the register of any document subject to public notice or of any material derived from such a document.</p>

## ANNEX 5

### Time Critical File document types

#### Documents for companies and LLPs in England/Wales.

##### Charge documents

<b>Form</b>	<b>Description</b>
MG01	Particulars of a mortgage or charge
MG07	Particulars of the registration of a charge to secure a series of Debentures
MG08	Particulars of an issue of secured debentures in a series
MG09	Certificate of registration in Scotland or Northern Ireland of a charge comprising of a property situated there
MG06	Particulars of a mortgage or charge subject to which property has been acquired
MG02	Declaration of satisfaction in full or in part of mortgage or charge
MG04	Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking
LQ01	Notice of appointment of receiver or manager
LQ02	Notice of ceasing to act as a receiver or manager
DS01	Application for striking off Limited Company
DS02	Withdrawal of application for striking off a Limited Company
LLMG01	Particulars of a mortgage or charge in respect of a Limited Liability Partnership
LLMG07	Particulars of the registration of a charge to secure a series of Debentures in respect of Limited Liability Partnership
LLMG08	Particulars of an issue of secured debentures in a series in respect of a Limited Liability Partnership
LLMG09	Limited Liability Partnership: Certificate of registration in Scotland or Northern Ireland of a charge comprising property situated there
LLMG06	Particulars of a mortgage or charge on a property that has been acquired by a Limited Liability Partnership
LLMG02	Limited Liability Partnership: Declaration of a satisfaction in full or in part of a mortgage or charge
LLMG04	Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the limited liability partnership's property or undertaking
LLLQ01	Notice of appointment of receiver or manager in respect of Limited Liability Partnership
LLLQ02	Notice of ceasing to act as receiver or manager in respect of a Limited Liability Partnership
LLDS01	Application for striking off Limited Liability Partnership
LLDS02	Withdrawal of application for striking off a Limited Liability Partnership
<b>Insolvency documents (England/Wales)</b>	
<b>Form</b>	<b>Description</b>
600	Notice of appointment of liquidator Voluntary winding up (members or Creditors)
COCOMP	Order for Winding Up by the Court
F14	Notice of Compulsory Winding Up by the Court

<b>Form</b>	<b>Description</b>
2.6	Notice of Administration Order
2.11	Notice of Administrator's Appointment
4.13	Notice to Official Receiver of Winding Up Order
4.42	Notice of Appointment of Liquidator in Winding Up by the Court
<b>Documents for companies and LLPs registered in Scotland</b>	
<b>Charge documents (Scotland)</b>	
MG01s	Particulars of a charge created by a company registered in Scotland
MG07s	Registration of a charge to secure a series of debentures
MG08s	Particulars of an issue of Debentures out of a series of secured debentures
MG06s	Particulars of a charge subject to which property acquired
MG02s	Application for registration of a Memorandum of Satisfaction in full or part of a registered charge
MG05s	Application for registration of a memorandum of fact that part of the property charged (a) has been released from the charge; (b) no longer forms part of the charge
MG10s	Particulars of an instrument of alteration to a floating charge created by a company registered in Scotland
LLMG01s	Particulars of a charge created by Limited Liability Partnership registered in Scotland
LLMG07s	Particulars for the registration of a charge to secure a series of debentures in respect of a Limited Liability Partnership
LLMG08s	Particulars of an issue of Debentures out of a series of secured Debentures in respect of a Limited Liability Partnership
LLMG06s	Particulars of a charge subject to which property has been acquired by a Limited Liability Partnership registered in Scotland
LLMG02s	Limited Liability Partnership: Memorandum of Satisfaction in full or in part of a registered charge
LLMG05s	Limited Liability Partnership: Memorandum of fact that part of a property charged (a) has been released from the charge (b) no longer forms part of the LLPs property
LLMG10s	Particulars of an instrument of alteration to a floating charge created by a limited liability partnership registered in Scotland
<b>Insolvency Documents (Scotland)</b>	
<b>Form</b>	<b>Description</b>
1(Scot)	Notice of appointment of a Receiver by the holder of a floating charge
3(Scot)	Notice of the Receiver ceasing to act or of his removal
2.2(Scot)	Notice of an administration order
2.11B(SC)	Notice of Administrator's Appointment
4.2(SC)	Notice of winding up order
4.9(SC)	Notice of appointment of Liquidator
<b>Insolvency documents (Northern Ireland)</b>	
<b>Form</b>	<b>Description</b>
558(NI)	Appointment of liquidator
558A(NI)	Appointment of liquidator by members
558B(NI)	Appointment of liquidator by creditors
558C(NI)	Appointment of liquidator by court
39C(NI)	Appointment of liquidator by members
39D(NI)	Appointment of liquidator by creditors
4.11(NI)	Winding Up by the Court

<b>Form</b>	<b>Description</b>
4.32(NI)	Notice of appointment of liquidator (compulsory):
2.07(NI)	Notice of Administration Order
2.12B(NI)	Notice of administrator's appointment

## ANNEX 6

### Time Critical File corporate body types

<b>Companies registered in England/Wales</b>	
	E/W Company
AC	Assurance company
FC	Foreign company
GE	European Economic Interest Grouping (EEIG)
IC	Investment Company with Variable Capital
IP	Industrial/Provident
LP	Limited partnership
OC	Limited Liability Partnership
RC	Royal Charter
ZC	Not covered by the Companies Act
<b>Companies registered in Scotland</b>	
GS	European Economic Interest Grouping (EEIG)
SA	Assurance company
SC	Scottish company
SF	Foreign company
SL	Limited partnership
SI	Investment Company with Variable Capital
SO	Limited Liability Partnership
SR	Royal Charter
SP	Industrial/Provident
SZ	Not covered by the Companies Act
<b>Companies registered in Northern Ireland</b>	
NE	European Economic Interest Grouping (EEIG) (85 Act – GN)
FC	Foreign Company ( registered post 1/10/09 )
NC	Limited Liability Partnership
NA	Assurance company
NF	Foreign company
NI	Northern Ireland company
NL	Limited partnership
NO	Credit Union
NR	Royal Charter
NP	Industrial/Provident
R0	Pre-partition Company
NV	Investment Company with Variable Capital
NZ	Not covered by the Companies Act

## ANNEX 7

Assurance Company
European Economic Interest Grouping
Investment Company with Variable Capital
Investment Company with Variable Capital (Securities)
Investment Company with Variable Capital (Umbrella)
Industrial And Provident Society
Limited Partnership
Limited Liability Partnership
Old Public company
Other Comp Type
Overseas Company
Private Limited by guarantee/No share capital (Section 60 Companies Act 2006)
Private Limited by Guarantee (No share capital)
Private Unlimited – No share capital
Private Limited (Section 60 Companies Act 2006)
Private Limited
Private Unlimited
Public Limited
Royal Charter Company
Unregistered Company

## ANNEX 8

### Bulk Image Products

(a) Accounts

<b>Form Type</b>	<b>Name of Form</b>
AA	Annual Accounts.
AAMD	Amended Accounts.
<b>From Oct 2009:</b>	
AA02	Dormant Company Accounts (For accounting periods beginning on or after 6th April 08)

(b) Annual Returns

<b>Form Type</b>	<b>Name of Form</b>
363	Annual Return.
363a	Annual Return.
363b	Annual Return.
363c	Annual Return.
363s	Annual Return.
363x	Annual Return.
363CYM	Annual Return (Welsh language form).
<b>From Oct 2009:</b>	
AR01	Annual Return
LLAR01	Annual Return of a Limited Liability Partnership
RP04	Second filing of a document previously delivered
LL RP04	Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

(c) Appointment Documents

<b>Form Type</b>	<b>Name of Form</b>
288(N)	Notice of change of directors or secretaries or in their particulars.
288CYM	Notice of change of directors or secretaries or in their particulars (Welsh language form).
288a	Notice of appointment of directors or secretaries
288b	Notice of resignation of directors or secretaries
288c	Notice of change of particulars in directors or secretaries
288aCYM	Notice of appointment of directors or secretaries (Welsh language form).
288bCYM	Notice of resignation of directors or secretaries (Welsh language form).
CIC288a	Notice of appointment of director by the CIC Regulator
CIC288b	Notice of resignation of director by the CIC Regulator
CIC288(r)	Notice of removal of a Director by the CIC Regulator Notice that the removal of a director by the CIC Regulator has been discharged Notice that the removal of a director by the CIC Regulator has been quashed
CIC288(s)	Notice of suspension of director by the CIC Regulator

	Notice that the suspension of director by the CIC Regulator has been discharged Notice that the suspension of director by the CIC Regulator has expired Notice that the suspension of director by the CIC Regulator has been quashed
288cCYM	Notice of change of particulars in directors or secretaries (Welsh language form).
LLP8	Notice of designated member(s) of a Limited Liability Partnership
SE79A	Appointment of a member of a supervisory organ of Societas Europaea (SE)
SE79B	Terminating appointment of a member of a supervisory organ of Societas Europaea (SE)
SE79C	Change of particulars of a member of a supervisory organ of Societas Europaea (SE)
<b>From Oct 2009:</b>	
AP01	Appointment of director
AP02	Appointment of corporate director
AP03	Appointment of secretary
AP04	Appointment of corporate secretary
AP05	Appointment of a manager under section 47 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 or receiver and manager under section 18 of the Charities Act 1993 or judicial factor (Scotland)
CH01	Change of director's details
CH02	Change of corporate director's details
CH03	Change of secretary's details
CH04	Change of corporate secretary's details
CH05	Change of service address for Manager appointed under section 47 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 or Receiver and Manager under Section 18 of the Charities Act 1993 or Judicial factor (Scotland)
TM01	Termination of appointment of director
TM02	Termination of appointment of secretary
TM03	Termination of appointment of manager under section 47 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 or receiver and manager under section 18 of the Charities Act 1993 or Judicial Factor (Scotland)
CIAP01	Notice to the Registrar of Companies by the Regulator of Community interest Companies of an Order to appoint a director under section 45(1) of the Companies (Audit, Investigations and Community Enterprise) Act 2004
CIAP02	Notice to the Registrar of Companies by the Regulator of Community interest Companies of an Order to appoint a corporate director under section 45(1) of the Companies (Audit, Investigations and Community Enterprise) Act 2004
CITM01	Notice to the Registrar of Companies by the Regulator of Community interest Companies about an Order removing a director under section 46(1) of the Companies (Audit, Investigations and Community Enterprise) Act 2004
CITM02	Notice to the Registrar of Companies by the Registrar of Community interest Companies of the termination of appointment of director under section 45(8) of the Companies (Audit, Investigations and Community Enterprise) Act 2004
CICC01	Notice to the Registrar of Companies by the Regulator of Community interest Companies about an Order to suspend a director under section 46(3) of the Companies (Audit, Investigations and Community Enterprise) Act

	2004
LLAP01	Appointment of member to a Limited Liability Partnership
LLAP02	Appointment of a corporate member to a Limited Liability Partnership
<b>Form Type</b>	<b>Name of Form</b>
LLAP03	Appointment of judicial factor (Scotland) for a Limited Liability Partnership
LLCH01	Change of member's details for a Limited Liability Partnership
LLCH02	Change of corporate member's details for a Limited Liability Partnership
LLCH03	Change of service address for a judicial factor (Scotland) of a Limited Liability Partnership
LLTM01	Termination of the member of a Limited Liability Partnership
LLTM02	Termination of appointment of judicial factor (Scotland) of a Limited Liability Partnership
SEAP01	Appointment of a member of a supervisory organ of Societas Europaea (SE)
SEAP02	Appointment of a corporate member of a supervisory organ of Societas Europaea (SE)
SECH01	Change of details of a member of a supervisory organ of Societas Europaea (SE)
SECH02	Change of details of a corporate member of a supervisory organ of Societas Europaea (SE)
SETM01	Termination of appointment of member of a supervisory organ of Societas Europaea (SE)
RP04	Second filing of a document previously delivered
LL RP04	Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

(d) **Change in Registered Office**

<b>Form Type</b>	<b>Name of Form</b>
287	Change in situation or address of Registered Office.
287CYM	Change in situation or address of Registered Office (Welsh language form).
<b>From Oct 2009:</b>	
AD01	Change of registered office address
AD05	Notice to change the situation of a England and Wales company or a Welsh company
LLAD01	Change of registered office address of a Limited Liability Partnership
LLAD05	Notice to change the situation of an England and Wales Limited Liability Partnership or a Welsh Limited Liability Partnership

(e) **Charge Documents**

<b>Form Type</b>	<b>Name of Form</b>
<b>England and Wales</b>	
395	Particulars of a mortgage or charge.
397	Particulars for the registration of a charge to secure a series of debentures.
397a	Particulars of an issue of secured debentures in a series.
398	Certification of registration in Scotland or Northern Ireland of a charge comprising property situate there.
400	Particulars of a mortgage or charge subject to which property has been acquired.
401	Register of Charges, Memoranda of Satisfaction and Appointments etc. of

	Receivers.
403a	Declaration of satisfaction in full or in part of mortgage or charge.
403b	Declaration that part of the property or undertaking charges (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking.

<b>From Oct 2009:</b>	
<b>Form Type</b>	<b>Name of Form</b>
MG01	Particulars of a mortgage or charge
MG02	Statement of satisfaction in full or in part of mortgage or charge
MG04	Application for registration of a memorandum of satisfaction that part [or the whole] of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property
MG06	Particulars of a mortgage or charge subject to which property has been acquired
MG07	Particulars for the registration of a charge to secure a series of debentures
MG08	Particulars of an issue of secured debentures in a series
MG09	Certificate of registration of a charge comprising property situated in another UK jurisdiction
LLMG01	Particulars of a mortgage or charge in respect of a Limited Liability Partnership
LLMG02	Statement of satisfaction in full or in part of mortgage or charge in respect of a Limited Liability Partnership
LLMG04	Application for registration of a memorandum of satisfaction that part [or the whole] of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property in respect of a Limited Liability Partnership
LLMG06	Particulars of a mortgage or charge subject to which property has been acquired by a Limited Liability Partnership
LLMG07	Particulars for the registration of a charge to secure a series of debentures in respect of a Limited Liability Partnership
LLMG08	Particulars of an issue of secured debentures in a series in respect of a Limited Liability Partnership
LLMG09	Certificate of registration of a charge comprising property situated in another UK jurisdiction in respect of a Limited Liability Partnership
<b>Scotland</b>	
410	Particulars of a charge created by a company registered in Scotland.
413	Particulars for the registration of a charge to secure a series of debentures.
413a	Particulars of an issue of Debentures out of a series of secured Debentures.
416	Particulars of a charge subject to which property has been acquired by a company registered in Scotland.
419a	Application for registration of a memorandum of satisfaction in full or in part of a registered charge.
419b	Application for registration of a memorandum of fact that part of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property.
466	Particulars of an instrument of alteration to a floating charge created by a company registered in Scotland.
<b>From Oct 2009:</b>	
MG01s	Particulars of a charge created by a company registered in Scotland
MG02s	Statement of satisfaction in full or in part of a charge registered in Scotland
MG03s	Statement of satisfaction in full or in part of a floating charge registered in

	Scotland
MG04s	Application for registration of a memorandum of satisfaction that part of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property for a company registered in Scotland
MG05s	Application for registration of a memorandum of satisfaction that part [or the whole] of the property charged (a) has been released from the floating charge; (b) no longer forms part of the company's property for a company registered in Scotland
MG06s	Particulars of a charge subject to which property has been acquired by a company registered in Scotland
MG07s	Particulars for the registration of a charge to secure a series of debentures by a company registered in Scotland.
MG08s	Particulars of an issue of secured debentures in a series by a company registered in Scotland.
LLMG01s	Particulars of a charge created by a Limited Liability Partnership registered in Scotland
LLMG02s	Statement of satisfaction in full or in part of a charge in respect of a LLP registered in Scotland
LLMG03s	Statement of satisfaction in full or in part of a floating charge in respect of a LLP registered in Scotland
LLMG04s	Application in respect of a LLP for registration of a memorandum of satisfaction that part [or the whole] of the property charged (a) has been released from the charge; (b) no longer forms part of the LLP's property for a LLP registered in Scotland
LLMG05s	Application in respect of a LLP for registration of a memorandum of satisfaction that part [or the whole] of the property charged (a) has been released from the floating charge; (b) no longer forms part of the LLP's property for a LLP's registered in Scotland
LLMG06s	Particulars of a charge subject to which property has been acquired by a Limited Liability Partnership registered in Scotland
LLMG07s	Particulars for the registration of a charge to secure a series of debentures in respect of a Limited Liability Partnership registered in Scotland
LLMG08s	Particulars of an issue of secured debentures in a series in respect of a Limited Liability Partnership registered in Scotland

(f) **New Companies**

<b>Form Type</b>	<b>Name of Form</b>
NEWINC	New Incorporation documents.
CICINC	CIC incorporation documents
BR1	Return delivered for registration of a branch of an overseas company.
691	Return and declaration delivered for registration of a place of business of an overseas company.
SE5	Formation by merger of Societas Europaea (SE) to be registered in GB
SE6	Formation of holding Societas Europaea (SE)
SE7	Formation of subsidiary Societas Europaea under article 2(3) of Council Regulation (EC) No 2157/2001
SE9(1)	Formation of subsidiary SE under article 3(2)
SE10	Transfer to GB of SE

<b>From Oct 2009:</b>	
<b>Form Type</b>	<b>Name of Form</b>
IN01	Application for Registration of a Company
LLIN01	Application for Incorporation of a Limited Liability Partnership
SEFM01	Formation by Merger of Societas Europaea (SE) to be registered in Great Britain (GB)
SEFM02	Formation of Holding Societas Europaea (SE)
SEFM03	Formation of Subsidiary Societas Europaea (SE) under Article 2(3) of Council Regulation (EC) No 2157/2001
SEFM05	Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001
SETR02	Transfer to Great Britain (GB) of Societas Europaea (SE)

(g) **Capital**

<b>Form Type</b>	<b>Name of Form</b>
88(2)	Return of allotments of shares issued for cash or by way of capitalisation of reserves (bonus issues).
88(2)R	Return of allotments of shares issued for cash or by way of capitalisation of reserves (bonus issues) - revised form.
88(2)O	Return of allotments of shares issued for other than cash - original document.
88(2)P	Return of allotments of shares issued for other than cash - photocopy of 88(2)O document.
88(3)	Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash.
SA	Shares agreement.
122	Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares.
123	Notice of increase in nominal capital.
128(1)	Statement of rights attached to allotted shares.
128(3)	Statement of particulars of variation of rights attached to shares.
128(4)	Notice of assignment of name or new name to any class of shares.
129(1)	Statement by a company without share capital of rights attached to newly created class of members.
129(2)	Statement by a company without share capital of particulars of a variation of members' class rights.
155(6)a	Declaration in relation to assistance for the acquisition of shares.
155(6)b	Declaration by the directors of a holding company in relation to assistance for the acquisition of shares.
157	Notice of application made to the Court for the cancellation of a special resolution regarding financial assistance for the acquisition of shares.
169	Return by a company purchasing its own shares.
169(1B)	Return by a Public Company purchasing its own shares for holding in Treasury
169A(2)	Return by a Public Company cancelling or selling or transferring shares from Treasury
173	Declaration in relation to the redemption or purchase of shares out of capital.
176	Notice of application to the Court for the cancellation of a resolution for the redemption or purchase of shares out of capital.
PROSP	Prospectus.

<b>Form Type</b>	<b>Name of Form</b>
PUC2	Return of allotments of shares issued for cash on or before 15/3/88
PUC5	Statement of amounts or further amounts paid on NIL paid or partly paid shares on or before 15 March 1988
PUC7	Return of allotments of shares issued by way of capitalisation of reserves (bonus issue)
*RES04	Increase in nominal capital.
*RES05	Decrease in nominal capital.
PUC30	Return of allotments of shares issued wholly or partly paid up otherwise than in cash on or before 15/3/88
OLD10	Notice of increase on nominal capital
52	Particulars of contract relating to shares allotted as fully or partly paid up otherwise than in cash on or before 15/3/88
CAP-MDSC	Minute detailing share capital (reduction of share capital)
SH20	SH20 Statement (reduction of share capital)
CAP-SS	Solvency Statement (reduction of share capital)
<b>From Oct 2009:</b>	
SH01	Return of Allotment of shares
SH02	Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares
SH03	Return of purchase of own shares
SH04	Notice of sale or transfer of treasury shares for a public limited company
SH05	Notice of cancellation of treasury shares for a public limited company
SH06	Notice of cancellation of shares
SH07	Notice of cancellation of shares held by or for a public company
SH08	Notice of name or other designation of class of shares
SH09	Return of allotment by unlimited company allotting new class of shares
SH10	Notice of particulars of variation of rights attached to shares
SH11	Notice of new class of members
SH12	Notice of particulars of variation of class rights
SH13	Notice of name or other designation of class of members
SH14	Notice of redenomination
SH15	Notice of reduction of capital following redenomination
SH16	Notice by the applicants of application to court for cancellation of resolution approving a repurchase or redemption of shares out of capital
SH17	Notice by the company of application to court for cancellation of resolution approving a repurchase or redemption of shares out of capital
**SH19	Statement of capital (under section 108 of CA2006)
**SH19	Statement of capital (under sections 644 & 649 of CA2006)
RP04	Second filing of a document previously delivered
LL RP04	Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

\* RES (resolution) forms can be in the form, SRES, ORES, ERES or WRES relating to: special resolution, ordinary resolution, extraordinary resolution or written resolution.

\*\* There are two versions of form type SH19 which perform essentially the same function, but which refer to different sections of the 2006 Companies Act.

(h) Insolvency

<b>Form Type</b>	<b>Name of Form</b>
<b>England and Wales</b>	
1.1	Report of meeting approving voluntary arrangement.
1.2	Order of revocation or suspension of voluntary arrangement.
1.3	Voluntary arrangement's Supervisor's abstracts of receipts and payments.
1.4	Notice of completion of voluntary arrangement.
1.11	Commencement of moratorium
1.12	Extension or further extension of moratoria
1.14	Ending of moratoria
1.16	Withdrawal of nominee's consent to act
1.18	Appointment of replacement nominee
2.6	Notice of Administration Order.
2.7	Administration Order.
2.15	Administrator's Abstract of receipts and payments.
2.18	Notice of Order to deal with charged property.
2.19	Notice of discharge of Administration Order.
2.20	Notice of variation of Administration Order.
2.21	Statement of Administrator's proposals.
2.23	Notice of result of meeting of creditors.
2.12B	Notice of administrator's appointment
2.16B	Notice of statement of affairs
2.17B	Statement of administrator's proposals
2.18B	Notice of extension of time period
2.22B	Statement of administrator's revised proposals
2.23B	Notice of result of meeting of creditors
2.24B	Administrator's progress report
2.26B	[Amended] Certificate of constitution of creditors' committee
2.27B	Notice by administrator of a change in committee membership
2.28B	Notice of order deal with charged property
2.30B	Notice of automatic end of administration
2.31B	Notice of extension of period of administration
2.32B	Notice of end of administration
2.33B	Notice of court order ending administration
2.34B	Notice of move from administration to creditors' voluntary liquidation
2.35B	Notice of move from administration to dissolution
2.36B	Notice to registrar of companies in respect of dissolution
2.38B	Notice of resignation by administrator
2.39B	Notice of vacation of office by administrator
2.40B	Notice of appointment of replacement/additional administrator
12.1	Notice to Registrar of Companies in respect of order under Section 176A
3.3	Statement of Affairs in Administrative receivership following report to creditors.
3.4	Certificate of constitution of creditors.
3.5	Administrative Receiver's report to change in membership of creditors' committee.
3.6	Abstract of receipts and payments in receivership.

<b>Form Type</b>	<b>Name of Form</b>
3.7	Notice of Administrative Receiver's death.
3.8	Notice of Order to dispose of charged property.
3.10	Administrative Receiver's report.
4.13	Notice to Official Receiver of winding-up order.
4.15A	Appointment of provisional liquidator
4.20	Statement of company's affairs.
4.31	Notice of Appointment of Liquidator in winding up by the Court.
4.33	Notice of resignation of Voluntary Liquidator under section 171(5) of Insolvency Act 1986.
4.35	Order of Court granting Voluntary Liquidator leave to resign.
4.38	Certificate of removal of Voluntary Liquidator.
4.40	Notice of ceasing to act as Voluntary Liquidator.
4.43	Notice of final meeting of creditors.
4.44	Notice of death of Voluntary Liquidator.
4.46	Notice of vacation of office by Voluntary Liquidator.
4.48	Notice of constitution of liquidation committee.
4.51	Certificate that creditors have been paid in full.
4.68	Liquidator's statement of receipts and payments.
4.69	Order of court appealing against Secretary of State's decision under section 203(4) or section 205(4) of Insolvency Act 1986.
4.70	Declaration of Solvency.
4.71	Return of final meeting in members' voluntary winding-up.
4.72	Return of final meeting in creditors' voluntary winding-up.
405(1)	Notice of appointment of Receiver.
405(2)	Notice of ceasing to act of Receiver.
600	Notice of appointment of Liquidator in a voluntary winding up (Members or Creditors).
COCOMP	Order to wind up.
COLIQ	Order to rescind, defer or stay.
DETERMINAT	Determination for LLPs
EC REGS D	EC Regs (Domestic) Onset of Insolvency
EC REGS F	EC Regs (Foreign) Onset of Insolvency
LIQ JUDG D	Insolvency judgement (Domestic)
LIQ JUDG F	Insolvency Judgement (Foreign)
LIQMISC	Insolvency Miscellaneous
LIQMISCRES	Resolution insolvency miscellaneous
ML7	Notification of cross border insolvency
OCDISCLOSE	Order of court limiting disclosure
OCRESCIND	Order of Court to rescind winding up
O/C STAY	Order of Court to Stay winding up
O/C UNSTAY	Order of Court to unstay liquidation
F14	Notice of wind up.
L64.01	Early dissolution request.
L64.01HC	Early dissolution request.
L64.04	Directions to defer dissolution.
L64.06	Directions to defer dissolution.
L64.06HC	Directions to defer dissolution.
L64.07	Release of Official Receiver.

<b>Form Type</b>	<b>Name of Form</b>
L64.07HC	Release of Official Receiver.
LRESEX	Extraordinary resolution in creditors' voluntary liquidation.
LRESSP	Ordinary resolution in members' voluntary liquidation.
RELREC	Official Receiver's release.
SPECPEN	Certificate of specific penalty.
SE82(1)(b)	Notice of liquidation or termination or winding up etc
<b>From Oct 2009:</b>	
LQ01	Notice of appointment of an administrative receiver, receiver or manager
LQ02	Notice of ceasing to act as an administrative receiver, receiver or manager
LLLQ01	Notice of appointment of an administrative receiver, receiver or manager in respect of a Limited Liability Partnership
LLLQ02	Notice of ceasing to act as an administrative receiver, receiver or manager in respect of a Limited Liability Partnership
SEWU01	Notice of initiation or termination of winding-up, liquidation, insolvency or cessation of payment procedures and decision to continue operating of Societas Europaea (SE)
F2.18	Notice of deemed approval of proposals
F4.20	Notice of Revised Account
F4.39	Notice of termination of appointment of provisional liquidator
F4.41	Notice of Limited Disclosure Statement of Affairs
F4.47	Notice of Removal of Liquidator
F9.2	Certificate That Creditors Have Been Paid in Full
F9.4	Notice of Constitution of Creditors or Liquidation Committee
F10.2	Notice to registrar of companies of notice to disclaimer under section 178 of the Insolvency Act 1986
OCLTDDISCL	Order of Court for limited disclosure of proposals
<b>Scotland</b>	
1.1(SC)	Report of a meeting approving voluntary arrangement.
1.2(SC)	Notice of order of revocation or suspension of voluntary arrangement.
1.3(SC)	Notice of voluntary arrangement's supervisor's abstract of receipts and payments.
1.4(SC)	Notice of completion of voluntary arrangement.
1.11(Scot)	Commencement of moratorium
1.12(Scot)	Extension or further extension of moratoria
1.14(Scot)	Ending of moratoria
1.16(Scot)	Withdrawal of nominee's consent to act
1.18(Scot)	Appointment of replacement nominee
2.1(SC)	Notice of petition for administration order.
2.2(SC)	Notice of administration order.
2.3(SC)	Notice of dismissal of petition for administration order.
2.4(SC)	Notice of discharge of administration order.
2.7(SC)	Notice of statement of administrator's proposals.
2.8(SC)	Notice of result of meeting of creditors.
2.8(SC)	Notice of result of meeting of creditors.
2.9(SC)	Administrator's abstract of receipts and payments.
2.11(SC)	Notice of order to deal with secured property.
2.12(SC)	Notice of variation of administration order.
2.2B(Scot)	Notice of petition for administration order

<b>Form Type</b>	<b>Name of Form</b>
2.3B(Scot)	Notice of dismissal of petition for administration order
2.11B(SC)	Notice of administrator's appointment
2.15B(SC)	Notice of statement of affairs
2.16B(SC)	Statement of administrator's proposals
2.17B(SC)	Statement of administrator's revised proposals
2.18B(SC)	Notice of result of meeting of creditors
2.19B(SC)	Notice of order deal with secured property
2.20B(SC)	Administrator's progress report
2.21B(SC)	Notice of automatic end of administration
2.22B(SC)	Notice of extension of period of administration
2.23B(SC)	Notice of end of administration
2.24B(SC)	Notice of court order ending administration
2.25B(SC)	Notice of move from administration to creditors' voluntary liquidation
2.26B(SC)	Notice of move from administration to dissolution
2.27B(SC)	Notice to registrar of companies in respect of dissolution
2.29B(SC)	Notice of resignation by administrator
2.30B(SC)	Notice of vacation of office
2.31B(SC)	Notice of appointment of replacement/additional administrator
2.32B(SC)	Notice of insufficient property for distribution to unsecured creditors other than by virtue of s.176A(2)(a)
4.30(SC)	Notice in respect of order under section 176A
4.2(SC)	Notice of winding up order.
4.6(SC)	Liquidator's statement of receipts and payment.
4.9(SC)	Notice of appointment of Liquidator.
4.11(SC)	Notice of removal of Liquidator.
4.14(SC)	Certificate of release of Liquidator.
4.16(SC)	Notice of resignation of Liquidator.
4.17(SC)	Notice of final meeting of creditors.
4.18(SC)	Notice of death of Liquidator.
4.19(SC)	Notice of vacation of office by Liquidator.
4.20(SC)	Certificate of constitution of creditors/liquidation committee.
4.22(SC)	Notice of constitution/continuance of liquidation/creditors committee.
4.25(SC)	Declaration of solvency.
4.26(SC)	Return of final meeting in a voluntary winding up.
4.27(SC)	Notice of courts order sisting proceedings in winding up by the court.
4.28(SC)	Notice under sections 204(6) or 205(6).
4.31(SC)	Notice to Registrar of Companies in respect of order under section 176A
600	Notice of appointment of Liquidator in a voluntary winding up.
COLIQ	Court order to dissolve in post 29/12/86 compulsory liquidation.
COLIQ86	Court order to dissolve in a pre 29/12/86 compulsory liquidation.
CO4.2S	Court Order for notice of wind up
DETERMINAT	Determination for LLPs
EC REGS D	EC Regs (Domestic) Onset of Insolvency
EC REGS F	EC Regs (Foreign) Onset of Insolvency
LIQ JUDG D	Insolvency judgement (Domestic)
LIQ JUDG F	Insolvency Judgement (Foreign)
LIQMISC	Insolvency Miscellaneous
LIQMISCRES	Resolution insolvency miscellaneous
ML7	Notification of cross border insolvency

<b>Form Type</b>	<b>Name of Form</b>
OCDISCLOSE	Order of court limiting disclosure
OCRESCIND	Order of Court to rescind winding up
O/C STAY	Order of Court to Stay winding up
O/C UNSTAY	Order of Court to unstay liquidation
1(scot)	Notice of appointment of a Receiver by the holder of a floating charge.
2(scot)	Notice of appointment of a Receiver by the Court.
3(scot)	Notice of the Receiver ceasing to act or of his removal.
3.2(scot)	Receiver's Abstract of Receipts and Payments.
3.3(scot)	Notice of Receiver's death.
3.4(scot)	Notice of authorisation to dispose of secured property.
3.5(scot)	Notice of Receiver's report.
LRESEX	Extraordinary resolution in creditors' voluntary liquidation.
LRESSP	Ordinary resolution in members' voluntary liquidation.
OCEARLY	Order of Court – Early Dissolution
OCRECALL	Order of Court – Recall of provisional liquidator
SE82(1)(b)	Notice of liquidation or termination or winding up etc
<b>From Oct 2009:</b>	
SEWU01	Notice of initiation or termination of winding-up, liquidation, insolvency or cessation of payment procedures and decision to continue operating of Societas Europaea (SE)
2.16BZ(SC)	Notice of deemed approval of proposals
OCLTDDISCL	Order of Court for limited disclosure of proposals
<b>Northern Ireland</b>	
<b>From Oct 2009:</b>	
1.1(NI)	Notice of voluntary arrangement taking effect
1.11(NI)	Commencement of moratorium
1.14(NI)	Administrative receiver's report
1.2(NI)	Order of revocation or suspension of voluntary arrangement.
1.3(NI)	Abstract of receipts and payments
1.4(NI)	Completion of voluntary arrangement
2.07(NI)	Notice of Administration Order.
2.08(NI)	Administration
2.16(NI)	Administrator's abstracts
2.19(NI)	Notice of order to deal with charged property
2.21(NI)	Notice of variation of administration order
2.22(NI)	Statement of administrator's proposals
2.24(NI)	Notice of meeting of result of creditors
3.04(NI)	Statement of affairs receivership
3.05(NI)	Statement of affairs administrative receivership
3.06(NI)	Administrative receiver's report/<form type short name>
3.07(NI)	Administrative receiver's report/<form type short name>
3.08(NI)	Administrative receiver's / receiver manager's abstracts
3.10(NI)	Notice of order to dispose of charged property
3.12(NI)	Administrative receiver's report/<form type short name>
4.11(NI)	Winding up by court
4.19(NI)	Administrative receiver's report
4.20(NI)	Statement of affairs creditors voluntary wind up
4.2(NI)	Statement of affairs
4.21(NI)	Liquidation statement of affairs
4.23(NI)	Deferment of dissolution (voluntary)
4.26(NI)	Proof of debt
4.32(NI)	Notice of appointment of liquidator (compulsory)

<b>Form Type</b>	<b>Name of Form</b>
4.34(NI)	Notice of resignation of voluntary liquidator
4.41(NI)	Notice of ceasing to act as voluntary liquidator
4.45(NI)	Death of liquidator
4.47(NI)	Notice of vacation of office of voluntary liquidator
4.49(NI)	Notice of liquidation committee
4.69(NI)	Liquidator's statement of accounts
4.71(NI)	Declaration of solvency
4.72(NI)	Members return of final meeting
4.73(NI)	Creditor's return of final meeting
30(NI)	Liquidators statement of accounts
558(NI)	Appointment of liquidator
15A(NI)	Members return of final meeting
15B(NI)	Creditor's return of final meeting
39B(NI)	Declaration of solvency
39C(NI)	Appointment of liquidator by members
39D(NI)	Appointment of liquidator by creditors
413(1)(NI)	Appointment of receiver
413(2)(NI)	Ceasing to act as receiver
558A (NI)	Appointment of liquidator by members
558B(NI)	Appointment of liquidator by creditors
558c(NI)	Appointment of liquidator by court
108(NI)	Notice to court of appointment of receiver
LresM(NI)	Resolution for appointing a liquidator
LresC(NI)	Resolution for appointing a liquidator
R-ord(NI)	Release order
413(NI)	Appointment of receiver
2.12B(NI)	Notice of administrator's appointment
2.14B(NI)	Statement of affairs — administration
2.15B(NI)	Statement of affairs for company in administration — affidavit of concurrence
2.16B(NI)	Notice of statement of affairs
2.17B(NI)	Statement of administrator's proposals
2.18B(NI)	Notice of extension of time period
2.22B(NI)	Statement of administrator's revised proposals
2.23B(NI)	Notice of result of meeting of creditors
2.24B(NI)	Administrator's progress report
2.26B(NI)	[Amended] Certificate of constitution of creditors' committee
2.27B(NI)	Notice by administrator of a change in committee membership
2.28B(NI)	Notice of order to deal with charged property
2.30B(NI)	Notice of automatic end of administration
2.31B(NI)	Notice of extension of period of Administration
2.32B(NI)	Notice of end of administration
2.33B(NI)	Notice of court order ending administration
2.34B(NI)	Notice of move from administration to creditors' voluntary liquidation
2.35B(NI)	Notice of move from administration to dissolution
2.36B(NI)	Notice to registrar of companies in respect of date of dissolution
2.38B(NI)	Notice of resignation by administrator
2.39B(NI)	Notice of vacation of office by administrator
2.40B(NI)	Notice of appointment of replacement/additional administrator
12.1(NI)	Notice to the Registrar in respect of order under Article 150A
LIQ MISC(NI)	Insolvency miscellaneous
LIQ MISC OC(NI)	Court order insolvency miscellaneous

<b>Form Type</b>	<b>Name of Form</b>
LIQ MISC RES (NI)	Resolution insolvency miscellaneous
OC DISCLOSE (NI)	Court order limiting disclosure
SOAL(NI)	Statement of Affairs Liquidation Cover Sheet
SOAAR(NI)	Statement of Affairs Administrative Receiver Cover Sheet

(i) **Change of name**

<b>Form Type</b>	<b>Name of Form</b>
CERTNM	Change of name certificate
<b>From Oct 2009:</b>	
CONDIR	Direction for Change of Name
CONNOT	Notice of Change of Name
NE01	Exemption from requirement as to use of “limited” or “cyfyngedig” on Change of Name
NM01	Notice of Change of Name by Resolution
NM02	Notice of change of name by conditional resolution
NM03	Notice confirming satisfaction of the Conditional Resolution for Change of Name
NM04	Notice of Change of Name by means provided for by the Articles
NM05	Notice of Change of Name by Resolution of Directors
NM06	Request to seek comments of government department or other specified body on change of name
LLNM01	Notice of Change of Name of a Limited Liability Partnership

(j) **Miscellaneous Documents**

<b>Form Type</b>	<b>Name of Form</b>
AC92	Order of Court to Restore to the Register of Companies
AC93	Order of Court to Restore to the Register and Wind-up
AUD	Auditor's letter of resignation.
AUDR	Auditor's report.
AUDS	Auditor's statement.
BONA	Bona Vacantia disclaimer.
BS	Balance sheet.
BR1	Return delivered for registration of a branch of an overseas company.
BR2	Return by an overseas company subject to branch registration of an alteration to constitutional documents.
BR3	Return by an overseas company subject to branch registration, for alteration of company particulars.
BR4	Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars.
BR5	Return by an overseas company subject to branch registration of change of address or other branch particulars.
BR6	Return of change of person authorised to accept service or to represent the branch of an overseas company or of any change in their particulars.
BR7	Return by an overseas company of the branch at which the constitutional documents of the company have been registered in substitution for a previous branch.
BUSADDCH	Business address changed.
CENT8	Notice of closure of a place of business of an overseas company.
CERT1	Re-registration of a company from unlimited to limited.
CERT2	Re-registration of a company from unlimited to limited with a change of name.
CERT3	Re-registration of a company from limited to unlimited.
CERT4	Re-registration of a company from limited to unlimited with a change of name.
CERT5	Re-registration of a company from private to public.
CERT6	Re-Registration of a company from unlimited to PLC.
CERT7	Re-registration of a company from private to public with a change of name.
CERT8	Certificate to entitle a public company to commence business and borrow.
CERT10	Re-registration of a company from public to private.
CERT11	Re-registration of a company from public to private with a change of name.
CERT14	Certificate of registration of a resolution on reduction of share capital.

<b>Form Type</b>	<b>Name of Form</b>
CERT15	Certificate of registration of order of court and minute on reduction of share capital.
CERT16	Certificate of registration of order of court and minute on reduction of share capital and share premium account.
CERT17	Certificate of registration of order of court and minute on reduction of share capital and cancellation of share premium account.
CERT18	Certificate of registration of order of court and minute on reduction of share capital, cancellation of share premium account and cancellation of capital redemption reserve.
CERT19	Certificate of registration of order of court on reduction of share premium account.
CERT20	Certificate of registration of order of court on reduction of share capital and cancellation of capital redemption reserve.
CERT21	Certificate of registration of order of court and minute on cancellation of share premium account.
CERTIPS	Registration as Friendly Society
CICCON	Conversion of company to a CIC
CRES01	Resolution to change CIC objects
CICEND	Company ceasing to be a CIC
COAD	Instrument issued under Section 244(5).
DISS6	Notice of striking-off action suspended.
DISS40	Notice of striking-off action discontinued.
EEIG-ADD	Statement of name, official address, members, objects and duration for EEIG whose official address is in Great Britain.
EEIG1	Statement of name, official address, members, objects and duration for EEIG whose official address is in Great Britain.
EEIG2	Statement of name, establishment address in Great Britain and members of an EEIG whose official address is outside the UK.
EEIG3	Notice of manager's particulars, and of termination of appointment where the official address of the EEIG is in Great Britain.
EEIG4	Notice of documents and particulars required to be filed.
EEIG5	Notice of setting up or closure of an establishment of an EEIG.
EEIG6	Statement of name, other than registered name, under which an EEIG whose official address is outside Great Britain proposes to carry on business in Great Britain.
EEIG7	Statement of name, other than registered name, under which an EEIG whose official address is outside Great Britain proposes to carry on business in substitution for name previously approved.
ELRES	Elective resolution.
GAZ1	First notification of strike-off action in London Gazette (Section 652).
GAZ2	Second notification of strike-off action in London Gazette (Section 652).
GAZ1(A)	First notification of strike-off action in London Gazette (Section 652A).
GAZ2(A)	Second notification of strike-off action in London Gazette (Section 652A).
LET-CESS	Notice of closure of a place of business of an overseas company.
LETT-CESS	Notice of closure of a branch of an overseas company.
MA	Memorandum and Articles.

<b>Form Type</b>	<b>Name of Form</b>
MAR	Memorandum and Articles - used in re-registration.
MISC	Miscellaneous document.
OC	Order of Court.
OC-DV	Order of Court - dissolution void.
OC-PRI	Order of Court for re-registration to private company.
OC138	Order of Court (Section 138).
OC425	Order of Court (Section 425).
OCREREG	Order of Court for re-registration.
*RES01	Resolution to adopt or alter Memorandum and Articles.
*RES02	Resolution to re-register.
*RES03	Exempt from appointment of auditor.
*RES06	Reduction of issued capital.
*RES07	Financial assistance in shares acquisition.
*RES08	Purchase own shares.
*RES09	Authority to purchase a number of shares
*RES10	Allotment of securities.
*RES11	Disapplication of pre-emption rights.
*RES12	Vary share rights / names.
*RES13	Other resolution.
*RES14	Capital / bonus issue.
*RES16	Redemption of shares.
SOAD(A)	Striking-off action discontinued (Section 652A).
SOAS(A)	Striking-off action suspended (Section 652A).
VAL	Valuation Report.
(W)ELRES	Written elective resolution.
6	Cancellation of alteration to the objects of a company.
12CYM	Statutory declaration of compliance (Welsh form).
43(3)	Application by a private company for re-registration as a public company.
43(3)e	Declaration on application by a private company for re-registration as a public company.
49(1)	Application by a limited company to be re-registered as unlimited.
49(8)a	Members' assent to company being re-registered as unlimited.
49(8)b	Statutory declaration by directors as to members' assent to re-register a company as unlimited.
51	Application by an unlimited company to be re-registered as limited.
53	Application by a public company for re-registration as a private company.
54	Application to the Court for cancellation of resolution for re-registration.
92(SC)	Liquidator's statement of accounts (for Scottish companies only).
97	Statement for the amount or rate per cent of any commission payable in connection with the subscription of shares.
117	Application by a public company for certificate to commence business and statutory declaration in support.
139	Application by a public company for re-registration as a private company following a Court Order reducing capital.

<b>Form Type</b>	<b>Name of Form</b>
147	Application by a public company for re-registration as a private company following cancellation of shares and reduction of nominal value of issued capital.
190	Notice of place where a register of holders of debentures or a duplicate is kept or of any change in that place.
190a	Notice of a place where a register of holders of debentures or a duplicate is kept or of any change in that place where the register is in non-legible form.
224	Notice of accounting reference date (to be delivered within 9 months of incorporation).
225	Change of accounting reference date.
225(1)	Notice of new accounting reference date given during the course of an accounting reference period.
225CYM	Change of accounting reference date(Welsh form)
225(2)	Notice by an holding or subsidiary company of new accounting reference date given after the end of an accounting reference period.
242	Notice of claim to extension of period allowed for laying and delivering accounts - overseas business or interests.
244	Notice of claim to extension of period allowed for laying and delivering accounts - overseas business or interests.
266(1)	Notice of intention to carry on business as an investment company.
266(3)	Notice that a company no longer wishes to be an investment company.
318	Location of directors' service contracts.
325	Location of register of directors' interests in shares etc.
325a	Location of register of directors' interests in shares etc. where the register is in non-legible form.
353	Register of members.
353a	Register of members in non-legible form.
362	Notice of place where an overseas branch register is kept, of any change in that place, or of discontinuance of any such register.
362a	Notice of place where an overseas branch register is kept, of any change in that place, or of discontinuance of any such register where the register is in a non-legible form.
386	Notice of passing of resolution removing an auditor.
652A	Application for striking off.
652C	Withdrawal of application for striking off.
680a	Application by joint stock company for registration under Part XXII of the Companies Act 1985, and Declaration and related statements.
680b	Application by a company which is not a joint stock company for registration under Part XXII of the Companies Act 1985, and Declaration and related statements.
684	Registration under Part XXII of the Companies Act 1985. List of members - existing joint stock company.
685	Declaration on application by a joint stock company for registration as a public company.
686	Registration under Part XXII of the Companies Act 1985 Statutory Declaration verifying list of members.

<b>Form Type</b>	<b>Name of Form</b>
691-REREG	Registration of a place of business of an overseas company previously registered as a branch.
692(1) (a)	Return of alteration in the charter, statutes etc. of an overseas company subject to place of business registration.
692(1) (b)	Return of alteration in the directors or secretary of an overseas company subject to place of business registration or in their particulars.
692(1) (c)	Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an overseas company subject to place of business registration.
692(2)	Return of change in the corporate name of an overseas company subject to place of business registration.
694(4)(a)	Statement of name, other than corporate name, under which an overseas company proposes to carry on business in Great Britain.
694(4)(b)	Statement of name, other than corporate name, under which an overseas company proposes to carry on business in Great Britain in substitution for a name previously registered.
695A(3)	Notice of closure of a branch of an overseas company.
701(a)	Notice of accounting reference date (to be delivered within 9 months of incorporation) for an overseas company subject to section 700.
701(b)	Notice of new accounting reference date given during the course of an accounting reference period for an overseas company subject to section 700.
701(c)	Notice by an overseas holding or subsidiary company of new accounting reference date given after the end of an accounting reference period subject to section 700.
703P(1)	Return by an overseas company that the company is being wound up.
703P(3)	Notice of appointment of a Liquidator of an overseas company.
703P(5)	Notice by the Liquidator of an overseas company concerning the termination of liquidation of the company.
703Q(1)	Return by an overseas company which becomes subject to insolvency proceedings, etc.
703Q(2)	Return by an overseas company on cessation of insolvency proceedings, etc.
EXLIQ	Request of dissolution of company where liquidator has ceased to act
LLP287a	Notice that the Registered Office of a Limited Liability Partnership is situated in Wales
CLOSE	Scheme of Arrangement
SE8	Transformation of Plc to SE
SE11	Transfer from GB of SE
SE68(1)	Proposed Transfer from GB of SE
SE68(2)a	Draft terms of formation of holding SE
SE68(3)	Draft terms of conversion of PLC to SE
SE70(1)	Notice of satisfaction of conditions for the formation of holding SE
SE82(1)(a)	Amendment of statutes of SE
SE72(6)	Statement of solvency by members of SE proposing to transfer from GB
SE85	Conversion of SE to plc

<b>Form Type</b>	<b>Name of Form</b>
SE86	Notification of draft terms of conversion of SE to Plc
<b>From Oct 2009:</b>	
AA01	Change of accounting reference date
AA03	Notice of resolution removing auditors
AA04	Notice of an application to the court made under section 456(1) and general statement of the matters at issue
AA05	Notice of a failed or withdrawn application to the court made under section 456(1)
AD02	Notification of single alternative inspection location (SAIL)
AD03	Change of location of company records to the single alternative inspection location (SAIL)
AD04	Change of location of company records to the registered office
AD06	Notice of opening of overseas branch register
AD07	Notice of discontinuance of overseas branch register
CB01	Notice of cross border merger involving a UK registered company
CC01	Notice of restriction on the Company's Articles
CC02	Notice of removal of restriction on the Company's Articles
CC03	Statement of Compliance where amendment of Articles restricted
CC04	Statement of Company's Objects
CC05	Change of Constitution by Enactment
CC06	Change of Constitution by order of Court or Other Authority
DS01	Striking off application by a company
DS02	Withdrawal of striking off application by a company
IC01	Notice of intention to carry on business as an investment company
HC01	Registration of Company as Social Landlord
HC02	Removal of Company as Social Landlord
HC03	Notice of Appeal against decision to remove a company from the register of Social Landlords
IC02	Notice that a company no longer wishes to be an investment company
OC427	Order of Court (Section 900 CA2006).
RP01	Replacement of document not meeting requirements for proper delivery
RR01	Application by a private company for re-registration as a public company
RR02	Application by a public company for re-registration as a private limited company
RR03	Notice by the company of application to the court for cancellation of resolution for re-registration
RR04	Notice by the applicants of application to the court for cancellation of resolution for re-registration
RR05	Application by a private limited company for re-registration as a private unlimited company
RR06	Application by an unlimited company for re-registration as a private limited company
RR07	Application by a public company for re-registration as a private unlimited company
RR08	Application by a public company for re-registration as a private limited company following a Court Order reducing capital

<b>Form Type</b>	<b>Name of Form</b>
RR09	Application by a public company for re-registration as a private limited company following cancellation of shares
RR10	Application by a public company for re-registration as a private company following reduction of capital due to redenomination
RT01	Application for administrative restoration to the register
SH50	Application for trading certificate for a public company
VT01	Certified voluntary translation of an original document that is or has been delivered to the Registrar of Companies
EEAP01	Appointment of manager of an EEIG where the official address of the EEIG is in the UK
EEAP02	Appointment of corporate manager of an EEIG where the official address of the EEIG is in the UK
EECH01	Change of details for a manager of an EEIG where the official address of the EEIG is in the UK
EECH02	Change of details for corporate manager of an EEIG where the official address of the EEIG is in the UK
EEFM01	Statement of name, official address, members, objects and duration for EEIG whose official address is in the UK
EEFM02	Statement of name, establishment address in the UK and members of an EEIG whose official address is outside the UK
EEMP01	Notice of documents and particulars required to be filed
EEMP02	Notice of setting up or closure of an establishment of an EEIG
EENM01	Statement of name, other than registered name, under which an EEIG whose official address is outside the UK proposes to carry on business in the UK
EENM02	Statement of name, other than registered name, under which an EEIG whose official address is outside the UK proposes to carry on business in substitution for name previously approved
EETM01	Termination of appointment of manager of an EEIG where the official address is in the UK
LLAA01	Change of accounting reference date of a Limited Liability Partnership
LLAA02	Notice of removal of auditor from a Limited Liability Partnership
LLAD02	Notification of the single alternative inspection location (SAIL) of a Limited Liability Partnership
LLAD03	Change of location of records to the single alternative inspection location of a Limited Liability Partnership
LLAD04	Change of location of records to the registered office of a Limited Liability Partnership
LLCB01	Notice of cross border merger involving a UK registered LLP
LLDE01	Notice of Change of Status of a Limited Liability Partnership
LLDS01	Striking off application by a Limited Liability Partnership
LLDS02	Withdrawal of striking off application by a Limited Liability Partnership
LLRP01	Replacement of document not meeting requirements for proper delivery for a Limited Liability Partnership (LLP)
LLRT01	Application for administrative restoration to the register for a Limited Liability Partnership (LLP)
LLVT01	Certified voluntary translation of an original document that is or has been delivered to the Registrar of Companies for a Limited Liability Partnership (LLP)

<b>Form Type</b>	<b>Name of Form</b>
NCIN01	Application by a joint stock company for registration as a public company under the Companies Act 2006
NCIN02	Application by a joint stock company for registration as a private company under the Companies Act 2006
NCIN03	Application by a company (not being a joint stock company) for registration under the Companies Act 2006
NPAR01	Initial Registration / Annual Return Form for a Newspaper
NPAP01	Return of change in Proprietors of a Newspaper
OSAA01	Statement of details of parent law and other information for an overseas company
OSAA02	Return of details of parent law and other information for an overseas company
OSCC02	Return of alteration of manner of compliance with accounting requirements
OSAD01	Return by an overseas company of change of UK establishment at which the constitutional documents are kept
OSAD02	Notice of location or change in location of instruments creating charges and register of charges for an overseas company
OSAP01	Appointment of director of an overseas company
OSAP02	Appointment of corporate director of an overseas company
OSAP03	Appointment of secretary of an overseas company
OSAP04	Appointment of corporate secretary of an overseas company
OSAP05	Appointment by an overseas company of a person authorised to represent the company at the UK business
OSAP06	Appointment of a Judicial factor (Scotland) for an overseas company
OSAP07	Appointment by an overseas company of a person authorized to accept service of documents on behalf of the company in respect of a UK establishment
OSCC01	Return by an overseas company of an alteration to constitutional documents
OSCH01	Return by a UK establishment of an Overseas Company for change of details
OSCH02	Return by an overseas company for change of company details
OSCH03	Change of director's details of an overseas company
OSCH04	Change of corporate director's details of an overseas company
OSCH05	Change of secretary's details of an overseas company
OSCH06	Change of corporate secretary's details of an overseas company
OSCH07	Change of details by an overseas company for a person authorised to represent the company at the UK business
OSCH08	Change of service address for a Judicial factor (Scotland) for an Overseas company
OSCH09	Change of details by an overseas company for a person authorized to accept service of documents on behalf of the company in respect of a UK establishment
OSDS01	Notice of closure of a UK establishment of an overseas company
OSDS02	Notice of termination of winding up of an overseas company
OSIN01	Registration of an overseas company
OSLQ01	Notice of appointment of a liquidator of an overseas company
OSLQ02	Notice by an Overseas Company which becomes subject to proceedings relating to insolvency

<b>Form Type</b>	<b>Name of Form</b>
OSLQ03	Notice of winding up of an overseas company
OSLQ04	Notice by an overseas company on cessation of proceedings relating to insolvency
OSMG01	Particulars of a mortgage or charge by an overseas company
OSMG02	Statement of satisfaction in full or in part of a mortgage or charge including a floating charge for an overseas company
OSMG03	Application for registration of a memorandum of satisfaction that part [or the whole] of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property, for an overseas company
OSMG04	Particulars for the registration of a charge to secure a series of debentures for an overseas company
OSMG05	Particulars of an issue of secured debentures in a series for an overseas company
OSNM01	Registration of change of name of overseas company registered in the UK
OSNM02	Notice by an overseas company of change of corporate name in country of incorporation that is registered with an alternative name in the UK
OSTM01	Termination of appointment of director of an overseas company
OSTM02	Termination of appointment of secretary of an overseas company
OSTM03	Termination of appointment by an overseas company for a person authorised to accept services or person authorised to represent the company in respect of a UK establishment
OSTM04	Termination of appointment of Judicial Factor (Scotland) for an Overseas company
SEAS01	Amendment of Statutes of a Societas Europaea (SE)
SECV01	Conversion of Societas Europaea (SE) to a public limited company (PLC)
SEDT01	Draft terms of formation of holding Societas Europaea (SE) involving a Great Britain registered company or SE
SEDT02	Draft terms of conversion of a public limited company (PLC) to Societas Europaea (SE)
SEDT03	Draft terms of conversion of a public limited company (PLC) to Societas Europaea (SE)
SEFM04	Transformation of public limited company (PLC) to Societas Europaea (SE)
SESC01	Notice of satisfaction of conditions for the formation of holding Societas Europaea (SE) by a Great Britain registered company or SE
SESS01	Statement of solvency by members of Societas Europaea(SE) which is proposing to transfer from Great Britain (GB)
SETR01	Proposed transfer from Great Britain (GB) of Societas Europaea (SE)
SETR03	Transfer from Great Britain (GB) of Societas Europaea (SE)
CERT12	Certificate of registration of a Limited Partnership
CERT13	Certificate of registration on change of name of a Limited Partnership
CERT22	Certificate of incorporation on re-registration of a company from public limited to private unlimited and registration of order of court and statement of capital on reduction of capital

<b>Form Type</b>	<b>Name of Form</b>
CERT23	Certificate of incorporation on change of name and on re-registration of a company from public limited to private unlimited and registration of order of court and statement of capital on reduction of capital
CERT24	Certificate of incorporation on re-registration of a company from public limited to private unlimited
CERT25	Certificate of incorporation on change of name and on re-registration of a company from public limited to private unlimited