In accordance with Regulation 13(1) of the Overseas Companies Regulations 2009.

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Permanent representative

D1	Permanent representative's details		
	Please use this section to list all the permanent representatives of the company. Please complete Sections D1-D4 .		
Full forename(s)			
Surname			
D2	Permanent representative's service address ●		
Building name/number		• Service address This is the address that will appear	
Street		This is the address that will appear on the public record. This does not have to be your usual residential address.	
Post town		If you provide your residential address here it will appear on the public record.	
County/Region			
Post code			
Country			
D3	Permanent representative's authority		
Extent of authority	Please enter the extent of your authority as permanent representative. Please tick one box.	 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of 	
	☐ Limited ②		
	□ Unlimited		
Description of limited		the person(s) with whom you are authorised to act below.	
authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.	- authorised to act below.	
	□ Alone		
	☐ Jointly ③		
If applicable, name(s)	1		
of person(s) with whom you are acting jointly			

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This page is not shown on the public record



Do not cover this barcode

	Please complete your usual residential address below.	● Permanent representative's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is 'Same as the
Street		service address'.
		This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Post town		
County/Region		
Postcode		
Country		

Regulation 25 of the Overseas Companies Regulations 2009.

Higher protection ®

Only tick the box below if you are in the process of applying for, or have been granted, higher protection by the Registrar from disclosing your usual residential address to credit reference agencies under Regulation 25 of the Overseas Companies Regulations 2009.

Different postal address:

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:

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

Where you are applying for higher protection with this notice, the application and this form must be posted together.

If you are currently in the process of applying for, or have been granted, higher protection, you may wish to check you have not entered your usual residential address in Section D2 as this will appear on the public record.

