



SE AP02

Appointment of corporate member of a supervisory organ of a United Kingdom Societas (UKS)



Companies House

✓ **What this form is for**
You may use this form to appoint a corporate member of a supervisory organ of a UKS.

✗ **What this form is NOT for**
You cannot use this form to appoint a member of a supervisory organ of a UKS (to do this, please use form SE AP01) or to appoint a corporate member of an administrative or management organ (please use form AP02).

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

1 UK Societas details

UKS number

UKS name in full

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of corporate member's appointment

Date of appointment

3 Corporate member's details

Corporate body/firm name

Building name/number ①

Street

Post town

County/Region

Postcode

Country

Is the company a limited company registered in the UK?

→ **Yes** complete **Section 4**

→ **No** complete **Section 5**

① Registered or principal address

This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address) or DX number.

4 UK-registered limited companies ①

Please give the company registration number.

Registration number

① You can find the registration number on our website <https://beta.companieshouse.gov.uk>

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Other corporate bodies & firms

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

③ Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ③

Registration number (if applicable)

6

Consent to act as corporate member

Please tick the box to confirm consent.

The UK Societas confirms that the corporate body named in section 3 has consented to act as a corporate member of the UK Societas named in section 1.

7

Signature

I am signing this form on behalf of the UK Societas.

Signature

Signature

X

X

This form may be signed and authorised by:
Member of management organ of the UK Societas, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager.

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Presenter information

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

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The UK Societas name and number match the information held on the public record.
- ☐ You have completed the date of appointment.
- ☐ You have entered the new corporate member's address.
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address) or DX number.
- ☐ You have completed either Section 4 or Section 5.
- ☐ You have ticked the consent to act statement in section 6
- ☐ You have provided an authorising signature.



Important information

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



Where to send

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

For a UK Societas registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For a UK Societas registered in Scotland:

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

For a UK Societas registered in Northern Ireland:

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



Further information

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

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