

## EE MP01

## Notice of documents and particulars required to be filed for a UKEIG or EEIG establishment

What this form is for

You may use this form to accompany the filing of documents listed in Section 3.

A fee of £30 is payable on this form.

In accordance with Articles 7 and 10 of the Council Regulation (EEC) No. 2137/85 and Regulation 13 of the European Economic Interest Grouping Regulations 1989.



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Please see Section 3 below and 'How to pay' on the last page.

✓ What this form is for

You may use this form to accompany the filing of documents listed in Section 3 below.

### What this form is NOT for

You cannot use this form to set up or close an EEIG establishment. To do this, please use form EE MP02.

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

1	UKEIG or EEIG establishment details	
Grouping number		→ Filling in this form Please complete in typescript or in
Grouping name in full		bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	EEIG address (if applicable)	
State in which official address of the EEIG is situated		

## List of documents and particulars •

The following documents are attached. If any document or particulars are not written in English a certified translation must also be attached.

An amendment to the grouping's formation contract.

A document evidencing a judicial decision regarding nullity.

An assignment of all of a member's participation.

An assignment of part of a member's participation.

A members' order to wind up the grouping.

A judicial decision to wind up the grouping.

Liquidator(s) appointment.

Liquidator(s) termination of appointment.

A document evidencing the conclusion of liquidation.

An exemption clause relieving a new member from payment of debts and other liabilities which originated before his admission.

The following only apply if the grouping has its official address outside the UK:

Notice of the appointment of a manager or managers, name(s) and other identification particulars as required by the Member State where the grouping has its official address together with notification as to whether they may act alone or must act jointly.

Notice of termination of a manager's appointment.

• Tick the appropriate boxes.

If the form is being delivered for a UKEIG and the amendment includes a change of name a fee is payable. See 'How to pay' on the last page for details.

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1	Authentication •	This will appear on the public record
	I am authenticating this form on behalf of the grouping.	
ame	Enter your printed name. You do not need to include a signature.	
	This form may be authenticated by: A member or 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 Post town County/Region

## ✓ Checklist

Postcode

Country

Telephone

DX

We may return forms completed incorrectly or with information missing.

## Please make sure you have remembered the following:

- ☐ The grouping name and number match the information held on the public Register.
- ☐ You have entered the state in which the official address of the EEIG is situated in Section 2.
- You have ticked the appropriate boxes in Section 3.
   You have included the attachments indicated and, where applicable, a certified translation.
- ☐ You have authenticated the form.
- ☐ Have you enclosed an amendment to the grouping's formation contract with this form? If you have and it includes a change of name of a UKEIG, then you must enclose the correct fee.

## Important information

All information on this form will appear on the public record.

## £ How to pay

If the form is being delivered for a UKEIG and the amendment of the grouping's formation contract (if attached to this form) includes a change of name, then a fee of £30 is payable.

Make cheques or postal orders payable to 'Companies House.'

## How to send your form

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

## gov.uk/companies-house/offices

## **Turther information**

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

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