

# SE CV01 - continuation page

## Conversion of UK Societas (UKS) to a Public Limited Company (PLC)

### Corporate director

#### E1 Corporate director appointments

Please use this section to list all the corporate director appointments.

Name of corporate  
body or firm

Building name/number  
①

Street

Post town

County/Region

Postcode

Country

#### 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.

#### E2 Location of the registry of the corporate body or firm

Is the corporate director a limited company registered in the UK?

→ Yes Complete **Section E3 only**

→ No Complete **Section E4 only**

#### E3 UK-registered limited companies ②

Please give the company registration number.

Registration number

② You can find the registration number  
on our website:  
[companieshouse.gov.uk/info](https://companieshouse.gov.uk/info)

#### E4 Other corporate bodies and 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.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered ④

If applicable, the  
registration number

④ 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.

## Statement of capital

**Complete a separate table for each currency.**

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## F2 Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section F1**.

Class of share

Prescribed particulars  
①

### ① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.