

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1

Director details 1

Use this section to list all the directors of the company. Please complete Sections F1-F7. For a corporate director, complete Sections G1-G3. Individual directors must have verified their identity in accordance with s1110A of the Companies Act 2006. Please use a continuation page if necessary.

Full forename(s)

Surname

Former name(s) 2

Country/State of residence 3

Nationality

Month/year of birth 4

X

X

m

m

y

y

y

y

1 Corporate details

Please use Sections G1-G3 to enter corporate director details.

2 Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

3 Country/State of residence

This is in respect of your usual residential address as stated in Section F5.

4 Month and year of birth

Please provide month and year only. Provide full date of birth in section F4.

F2

Director's service address 6

Building name/number

Street

Post town

County/Region

Postcode

Country

6 Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3

Director's authority

Please enter the extent of your authority as director. Please tick one box.

Extent of authority

Limited 7

Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

Alone

Jointly 8

If applicable, name(s) of person(s) with whom you are acting jointly

7 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.

8 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

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This page is not shown on the public record**Do not cover this barcode****F4****Director's date of birth^①**

Please complete your full date of birth below.

Date of birth

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

① Date of birth

You must give the full date of birth.

F5**Director's usual residential address^②**

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

② Director's usual residential address

You can state 'Same as service address' in this section if your usual residential address is the same as your service address.

This address cannot be a PO BOX, DX or LP (Legal Post in Scotland) number.

Regulation 25 of the Overseas Companies Regulations 2009.

Higher protection^②

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.

② 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 F2 as this will appear on the public record.

This page is not shown on the public record



Do not cover this barcode

F6

Director's identity verification details



Tick the box to confirm identity verification.

The person appointed as a director has verified their identity in accordance with the Companies Act 2006. ❶

Give the director's Companies House personal code.

Companies House
personal code²

_____ / _____ / _____

① Identity verification statement

Under section 1110A of the Companies Act 2006.

② Companies House personal code

This is an 11 character code that is given to a person after they've verified their identity with Companies House.

F7

Does the name you've provided for this director match their verified name?*

If the names do not match, tell us why.

Legally changed name

Preferred name

Translation or a different naming convention

Prefer not to say

We may contact you for more information if the name you've provided for this director does not match their verified name.

* This is non-statutory information