

PRO3

PROOF: Consent form for paper filing



Companies House

The Registrar's PROTECTED Online Filing (PROOF) scheme

✓ **What this form is for**
You may only use this form if you are a company that has joined the Registrar's PROOF scheme and you are giving consent to file certain paper forms.

✗ **What this form is NOT for**
You cannot use this form to opt out of this scheme. To do this, please submit an Opt-Out application to the Registrar.

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

1 Company authentication code

Company number	<input type="text"/>								
Company name in full	<input type="text"/>								
Company authentication code	<input type="text"/>								

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Registered office address

Building name/number	<input type="text"/>
Street	<input type="text"/>
Post town	<input type="text"/>
County/Region	<input type="text"/>
Postcode	<input type="text"/>

3 Forms attached to which consent applies ①

The above company is an Opted-In Company (as defined in the Terms relating to the Registrar's PROOF scheme). The company hereby consents to the paper form(s) referred to below being submitted to the Registrar for placing on the public record.

① **Forms**
Only the following forms can be filed with this form by companies signed up to PROOF:

- Annual Return
- Change of registered office
- Appointments
- Termination of appointments
- Change of details forms
- Change of company name by resolution

Title of form	Number of forms enclosed
<input type="text"/>	<input type="text"/>



Do not cover this barcode

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- You have included the company name and company number.
- You have included the company authentication code.
- You have included the company's registered office.
- You have indicated which form(s) you consent may be submitted to the Registrar to be placed on the public record.

! Important information

Please note that all information on this form will **not** appear on the public record. In the event of a query, Companies House will send this form to the registered office address.

✉ 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 companies registered in England and Wales:

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

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1

For companies 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.

i 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