

OS VS01

Directors' identity verification for an overseas company



Companies House



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✓ **What this form is for**
You must give the identity verification details for all your current directors, unless you have already provided this information.

The directors' identity verification statements are required by the first anniversary of the date the UK establishment was opened after identity verification requirements were introduced.

✗ **What this form is NOT for**
You cannot use this form to tell us of new directors or changes to their details.

Do not use this for corporate director appointments.

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

Before you start

- All directors must have
- completed identity verification
 - their Companies House personal code

1 Overseas company details

Company number								
Company name in full or alternative name as registered in the UK								

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



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This page is not shown on the public record**2****Overseas company director's details**

	Give the overseas company director's name that appears on the company record.		
Full forename(s)			
Surname			
Date of birth	d	d	m m y y y y

3**Overseas company director's identity verification details**

	Tick the box to confirm identity verification.		❶ Identity verification statement Under section 1110A of the Companies Act 2006.
	The person appointed as a director of the overseas company has verified their identity in accordance with the Companies Act 2006.❶		
	Give director's Companies House personal code.		❷ 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.
Companies House Personal code❷	/ /		

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

If the names do not match, tell us why. *	❸ This is not statutory information. We may contact you for more information if the name you've provided for this director does not match their verified name.
Legally changed name	
Preferred name	
Translation or a different naming convention	
Prefer not to say	
Error on the public register	



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Authentication^①

I am authenticating this form on behalf of the company.
Enter your printed name. You do not need to include a signature.

Name

This form may be authenticated by:
Director, Secretary, Permanent representative

① Person authorised

Under either section 270 or 274 of
the Companies Act 2006.



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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.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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



Further 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**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have authenticated the form.