

EE FM02

Statement of name, establishment address in the UK and members of an EEIG whose official address is outside the UK



A fee is payable with this form.
Please see 'How to pay' on the last page.

✓ **What this form is for**
You may use this form to register the establishment of an EEIG where the official address is outside the UK.

✗ **What this form is NOT for**
You cannot use this form to register a statement of name, official address, members, objects, duration for EEIG whose official address is in the UK. To do this, please use form EE FM01.

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

Part 1 EEIG details

A1	Name of EEIG	<p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>
Grouping name in full	<input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>	
<hr/>		
A2	Member state	
Member state in which official address is situated	<input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>	
<hr/>		
A3	Establishment address in the UK	
Building name/number	<input style="width: 100%; height: 20px;" type="text"/>	
Street	<input style="width: 100%; height: 20px;" type="text"/>	
	<input style="width: 100%; height: 20px;" type="text"/>	
Post town	<input style="width: 100%; height: 20px;" type="text"/>	
County/Region	<input style="width: 100%; height: 20px;" type="text"/>	
Postcode	<input style="width: 15%; height: 20px;" type="text"/> <input style="width: 15%; height: 20px;" type="text"/> <input style="width: 15%; height: 20px;" type="text"/> <input style="width: 15%; height: 20px;" type="text"/> <input style="width: 15%; height: 20px;" type="text"/> <input style="width: 15%; height: 20px;" type="text"/>	
<hr/>		
A4	Certified copy of the contract	
<p>A certified copy of the contract establishing the above named grouping is delivered for registration.</p> <p><input type="checkbox"/> If the contract has not been written in English, please tick the box to confirm a certified translation of it is delivered.</p>		

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Part 2

Members' details

Please list below the name(s) (include business names if different) and details of the members of the grouping.

For a member who is an individual, go to Section B1; for a corporate member, go to Section C1;

Please use a continuation sheet if there are more members of the SE.

Member

B1

Member details ①

Please use this section to list all the members of the company. Please complete **Sections B1-B2**. For a corporate member, complete **Sections C1-C2**.

Title *	
Forename(s)	
Surname	
Legal form	

① Corporate details

Please use Section C1 to enter corporate member details.

Continuation pages

Please use a continuation page if necessary.

B2

Member's service address ②

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

② Service address

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

This can be your business address or registered office as appropriate.

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Member

B1

Member details ①

Please use this section to list all the members of the company. Please complete **Sections B1-B2**. For a corporate member, complete **Sections C1-C2**.

Title *	
Forename(s)	
Surname	
Legal form	

① Corporate details

Please use Section C1 to enter corporate member details.

Continuation pages

Please use a continuation page if necessary.

B2

Member's service address ②

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

② Service address

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

This can be your business address or registered office as appropriate.

Corporate member

C1

Corporate member details

Please use this section to list all corporate members of the company. Please complete **Sections C1-C2**.

Name of corporate body or firm	
If applicable, where the company/firm is registered	
If applicable, the registration number	

Continuation pages

Please use a continuation page if necessary.

C2

Corporate member details ③

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
Legal form	

③ 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. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number.

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Part 3

Declaration

I, a member / authorised on behalf of a member of the above grouping, declare that all the requirements of the above Regulations in respects of the registration of the above grouping and of matters precedent and incidental to it have been complied with. This declaration is made by virtue of the provisions of the Statutory Declarations Act 1835.

❶ A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths must sign the declaration here.

Name of declarant

Place of declaration

Date of declaration

In presence of ❶

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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

Address

Post town

County/Region

Postcode

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The name of the grouping has been completed in full.
- The official address of the grouping has been completed.
- You have ticked the box in Section A3, if applicable.
- Any addresses given must be a physical location.
- They cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- You have included the contract with the form.
- You have completed the declaration in Part 3.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £20 is payable to Companies House in respect of this statement.

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

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 EEIGs registered in England and Wales:

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

For EEIGs registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For EEIGs 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.

Further information

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

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk