

## Corporate member

|  |  |
|--|--|
| <b>D1 Corporate member appointments</b>  |  |
| Please use this section to list all the corporate members of the SE.<br>Please complete Sections D1-D6.  |  |
| Name of corporate body or firm   |  |
| Building name/number   |  |
| Street   |  |
| Post town  |  |
| County/Region  |  |
| Postcode   |  |
| Country  |  |
| <b>D2 Location of the registry of the corporate body or firm</b>   |  |
| Is the corporate member registered within the European Economic Area (EEA)?<br>→ Yes Complete Section D3 only<br>→ No Complete Section D4 only   |  |
| <b>D3 EEA companies</b>  |  |
| Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.  |  |
| Where the company/firm is registered   |  |
| Registration number  |  |
| <b>D4 Non-EEA companies</b>  |  |
| 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  |  |
| If applicable, the registration number   |  |
| <b>Registered or principal address</b><br>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. |  |
| <b>EEA</b><br>A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>   |  |
| <b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</b>  |  |
| <b>Non-EEA</b><br>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.  |  |

# SE FM05 - continuation page

Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001

**D5**

## Corporate member's position

I consent to act as member of <sup>①</sup>

- the administrative organ of the SE.
- the supervisory organ of the SE.
- the management organ of the SE.

<sup>①</sup> Please tick one box.

**D6**

## Signature<sup>②</sup>

I consent to act as member of the proposed SE named in **Section A1**.

Signature

Signature

X

X

<sup>②</sup> **Signature**

The person named above consents to act as corporate member of the proposed SE.