



# SE11

## Transfer from GB of Societas Europea (SE)

Please complete in typescript,  
or in bold black capitals.

CHWP000

**Registered Number of SE**

**Full Name of SE**

  

**Proposed New Name  
of SE on transfer**

*(If applicable)*

  

Name of Member State to which the  
above named SE is to transfer

Contact address  
of new registry

Proposed New Registered  
Office Address of SE

### Principal Sectors of Activity(ies) of SE:

*(Use Standard Industrial Classification (SIC) Codes specified on the attached sheet)*

SIC Code

SIC Code

SIC Code

SIC Code

SIC Code

SIC Code

### Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

<input type="text"/>	
<input type="text"/>	
Tel	
DX number	DX exchange

Companies House receipt date barcode

***This form has been provided free  
of charge by Companies House.***

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

For SEs whose registered office is in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

For SEs whose registered office is in Scotland

**or LP - 4 Edinburgh 2**

**Please tick the boxes to confirm that all of the following documents are attached to this form:**

Tick the box (✓)	Number of pages	Document description
<input type="checkbox"/>	<input type="checkbox"/>	Copy of the general meeting resolution approving the transfer of the SE
<input type="checkbox"/>	<input type="checkbox"/>	Form SE72(6) - Statement of Solvency required by Regulation 72 of The European Public Limited-Liability Company Regulations 2004
<input type="checkbox"/>	<input type="checkbox"/>	Report explaining and justifying the legal and economic aspects of the transfer and explaining the implications of the transfer for shareholders, creditors and employees pursuant to Article 8(3) of Council Regulation (EC) No 2157/2001

**Member's Declaration:** I, \_\_\_\_\_  
of \_\_\_\_\_  
\_\_\_\_\_

being a Member of the management or administrative organ of the SE named on page 1 confirm that:

1. Pursuant to Article 8(2) of Council Regulation (EC) No 2157/2001 (the "Regulation") a transfer proposal was drawn up by the management or administrative organ of the SE named on page 1 and was publicised pursuant to Article 8(2) of the Regulation and The European Public Limited-Liability Company Regulations 2004;
2. Pursuant to Article 8(3) of the Regulation the management or administrative organ of the SE named on page 1 drew up a report on \_\_\_\_\_;
3. Shareholders and creditors of the SE named on page 1 were notified in writing in accordance with regulation 56(1) of The European Public Limited-Liability Company Regulations 2004 of the right of examination and right to copies of the proposal and report referred to in regulation 56(1);
4. Pursuant to Article 8(4) of the Regulation at least one month before the general meeting called upon to decide upon the transfer, shareholders and creditors of the SE named on page 1 could examine and obtain copies of the transfer proposal referred to in paragraph 1 and the report referred to in paragraph 2 above;
5. Invoices, orders for goods and business letters of the SE named on page 1 complied with the requirements of regulation 56(2) of The European Public Limited-Liability Company Regulations 2004;
6. The general meeting of the SE named on page 1 approved the transfer proposal referred to in paragraph 1 above on \_\_\_\_\_ such decision being taken pursuant to Article 59 of the Regulation;
7. No proceedings for winding up, liquidation, insolvency or suspension of payments or other similar proceedings have been brought against the SE named on page 1; and
8. The information contained in this form is correct.

**Signed**

**Date**

Member of the management or administrative organ of the SE named on page 1.

**Name of SE**

**Lawyer's  
Declaration:**

I, \_\_\_\_\_  
of \_\_\_\_\_  
\_\_\_\_\_

make this declaration in connection with the proposed transfer from Great Britain of the registered office of the SE named on page 1 and confirm that:

1. I am a lawyer entitled to pursue my professional activities under one of the denominations laid down in Council Directive 77/249/EEC or Council Directive 98/5/EC; and
2. All of the acts and formalities and conditions required by Article 8 of Council Regulation (EC) No 2157/2001 to be accomplished before the transfer out of Great Britain of the SE named on page 1 have been completed in accordance with the requirements in or referred to in Article 8, except that I am not required to confirm;
  - (i) that the requirements of Article 8(7) have been met; nor
  - (ii) that the certificate pursuant to Article 8(8) has been issued.

**Signature**

**Date**