

NC IN01 - continuation page

Application to register a company authorised to register under section 1040 of the Companies Act 2006

In accordance with Section 1040 of the Companies Act 2006 and the Companies (Companies Authorised to Register) Regulations 2009.

Corporate director

E1 Corporate director appointments ¹

Please use this section to list all the corporate directors of the company.

Name of corporate body or firm

Building name/number

Street

Post town

County/Region

Postcode

Country

1 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.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?
→ **Yes** Complete **Section E3 only**
→ **No** Complete **Section E4 only**

E3 EEA companies ²

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 ³

Registration number

2 EEA
A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk
3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

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 ⁴

If applicable, registration number

4 Non-EEA
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.

E5 Signature ⁵

I consent to act as director of the proposed company named in **Section A1**.

Signature

Signature

X

X

5 Signature
The person named above consents to act as corporate director of the proposed company.