



# SE85

## Conversion of Societas Europaea (SE) to PLC

Please complete in typescript,  
or in bold black capitals.

CHWP000

**For official use**

(Please leave blank)

**Full name of converting SE**

**Company number of converting SE**

**Proposed Full Name of PLC**

**Proposed Registered Office  
Address**

*PO Box numbers only are not acceptable*

**Post town**

**County/Region**

**UK Postcode**

**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.

Companies House receipt date barcode

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

Tel	
DX number	DX exchange

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

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

For PLCs whose registered office is to be in England and Wales

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

For PLCs whose registered office is to be in Scotland

**DX 33050 Cardiff**

**or**

**DX 235 Edinburgh**

**or LP - 4 Edinburgh 2**

**Proposed name of PLC**

**Secretary of PLC**

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Usual residential address †

Post town

County/Region

UK Postcode

Country

†

Tick this box only if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 or that section as applied by Council Regulation (EC) No 2157/2001, otherwise give your usual residential address. In the case of a corporation or Scottish Firm, give the registered or principal office address.

I consent to act as the secretary of the PLC

**Consent signature**

**Date**

**Director of PLC**

*(Please list in alphabetical order)*

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Usual residential address †

Post town

County/Region

UK Postcode

Country

†

Tick this box only if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 or that section as applied by Council Regulation (EC) No 2157/2001, otherwise give your usual residential address. In the case of a corporation or Scottish Firm, give the registered or principal office address.

Date of birth

Nationality

Business Occupation

Other directorships

I consent to act as a director of the PLC

**Consent signature**

**Date**

**Proposed name of PLC**

**Director of PLC**

*(Please list in alphabetical order)*

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Usual residential address †

Post town

County/Region

UK Postcode

Country

†

Tick this box only if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 or that section as applied by Council Regulation (EC) No 2157/2001, otherwise give your usual residential address. In the case of a corporation or Scottish Firm, give the registered or principal office address.

Date of birth

Nationality

Business Occupation

Other directorships

I consent to act as a director of the PLC

**Consent signature**

**Date**

*Please use a continuation sheet if more officers of the PLC are to be appointed*

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

Tick the  
box (✓)

Number  
of pages

Document description

Report by management or administrative organ of the SE converting to PLC pursuant to Article 66(3) of Council Regulation (EC) No 2157/2001

Copy of certificate(s) of expert(s) pursuant to Article 66(5) of Council Regulation (EC) No 2157/2001

Memorandum and Articles of Association of proposed PLC

Copy of Resolution approving conversion of SE to PLC pursuant to Article 66(6) of Council Regulation (EC) No 2157/2001

**Proposed name of PLC**

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

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

1. The SE mentioned on page 1 was first registered on \_\_\_\_\_ and that no decision on conversion was taken before two years had elapsed since its registration or before the first two sets of annual accounts had been approved;
2. Pursuant to Article 66(3) of Council Regulation (EC) No 2157/2001 (the "Regulation") the draft terms of conversion were drawn up by the management or administrative organ of the SE named on page 1 and were publicised pursuant to the Regulation and to regulation 85 of the The European Public Limited-Liability Company Regulations 2004;
- 3 Pursuant to Article 66(3) of the Regulation a report (copy attached to this Form) was drawn up by mangement or administrative organ of the SE named on page 1 on \_\_\_\_\_;
- 4 Pursuant to Article 66(5) of the Regulation an independent expert(s) prepared a certificate (copy(ies) attached to this form) dated \_\_\_\_\_ ;
- 5 The general meeting approved the Memorandum and Articles of Association and draft terms of the conversion on \_\_\_\_\_ (copy(ies) of resolution and Memorandum and Articles of Association are attached to this form); and
- 6 The information given in this form is correct.

**Signature**

**Date**

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