

AD06

Notice of opening of overseas branch register



Companies House

✓ **What this form is for**
You may use this form to tell us
when a company opens an
overseas branch register.

✗ **What this form is NOT for**
You cannot use this form to tell
us about the discontinuance of an
overseas branch register. To do this,
please use form AD07.

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

1 Company details

Company number

Company name in full

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Country or territory ¹

The company gives notice that an overseas branch register of members has
been opened and is kept in the following country or territory:

<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>

1 Overseas branch register

An overseas branch register is
regarded as part of the company's
register of members and a duplicate
of any overseas register must be
kept available for inspection at the
same place in the UK as the register
of members.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗

✗

2 Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE), please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

3 Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by:

Director ², Secretary, Person Authorised ³, Administrator, Administrative
receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor.

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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 company name and number match the information held on the public Register.
- You have entered the country or territory where the overseas branch register has been opened.
- You have signed the form.



Important information

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



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 companies registered in England and Wales:

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

For companies 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 companies 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