

**Transfer of Societas Europaea (SE)
registered office from ROI**

Article 8 Council Regulation 2157/2001
Regulations 7 and 11 (European Communities)(European
Public Limited-Liability Company)) Regulations 2007

Company number

--	--	--	--	--	--	--	--	--	--

CRO receipt date stamp & barcode

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Current SE name

in full/note one

Transfer details

Proposed SE name

if applicable

Proposed registered
office address

Member State to
which SE is to transfer

--

Name and address
of registry

Attached documents

note two

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

- Copy of the general meeting resolution approving the transfer of the SE
- Form SE8 - Statement of solvency
- A copy of the company's individual financial statements drawn up in accordance with Chapter 4 of Part 6 of the Companies 2014, together with a copy of the report of the auditors, which should be unqualified, on, and the report of the directors accompanying, each such individual financial statements. The individual financial statements must be made up to a date not earlier by more than two months from the date of this application.

Presenter details

note three

Name

Address

Telephone number

Email

DX number/Exchange

	Fax number
	Contact Person
	Reference number

Declaration

I
name in bold capitals

of
residential address

confirm that

- Pursuant to Article 8(2) of Council Regulation 2157/2001/EC (the "Regulation") a transfer proposal was drawn up and was publicised pursuant to Article 13 of the Regulation.
- Pursuant to Article 8(3) of the Regulation a report explaining and justifying the legal and economic aspects of the transfer and explaining the implications of the transfer for shareholders, creditors and employees was drawn up on
 Day Month Year
- Shareholders and creditors of the aforementioned SE were notified in accordance with Regulation 11(1) of the European Communities (Public Limited-Liability Company) Regulations 2007 of the right of examination and the right to obtain copies of the transfer proposal and report.
- 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 aforementioned SE could examine and obtain copies of the transfer proposal and report drawn up.
- Invoices, orders for goods and business letters of the aforementioned SE complied with the requirements of Regulation 11(2) of the European Communities (Public Limited-Liability Company) Regulations 2007.
- The general meeting of the aforementioned SE approved the transfer proposal on
 Day Month Year

 such decision being taken pursuant to Article 59 of the Regulation.
- The individual financial statements, the report of the auditors on, and report of the directors accompanying, those individual financial statements attached to this form are true copies of such document.
- No proceedings for winding up, liquidation, insolvency or suspension of payments or other similar proceedings have been brought against the aforementioned SE.
- The particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form SE7.

Signature

Date

Director Secretary *note two*

Lawyer's declaration

I
name in bold capitals

of

make this declaration in connection with the proposed transfer from the Republic of Ireland of the registered office of the aforementioned SE and confirm that

- 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.
- Except for the issue of the certificate pursuant to Article 8(8) of Council Regulation 2157/2001/EC, all of the acts and formalities and conditions required by Article 8 to be accomplished before the transfer out of the Republic of Ireland of the aforementioned SE have been completed in accordance with the requirements in or referred to in Article 8.

Signature

Date

NOTES ON COMPLETION OF FORM SE7

These notes should be read in conjunction with the relevant legislation.

General This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. Where “not applicable”, “nil” or “none” is appropriate, please state.

Where the space provided on Form SE7 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section.

For the purposes of this form, “Member State” means a state which is or at any time becomes a Contracting Party to the Agreement on the European Economic Area signed at Oporto on 2nd May 1992 as adjusted by the Protocol signed at Brussels on the 17th May 1993, and any reference to “Community” includes the European Economic Area.

note one The current SE name must be given in full and must correspond exactly with the CRO record.

note two Please tick the relevant box(es).

note three This section must be completed by the person who is presenting the form to the CRO. This may be either the applicant or a person on his/her behalf.

Further information

CRO address When you have completed and signed the form, please send with the prescribed fee, accompanying documents and Form SE8 to the Registrar of Companies at:

New Companies Section
Bloom House,
Gloucester Place Lower,
Dublin 1.

Payment If paying by cheque, postal order or bank draft, please make the fee payable to the Companies Registration Office. Cheques or bank drafts must be drawn on a bank in the Republic of Ireland.

Please *carefully* study the explanatory notes above. A Form SE7 that is not completed correctly or is not accompanied by the correct documents or fee is liable to be rejected and returned to the presenter by the CRO.

FURTHER INFORMATION ON COMPLETION OF FORM SE7, INCLUDING THE PRESCRIBED FEE, IS AVAILABLE
FROM www.cro.ie OR BY EMAIL info@cro.ie