

Form Updates for Laserform & Cloud Forms

Update No: 838 Date: 7 January 2021

This bulletin contains information about Company, European Economic Interest Grouping, Societas Europaea, Overseas Companies, Limited Liability Partnership and Immigration forms.

Company for Immediate Use

Companies House has updated the following forms as a result of the UK exiting the European Union (EU). These forms are available for immediate use.

| | | Version | Date |
|------------|--|---------|------|
| □ AA01 | Change of accounting reference date | 700006 | 1/21 |
| □ AA06 | Statement of guarantee by a parent undertaking of a subsidiary company | 700004 | 1/21 |
| □ AP02 | Appointment of corporate director | 700006 | 1/21 |
| □ AP04 | Appointment of corporate secretary | 700006 | 1/21 |
| □ CH02 | Change of corporate director's details | 700005 | 1/21 |
| ☐ CH04 | Change of corporate secretary's details | 700005 | 1/21 |
| □ CS01(C1) | CS01 continuation - Statement of capital | 700002 | 1/21 |
| ☐ CS01(C2) | CS01 continuation (section B2) - Prescribed particulars | 700002 | 1/21 |
| ☐ CS01(C3) | CS01 continuation (section D1) - Shareholder information for a non-traded company | 700002 | 1/21 |
| □ CS01(C4) | CS01 continuation (section D2) - Shareholder information for certain traded companies (not DTR5) | 700002 | 1/21 |
| ☐ CS01(P1) | CS01 Part 1 - Standard industrial classification (SIC) code change | 700002 | 1/21 |
| ☐ CS01(P2) | CS01 Part 2 - Statement of capital change | 700002 | 1/21 |
| ☐ CS01(P3) | CS01 Part 3 - Change to trading status of shares and PSC exemption | 700002 | 1/21 |
| ☐ CS01(P4) | CS01 Part 4 - Shareholder information change | 700002 | 1/21 |
| □ IN01 | Application to register a company | 700013 | 1/21 |
| □ IN01(C2) | IN01 continuation (section C1-C4) - Corporate secretary appointments | 700004 | 1/21 |

| ☐ IN01(C3) | IN01 continuation (section D1-D4) - Director appointments | 700005 | 1/21 |
|-------------|---|--------|------|
| □ IN01(C4) | IN01 continuation (section E1-E4) - Corporate director appointments | 700004 | 1/21 |
| □ IN01(C5) | IN01 continuation - Statement of capital | 700004 | 1/21 |
| □ IN01(C9) | IN01 continuation (section O1) - Statement of compliance delivered by the subscribers | 700003 | 1/21 |
| □ IN01(C10) | IIN01 continuation (section I1-I7) - Individual PSC | 700001 | 1/21 |
| □ IN01(C11) | IN01 continuation (section J1-J5) - Relevant legal entity (RLE) with significant control relevant | 700002 | 1/21 |
| □ IN01(C12) | IN01 continuation (section K1-K6) - Other registrable person (ORP) | 700001 | 1/21 |
| □ RR01 | Application by a private company for re-registration as a public company | 700006 | 1/21 |

Company – European Economic Interest Grouping for Immediate Use

A number of forms now only apply to a UK Economic Interest Grouping however to avoid confusion they will remain under the same heading of European Economic Interest Grouping for the time being.

| | | Version | Date |
|----------|---|---------|------|
| ☐ EEAP01 | Appointment of manager of a UKEIG | 700005 | 1/21 |
| ☐ EEAP02 | Appointment of corporate manager of a UKEIG | 700005 | 1/21 |
| ☐ EECH01 | Change of manager's details of a UKEIG | 700005 | 1/21 |
| ☐ EECH02 | Change of corporate manager's details of a UKEIG | 700004 | 1/21 |
| □ EEFM02 | Registration of establishment of EEIG whose official address is outside the UK | 700004 | 1/21 |
| □ EEMP01 | Notice of documents and particulars required to be filed for a UKEIG or EEIG establishment | 700003 | 1/21 |
| □ EEMP02 | Notice of setting up of an additional or closure of any establishment of an EEIG whose official address is outside the UK | 700003 | 1/21 |
| ☐ EENM01 | Registration of alternative name of EEIG establishment | 700003 | 1/21 |
| □ EENM02 | Registration of change of alternative name of EEIG establishment in substitution for name previously approved | 700003 | 1/21 |
| ☐ EETM01 | Termination of appointment of manager of a UKEIG | 700004 | 1/21 |

Company – Overseas Companies for Immediate Use

| | | Version | Date |
|----------|--|---------|------|
| □ OSAA01 | Statement of details of parent law and other information for an overseas company | 700004 | 1/21 |
| □ OSAP02 | Appointment of corporate director of an overseas company | 700005 | 1/21 |
| □ OSAP04 | Appointment of corporate secretary of an overseas company | 700005 | 1/21 |
| □ OSCH02 | Notice by an overseas company of a change of company details, or of details not previously delivered | 700004 | 1/21 |
| □ OSCH04 | Change of details of a corporate director of an overseas company | 700004 | 1/21 |
| □ oscho6 | Change of details of a corporate secretary of an overseas company | 700004 | 1/21 |
| ☐ OSIN01 | Registration of an overseas company opening a UK establishment | 700006 | 1/21 |
| □ OSNM01 | Registration of change of name of overseas company as registered in the UK | 700005 | 1/21 |

Company – Limited Liability Partnership for Immediate Use

| | | Version | Date |
|--------------|--|---------|------|
| □ LLAA01 | Change of accounting reference date of a Limited Liability Partnership (LLP) | 700005 | 1/21 |
| □ LLAA06 | Statement of guarantee by a parent undertaking of a subsidiary Limited Liability Partnership (LLP) | 700004 | 1/21 |
| □ LLAP02 | Appointment of corporate member of a Limited Liability Partnership (LLP) | 700004 | 1/21 |
| □ LLCH02 | Change of details of a corporate member of a Limited Liability Partnership (LLP) | 700004 | 1/21 |
| ☐ LLIN01 | Application for the incorporation of a Limited Liability Partnership (LLP) | 700007 | 1/21 |
| ☐ LLIN01(C1) | LLIN01 continuation (section B1-B4) - Member appointments | 700004 | 1/21 |
| ☐ LLIN01(C2) | LLIN01 continuation (section C1-C4) - Corporate member appointments | 700005 | 1/21 |
| □ LLIN01(C3) | LLIN01 continuation (section D3-D9) - Individual person with significant control (PSC) | 700001 | 1/21 |
| ☐ LLIN01(C4) | LLIN01 continuation (section E1-E5) - Relevant legal entity (RLE) | 700001 | 1/21 |
| ☐ LLIN01(C5) | LLIN01 continuation (section F1-F6) - Other registerable person (ORP) | 700001 | 1/21 |

Company – Societas Europaea for Immediate Use

| | | Version | Date |
|--------------|--|---------|------|
| ☐ SEAP01 | Appointment of a member of a supervisory organ of a United Kingdom Societas (UKS) | 700005 | 1/21 |
| □ SECH01 | Change of member's details of a supervisory organ of a United Kingdom Societas (UKS) | 700006 | 1/21 |
| □ SECH02 | Change of corporate member's details of a supervisory organ of a United Kingdom Societas (UKS) | 700004 | 1/21 |
| ☐ SECV01 | Conversion of UK Societas (UKS) to a Public Limited Company (PLC) | 700006 | 1/21 |
| ☐ SECV01(C1) | SECV01 continuation (sections B1-B2) - Secretary appointments | 700005 | 1/21 |
| ☐ SECV01(C2) | SECV01 continuation (sections C1-C4) - Corporate secretary appointments | 700005 | 1/21 |
| ☐ SECV01(C3) | SECV01 continuation (sections D1-D4) - Director appointments | 700005 | 1/21 |
| ☐ SECV01(C4) | SECV01 continuation (sections E1-E4) - Corporate director appointments | 700005 | 1/21 |
| ☐ SECV01(C5) | SECV01 continuation (section F1) - Statement of capital | 700005 | 1/21 |
| □ SECV01(C6) | SECV01 continuation (section F2) - Prescribed particulars of rights attached to shares | 700004 | 1/21 |
| ☐ SECV01(C7) | SECV01 continuation (section G3-G9) - Individual PSC | 700001 | 1/21 |
| ☐ SECV01(C8) | SECV01 continuation (section H1-H5) - Relevant legal entity (RLE) | 700001 | 1/21 |
| ☐ SECV01(C9) | SECV01 continuation (section I1-I6) - Other Registrable Person (ORP) | 700001 | 1/21 |
| □ SEDT03 | Notification of draft terms of conversion of United Kingdom Societas (UKS) to a Public Limited Company (PLC) | 700005 | 1/21 |

Immigration for Immediate Use

AN, IAFT5 and IAFT6 have been updated and are available for immediate use.

The EEA forms are no longer valid due to the recent exit of the UK from the EU. These forms are therefore withdrawn to avoid accidental use.

| | | Version | Date |
|------------|--|---------|-------|
| □ AN | Application for naturalisation as a British citizen | 700021 | 1/21 |
| □ IAF5 | Appeal against an in Country [Asylum/Immigration] Decision | 700010 | 1/21 |
| □ IAF6 | Appeal from out of country | 700004 | 1/21 |
| □ EEA(EFM) | Application for a registration certificate or residence card as the extended family member of a European Economic Area (EEA) or Swiss national | WITHE | DRAWN |

| □ EEA(FM) | Application for a registration certificate or residence card as the family member of a European Economic Area (EEA) or Swiss national | WITHDRAWN |
|-----------|---|-----------|
| □ EEA(PR) | Application for a document certifying permanent residence or permanent residence card under the EEA Regulations | WITHDRAWN |
| □ EEA(QP) | Application for a registration certificate as a European Economic Area (EEA) or Swiss national who is in the UK as a qualified person | WITHDRAWN |

Pending Form Updates

As a result of the UK exiting the EU we are currently updating a large number of forms from the areas of:

- Legal Aid
- Matrimonial
- Intellectual Property
- Children's Act
- Land Registry

These forms will be made available shortly and further information about pending form updates can be found in the news panel.



