STATUTORY RULES OF NORTHERN IRELAND

1993 No. 200

COMPANIES

The Companies (Forms) (Amendment) Regulations (Northern Ireland) 1993

Made - - - - 19th April 1993

Coming into operation 8th June 1993

The Department of Economic Development in exercise of the powers conferred on it by the statutory provisions specified in Schedule 1, and of every other power enabling it in that behalf, hereby makes the following Regulations:

- 1. These Regulations may be cited as the Companies (Forms) (Amendment) Regulations (Northern Ireland) 1993, and shall come into operation on 8th June 1993.
 - 2. In these Regulations—
 - "the 1986 Order" means the Companies (Northern Ireland) Order 1986(1);
 - "the 1986 Regulations" means the Companies (Forms) Regulations (Northern Ireland) 1986(2).
- **3.** For the purpose of paragraphs 5(b), 6(1)(b) and 7(1) of Schedule 20A, paragraphs 2(b), 3(b) and 11(2) of Schedule 20C, and paragraphs 2(4) and 10(2) of Schedule 20D to the 1986 Order, a translation of a document into English shall be certified to be a correct translation—
 - (a) if the translation was made in the United Kingdom, by
 - (i) a notary public in any part of the United Kingdom;
 - (ii) a solicitor (if the translation was made in Scotland), a solicitor of the Supreme Court of Judicature of England and Wales (if it was made in England or Wales), or a solicitor of the Supreme Court of Judicature of Northern Ireland (if it was made in Northern Ireland); or
 - (iii) a person certified by a person mentioned in heads (i) and (ii) to be known to him to be competent to translate the document into English; or
 - (b) if the translation was made outside the United Kingdom, by
 - (i) a notary public;

S. I. 1986/1032 (N.I. 6), a relevant amending Statutory Rule being the Part XXIII Companies and Credit and Financial Institutions (Branch Disclosure) Regulations (Northern Ireland) 1993 (S.R. 1993 No. 198)

⁽²⁾ S.R. 1986 No. 287, a relevant amending Statutory Rule being S.R. 1991 No. 399

- (ii) a person authorised in the place where the translation was made to administer an oath;
- (iii) any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889; or
- (iv) a person certified by a person mentioned in heads (i) to (iii) to be known to him to be competent to translate the document into English.
- **4.**—(1) The forms set out in Schedule 2, with such variation as circumstances require, are the forms prescribed for the purpose of the provisions of the 1986 Order which are referred to in those forms.
- (2) The particulars contained in the forms listed in Schedule 3 are the particulars prescribed for the purpose of the provisions of the 1986 Order which are referred to in those forms.
- **5.**—(1) Forms 641, 644A and 644B in Schedule 3 of the 1986 Regulations are revoked except to the extent specified in paragraph (2).
- (2) Notwithstanding paragraph (1) or regulation 4(1), Form 641 in Schedule 3 to the 1986 Regulations may continue to be used in relation to a return and declaration delivered for registration of a place of business of a Part XXIII company made before 8th June 1994.
- (3) Notwithstanding paragraph (1) or regulation 4(1), Forms 644A and 644B in Schedule 3 to the 1986 Regulations may continue to be used in relation to a return of a statement of name under which a Part XXIII company proposes to carry on business in Northern Ireland made before 8th June 1994.

Sealed with the Official Seal of the Department of Economic Development on 19th April 1993.

A. L. Brown Assistant Secretary

SCHEDULE 1

The Companies (Northern Ireland) Order 1986:—

Article 2; 641; 644(4)(a) and (b); 6520(1), (3) and (5); and 652P(1)(3); and 681(1). Schedule 20A, paragraphs 1(1), 7(1) and 8(2)(4)

⁽³⁾ Articles 6520 and 652P were inserted into the Companies (Northern Ireland) Order 1986 by paragraph 18 of Schedule 2 to the Part XXIII Companies and Credit and Financial Institutions (Branch Disclosure) Regulations (Northern Ireland) 1993 (S.R. 1993 No. 198)

⁽⁴⁾ Schedule 20A was inserted into the Companies (Northern Ireland) Order 1986 by paragraph 3 of Schedule 2 to the Part XXIII Companies and Credit and Financial Institutions (Branch Disclosure) Regulations (Northern Ireland) 1993 (S.R. 1993 No. 198)

SCHEDULE 2

Regulation 4(1)

Prescribed Forms

SCHEDULE 2

Regulation 4(1)

Prescribed Forms

641

This form must be completed for all 'Place of Business' registrations. (See note below for re-registration from a 'Branch') Return and declaration delivered for registration of a place of business of a Part XXIII company (Pursuant to Article 641 of the Companies (Northern Ireland) Order 1986) Previous branch number (it applicable) Company name Country of incorporation Address of place of business in Northern Ireland Post town County. Postcode Either A certified copy of the Constitution of the company (See notes 1 and 2) (A certified English translation must be included) Instrument(s) constituting or defining the constitution of the company; and A certified translation * Delete as applicable # Mark appropriate box(es) * is/are delivered for registration The company must deliver certified capies of its constitutional documents (with certified translations), and the particulars of the company's directors and secretary. However, if the company is closing a branch registration and effecting a place of business registration, it may rely on the documents or the particulars of the directors and secretary previously filed in Northern Ireland, provided any relevant alterations to those documents have been updated on the register. OR The The constitutional documents (and a certified translation *) and/or Particulars of the current directors and secretary(ies) were previously delivered in respect of a branch of the company registered at this registry Branch Number

Directors (See notes 3, 4 and 5)	
Name *Style/Title	CD
Forenames	
Surname	
*Honours etc	
Previous forenames	
Prevíous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town
	County/Region
	Postcode Country
Date of birth	DO Nationality NA
(See note 5) Susiness occupation (if any). If none other directorships.	OC
Name *Stvie/Title	CD
	CD
Name *Style/Title Forenames Surname	(CD)
Forenames	
Forenames Surname	
Forenames Surname *Honours etc	
Forenames Surname *Honours etc Previous forenames	
Forenames Surname *Honours etc Previous forenames Previous surname	
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the	AD
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the	AD
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the	Post town County/Region
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town County/Region Postcode Country

Company Secret (See notes 4 and 6)	tary(les)			· · · · · · · · · · · · · · · · · · ·
Name	*Style/Title	CS		
•	Forenames			
	Surname			<u> </u>
	*Honours etc			
Previo	ous forenames			
Pre	vious surname			
Address		AD		
Usual residential addressing the case of a corpor registered or principal	ration, give the	i		
		Postcode	Country	
	to. I con			
Name	*Style/Title	cs		
	Forenames			
	Surname	.,		
	*Honours etc		_	
Previ	ious forenames			
	evious surname			J
Address		AD		
Usual residential address In the case of a corpo registered or principal	ration, give the			
		County/Region		
		Postcode	Country	
Person(s) autho	orlsed			
*!	*Style/Title			
List of some one or more persons resident in Northern keland authorised to accept or	n Forenames			
the company's behalf service of process and any notice required to be served on it.	Surname			
	Address			
		Post town		
*Voluntary details		County		Postcode

erson(s) author	Ised (continued)	
st of some one armore	*Style/Title		
rsons resident in Northern land authorised to accept on ecompany's behalf service	Forenames		
process and any notice quired to be served on it.	Surname		
	Address		**************************************
		Post town	
		County	Postcode
	•		
	*Style/Title		
	Forenames	**************************************	
	Surname		
	Address		
		Post town	
		County	Postcode
	į.		
	*Style/Title		
	Forenames		
	Surname		
	Address	V//	
•		Post town	V sides that the color
		County	Postcode
	·		
	*Style/Title		
	Forenames		
	Surname		
	Address		
		2.0.2 %	
		Post town	
Voluntary details		County	Postcode

Deciaration (See note 8)	
Full name and address	of (address)
[†] delete as applicable	a †director/†secretary/†person authorised to accept on the company's behalf service of process or any notices required to be served on it, do solemnly and sincerely declare that the company established its place of business in Northern Ireland on (enter date) and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.
·	Signed
	Declared at
	the day of one thousand nine hundred and
	before me A Commissioner for Oaths or Notery Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths. (See note 8)
Number of continuation sheets attached	
To whom should Companies Registry direct any enquiries about the Information on this form?	
	Postcode Telephone Extension

Please ensure the form is fully completed and then send it to the Registrar of Companies at (Sec note 9)

IDB House 64 Chichester Street, Belfast BT1 4JX

Notes

- 1 The copy of the instrument constituting or defining the constitution of the company must be certified in the place of incorporation of the company to be a true copy:—
- (a) by an official of the Government to whose custody the original is committed; or
- (b) by a notary public; or
- (c) by an officer of the company on oath taken before:
 - (i) a person having authority in that place to administer an oath; or
 - (ii) any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889.
- 2 The translation of the instrument must be certified to be a correct translation:-
 - (a) if the translation was made in the United Kingdom, by
 - (i) a notary public in any part of the United Kingdom;
 - (iii) a solicitor (if the translation was made in Scotland), a solicitor of the Supreme Court of Judicature of England and Wales (if it was made in England or Wales), or a solicitor of the Supreme Court of Judicature of Northern Ireland (if it was made in Northern Ireland); or
 - (iii) a person certified by a person mentioned above to be known to him to be competent to translate the document into English; or

- (b) if the translation was made outside the United Kingdom, by
 - (i) a notary public;
 - (ii) a person authorised in the place where the translation was made to administer an oath:
 - (iii) any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889;
 - (iv) a person certified by a person mentioned above to be known to him to be competent to translate the document into English.
- 3 'Director' includes any person who occupies the position of a director, by whatever name called.
- 4 Show for an individual the full forenames NOT INITIALS and surname together with any previous forenames or surname(s).
- If the director or secretary is a corporation or Scottish firm show the corporate or firm name on the surname line.

Give previous forenames or surname except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

In the case of a peer, or an individual usually known by a British title, you may state the title instead of or in addition to the forenames and surname and you need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

- In the case of an individual who has a business occupation, this occupation should be named. In the case of an individual who has no business occupation but who holds other directorships, particulars should be given of them.
- 6 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
- 7 Use photocopies of the relevant section(s) of this form to provide details of additional directors, joint secretaries or persons authorised.
- 8 If made in a foreign country the declaration may be made before any British official mentioned in section 6 of the Commissioners for Oaths Act 1889 or, before any person having authority to administer an oath in that country.

644(4)(a)

This form should be completed in black.	Statement of name, other than corporate name, under which a Part XXIII company proposes to carry on business in Northern Ireland (Pursuant to Section 644(4)(a) of the Companies (Northern Ireland) Order 1986)
Company number Corporate name	
	The name approved by the Department of Economic Development, other than its corporate name, under which the company proposes to carry on business in Northern Ireland is
* Delete as applicable	Signed * Director\Secretary\\Permanent representative
	Date
o whom should Companies Registry direct any enquiries about he information on this form?	Telephone Extension

When you have signed the form, return it to the address overleaf

Form 644(4)(a)

When completed, this form should be delivered to:-

644(4)(b)

This form should be completed in black.	Statement of name, other than corporate name, unde which a Part XXIII company proposes to carry on business in Northern Ireland in substitution for a nam previously registered	
	(Pursuant to section 644(4)(b) of the Companies (Northern Ireland) Order 1986)	1.
Company number		
Corporate name		
		l
	The name approved by the Department of Economic Development other than its corporate name, under which this company propose carry on business in Northern Ireland is:—	
Enter name approved by the Department of Economic Development under Article 644(4)(b) of the Companies (Northern Ireland) Order 1986		
	This name is in substitution for that currently registered	
	Signed	_
	Date	
whom should Companies Registry ectany enquiries about the		
rmation on this form?	Postcode	
	Telephone Extension	- 1
		1

When you have signed the form, return it to the address overleaf

Form 644(4)(b)

When completed, this form should be delivered to:--

6520(1)

This form should be completed in black.	Return by a Part XXIII company that the company is being wound up
	(Pursuant to Article 6520(1) of the Companies (Northern Ireland) Order 1986)
Company number	
Company name	
NOTE: This return is not required to be made where proceedings under Part Vi of th Insolvency (Northern Ireland) Order 1989 have been commenced.	The above company gives notice that, as a result of action taken by * creditors \ members \ other(s)
* Delete as applicable	[please specify], the company *has been\ is to be wound up by : -
#Merk appropriate box and complete details.	An order of the Court of
∰ See note overlagf.	Ordering thatOR#(Other :- give brief particulars)
	Date winding up became or will become effective
If this form is delivered in respect of more than one branch in Northern Ireland the branch number and name (where different) must be given for	* (Oirector \ Secretary \ Permanent representative \Liquidator) Date
each branch.	This return is delivered in respect of all the branches listed overleaf
To whom should Name Companies Registry address any enquiries Address	
about the information on this form?	Tel

When completed, this form should be returned to the address overleaf

Form 652O(1)

Registration number	Branch name
730000000000000000000000000000000000000	

NOTE: Details of winding up

Where the winding up was made by order of a Court, the name and address of the court, together with details of the order, must be given. When the winding up has been instigated in some other manner the nature of the action (e.g. voluntary winding up, or winding up exercised under a legislative power) must be given.

When completed, this form should be delivered to:-

652O(3)

This form should be completed in black.	Notice of appointment of a liquidator of a Part XXIII company
	[Pursuant to Article 652O(3) of the Companies (Northern Ireland) Order 1986)
Company number	
Company name	
NOTE: This return is not required to be made where proceedings under Part VI of the Insolvency (Northern Ireland) Order	
1989 have been commenced.	I/We²
* Delete as applicable	
	of
•	
	give notice that I/we³ was/were³ appointed liquidator(s) of the above named company on :-
	Date of appointment
Description of powers	
(State here any powers ascribed to the liquidator other than from the general law or from the company's constitution)	
If this form is delivered in respect of more than one branch in Northern Ireland the branch number and name	Signature
(where different) must be given for each branch	Date
	This return is delivered in respect of all the branches listed overleaf
whom should moanies Registry Name	25-14 Table 1 Table 2
dress any	
quiries about the Address ormation on this	*.1
m?	Tel

When completed, this form should be returned to the address overleaf

Form 6520(3)

Registration number	Branch name
	;

When completed, this form should be delivered to:-

6520(5)

This form should be completed in black.	concerning the termination of liquidation of the company
	(Pursuant to Article 652O(5) of the Companies (Northern Ireland) Order 1986)
Company number	
Company name	
NOTE:	
This return is not required to be made where proceedings under Part VI of the Insolvency (Northern Ireland) Order 1986 have been commenced.	I/We
	liquidator(s) of the above company give notice that
	On
* Delete if not applicable	the liquidation of the above company was completed and* the company ceased to be registered on :-
If this form is delivered in respect of more than one branch in Northern Ireland the branch number and name (if different) must be given for	Signed
each branch.	Liquidator
	Date
	This return is delivered in respect of all the branches listed overleaf
To whom should Name	
Companies Registry address any Address	
enquiries about the information on this	Tel
form?	

When completed, this form should be returned to the address overleaf

Form 6520(5)

Registration number	Branch name

When completed, this form should be delivered to:-

652P(1)

This form should be completed in black.	subject to insolvency proceedings, etc. (Pursuant to Article 652P(1) of the Companies (Northern Ireland) Order 1986)		
Company number	(Notice dozen) of the Companies (Notice metand) Order (1986)		
Company name			
	The above company gives notice that, as a result of action taken by * creditors \ members \ other(s) [please specify]		
* Delete as applicable			
#Mark appropriate box and complete details.	the company is subject to :-		
•	# An order of the Court of		
Where the proceedings are the subject of a court order, both the name and address of the court must	(give address)		
be given. Where the proceedings have been investigated in some other manner, (e.g. management of the company exercised pursuant to some administrative or legislative	Dated Ordering that		
power) those details must be given in both cases, details of the persons taking the action must be given.	OR * Insolvency proceedings \ an arrangement \ a composition \ analogous proceedings (give details)		
	Date order / proceedings became or will become effective		
	* (Director \ Secretary \ Permanent representative)		
If this form is delivered in respect of more than one branch in Northern ireland, the branch number and name (where different) must be given for each branch	Date		
	This return is delivered in respect of all the branches listed overleaf		
To whom should Name			
Companies Registry address any Address			
enquiries about the information on this form?	Tel		
	When completed, this form should be returned to the address overleaf		

Form 652P(1)

Registration number	Branch name
1.1111.14	
	The market
<u>. </u>	

When completed, this form should be delivered to:-

652P(2)

This form should be completed in black.	insolvency proceedings, etc. (Pursuantto Article 652P(2) of the Companies (Northern Ireland) Order 1986)
Company numb	
^a Delete as app∦icable	The above company gives notice that, as from————————————————————————————————————
	Signed * (Director \ Secretary \ Permanent representative)
	Date
If this form is delivered in respect of more than one branch in Northern ireland, the branch number and name (if different) must be given for each branch.	
	This return is delivered in respect of all the branches listed overleaf
To whom should Nam Companies Registry address any enquiries about the	
information on this form?	Tel
	When completed, this form should be returned to the address overleaf

Form 652P(2)

Registration number	Branch name
1 W 100 March 4	
,	

When completed, this form should be delivered to:-

BR1

This form should be completed in black.	XXIII company	egistration of a branch of a Part ph 1 of the Companies (Northern Ireland) Order 1986)
	For office use only	BN
Corporate name (name in parent state)		
Business name (if different to corporate name)		
Country of incorporation		
Identity of register (if applicable)		
(ii applicatie)		and registration no.
Legal form		
* State whether the company is a credit or financial institution	*Is the company subjec Ireland) Order 1986? YES	t to Article 648A of the Companies (Northern
(1)Thes	e boxes need not be complet	ed by companies formed in EC member states
Governing law (See note 4)		
	Daried for which the	
Accounting requirements		ny is required to prepare accounts byto
	Period allowed for the prep for the above period	paration and public disclosure of accounts months

ν-,	OR where the constitutional documents of the company already show this information.
Address of principal place of business in home country	
Objects of company	
Issued share capital	Currency
Company Secretary(les)	*Style/Title
Name	Forenames
	Surname
* Voluntary details	*Honours etc.
voluntary details	Previous Forenames
	Previous surname
Address	
Usual residential address must be	Post town
given. In the case of a corporation, give the registered or principal	County/Region
office address.	Postcode Country
Company Secretary(ies)	*Style/Title
Name	Forenames
	Surname
* Voluntary details	*Honours etc.
	Previous Forenames
	Previous surname
Address	
Usual residential address must be	Post town
given. In the case of a corporation, give the registered or principal office address.	County/Region
(You may photocopy this page if required)	Postcode Country

Directors (See notes 10)	*Style/Title
Name	Forenames
Voluntary details	Surname *Honours etc. Previous Forenames Previous surname
Address	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town County/Region Postcode Country Date of Birth
	Date of Birth Nationality Nationality
1	Business Occupation
	Other Directorships
SCOPE OF AUTHORITY	The extent of the authority to represent the company is :- (give details)
Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised ointly give the name(s) of the person(s), concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.	
	These powers :-
# Mark box(es) as applicable	# May be exercised alone OR # Must be exercised with:- (Give name(s) of co-authorised person(s))
(You may photocopy this page as required)	

_	
Directors (See note: 10)	*Style/Title
Name	Forenames
· Voluntary details	Surname *Honours etc. Previous Forenames Previous surname
Address	
Addition	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town County/Region Postcode Country Date of Birth Nationality Business Occupation Other Directorships
SCOPE OF AUTHORITY Sive brief particulars of the extent of the powers exercised. (a.g., whether hey are limited to powers expressly conferred by the instrument of ppointment; or whether they are ubject to express limitations.) Where the powers are exercised onthy give the name(s) of the person(s).	The extent of the authority to represent the company is :- (give details)
oncerned. You may cross refer to the letails of person(s) disclosed elsewhere	
# Mark box(es) as applicable	These powers :- #
(You may photocopy this page as required)	

Constitution of company (See notice 6 to 9) #Mark box(es) as applicable (See notic 9)	#A certified copy of the instrument constituting or defining the constitution of the company A certified translation A certified translation
* Delete as applicable	
AND/OR A certified copy of the constitutional documents and latest accounts of the company, logether with a certified translation of them if they are not in the English language, must accompany this form.	A copy of the latest accounts of the company AND A certified translation *is/are delivered for registration
AND/OR The company may rely on constitutional and accounting documents previously filled in respect of another branch registered in the United Kingdom.	# The Constitutional documents (*and certified translations) AND/OR The latest accounts (*and certified translations) of the company were previously delivered on the registration of the branch of the company at :- Cardiff Edinburgh Belfast Registration no.
AND/OR	
The company may also rely on particulars about the company previously filed in respect of another branch in Northern Ireland, provided that any alterations have been notified to the Registrar.	the particulars about the company were previously delivered in respect of a branch of the company registered at THIS registry. Registration no.
AND/OR The company may also rely on constitutional documents and particulars about the company officers previously filed in respect of a former Place of Business of that company, provided that any alterations have been notified to the Registrar.	The Constitutional documents (*and certified translation) AND/OR Particulars of the current directors and secretary(ies)
NOTE: In all cases, the registration number of the branch or place of business relied upon must be given.	were previously delivered in respect of a place of business of the company registered at THIS registry. Registration no.

PART B - BRANCH DETAILS

Persons authorised to represent the company or accept service of process.

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch.

Give details also of all persons resident in Northern Ireland, who are authorised to accept service or process on the company's behalf.

Dolete as appropriate

SCOPE OF AUTHORITY

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised, jointly give the name(s) of the person(s), concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate)

*Style/Titl	ө
Forenames	s
Surname	
Address	
Post town	
County.	Postcode
Is #	Authorised to accept service of process on the company's behalf
*AND/OR	
ls #	Authorised to represent the company in relation to that business
The exter	nt of the authority to represent the company is :- (give details)
Thomas	
	oowers :-
" ['	May be exercised alone
OR # 🗀 1	Must be exercised with :-
' لـــا '	(Give name(s) of co-authorised person(s))
·-····································	

Persons authorised to represent the company or accept service of process.	*Style/Title Forenames Surname
Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch. Give details also of all persons resident in Northern Ireland, who are authorised to accept service or process on the company's behalf. * Delete as appropriate	Post town County Postcode Is # Authorised to accept service of process on the company's behalf AND/OR Is # Authorised to represent the company in relation to that business
SCOPE OF AUTHORITY (This part does not apply to a person only authorised to accept service on	The extent of the authority to represent the company is :- (give details)
behalf of the company) Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised, jointly give the name(s) of the person(s), concorned. You may cross refer to the details of person(s) disclosed elsewhere on the form. # Mark box(es) as appropriate)	These powers:- #
(You may photocopy this page as required)	

ddress of branch	Address
	Post town
	CountyPostcode
Branch Details (See notes 12)	Date branch openedBusiness carried on at branch
SIGNATURE	Signed (*Director / Secretary / Permanent representative)
	Date This form contains continuation sheets.
	Name
To whom should Companies Registry direct any enquiries about the information on this form?	Address
	Postcode TelephoneExtension

When completed, this form together with any enclosures should be delivered to the Registrar of Companies, IDB House, 64 Chichester Street, Belfast, BT1 4JX.

NOTES

Read these notes carefully before completing the

1. Registration requirement

Every Part XXIII company setting up a place of business in Northern Ireland must register.

If a "Place of Business" is being established then FORM 641 must be used: if a branch is being registered then this form must be used.

A company must register all of its branches.

The requirement to register applies to any limited company which is incorporated outside the United Kingdom and which establishes a branch in Northern Ireland. Great Britain companies, being within the UK, are not required to register any branches in Northern Ireland. They are, however, required to register as having a place of business by submitting form 641 when they set up business in Northern Ireland.

2. Completion of form BR1

If this is the first registration of a branch of a Part XXIII company in the UK, ALL the relevant details of the form must be completed. If a previous branch of the company has already been registered in the UK, and has not closed, registration of the second and any subsequent branches need not complete Part Al Company details (provided any alterations to those details have been updated), but must complete part B (Branch details).

The forms should be delivered to the Registrar with supporting documents within 1 month of having opened the branch.

3. "Legal Form"

The details of the company's legal form must be disclosed. This includes whether the company is a private or public company, whether it is limited, and, if so, the manner of limitation.

4. "Governing Law"

A company which is not incorporated in an EC member state must state the law under which it is incorporated. This means the relevant rules or legislation which regulate the incorporation of companies in that state: e.g. "Companies Act of (state) 19XX*

5. Names

A Part XXIII company wishing to register its corporate name is subject to the same regulations as Northern Ireland companies. Accordingly, any name which a Part XXIII company wishes to use may be unacceptable or only permissable with the approval of the Department of Economic Development. A company which is served a notice to this effect may then complete form 644(4lla) giving another name, approved by the Department of Economic Development, under which it proposes carrying on business in Northern Ireland. Northern Ireland.

Notes (continued)

- (b) if the translation was made outside the United Kingdom, by
- (i) a notary public;
- (ii) a person authorised in the place where the translation was ade to administer an oath;
- (iii) any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889;
- (iv) a person certified by a person mentioned above known him to be competent to translate the document into English.

10. Directors and secretary's details

"Director" includes any person who occupies the position of director regardless of what name he is called.

For an individual, show the full names, NOT INITIALS, together with any previous names. However, previous names need not be given in the case of

- a married woman, the name by which she was known prior to marriage;
- any former name which has been changed or disused since the age of 18, OR for at least 20 years;
- a peer, or an individual normally known by a title, you may state that title instead of the name by which that person was known before adopting the title.

If the director or secretary is a corporation or Scottish firm, show the corporate or firm name on the surname line.

Give the usual residential address

In the case of a corporation or Scottish firm, give the registered or principal office address.

Give the address of the principal place of business of the branch.

6. Delivery of documents in respect of more than one branch.

if the constitutional documents and last accounts of the company have been delivered in respect of another branch in the UK, prior to registration of this branch, the company may rely on these deliveries rather than delivering another set of documents. The company must mark the appropriate boxes, stating the branch in respect of which those documents have alreedy been delivered, the branch number, and the place at which they were registered.

If the company particulars have been delivered in respect of another branch of the company in Northern Ireland prior to registration of this branch (and any alterations have been updated), the company may rely on this delivery, rather than re-disclosing the particulars on this form.

Delivery of documents where previous place of business has been registered.

Where the constitutional documents, and the particulars of the directors and secretary(ies) have been delivered in respect of a former place of business in Northern Ireland (and changes to those documents or particulars have been updated), the company may rely on those deliveries rather than re-delivering the documents or re-disclosing those particulars in respect of the

8. Certification of constitutional documents.

A copy of the document(s) constituting or defining the company must be certified in the place of incorporation to be a true copy

(a) an official of the Government in whose custody the original is committed; or

- (b) a notary public; or
- (c) an officer of the company on oath taken before
 - (i) a person having authority in that place to administer an
- (ii) any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889.

9. Translations

If the constitutional documents of the company or the latest accounts and reports are not written in the English language, they must be accompanied by a certified translation. This must be done in the following manner:

- (a) If the translation is made in the United Kingdom, by :
- (i) a notary public in any part of the United Kingdor
- (ii) a solicitor (if the translation was made in Scotland), a solicitor of the Supreme Court of Judicature of England and Wales (if it was made in England or Wales), or a solicitor of the Supreme Court of Judicature of Northern Ireland (if it was made in Northern Ireland); or
- (iii) a person certified by a person mentioned above to be to him to be competent to translate the document into English; or

12. Business and Date of commencement.

State the date on which the branch was opened and give brief details of the business of the branch.

13. Photocopies

If there is insufficient space on the form for details about directors, secretaries or permanent representatives, you may photocopy the appropriate pages.

14. Completion of form.

The completed form should be signed by an officer or permanent representative of the company and delivered to the Registrar, together with any supporting documents within one month of the branch being established.

15. Delivery of winding-up, insolvency etc. particulars.

If, at any time prior to the registration in Northern Ireland of the first branch of a Part XXIII company, the company has become subject to winding up, insolvency or similar proceedings, and remains subject to those proceedings, the company must at the same time as delivering Form BR1, also deliver Form 6520(1), 6520(3), 652P(1) (as appropriate).

BR2

Return by a Part XXIII company subject to branch registration of an alteration to constitutional documents (Pursuant to Schedule 20A, paragraph 7(1) of the Companies (Northern Ireland) Order 1986) Company number Company name Branch number Branch Name CONSTITUTIONAL an alteration was made to the **DOCUMENTS** constitutional document(s) of the company * Defete as applicable A copy of the new instrument is attached Note.:- A company is only required to make a return in respect of a branch where the document altered is included amongst the material registered in respect of that branch. * A certified translation is also attached ◆ Director / Secretary / Permanent representative Date When completed, this form should be returned to the address overleaf To whom should Companies Registry direct any enquiries about the Address information on this form?

When completed, this form should be delivered to the Registrar of Companies, IDB House, 64 Chichester Street, Belfast BT1 4JX.

Telephone no.

BR3

This form should be corepleted in black.

Return by a Part XXIII company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 20A, paragraph 7(1) of the Companies (Northern Ireland) Order 1986)

_	
Company number	
Company name	
Gee note 1 on Page 3) Branch name (If different to company name)	
Particulars of change	
1. Change of name	Old corporate name
Note:: if the company has changed its corporate name in its country of origin, give details here together with the date the change was registered	
or otherwise made.	New corporate name
Date of change	
2. Change in legal form (Give details of change) Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give	
details here Date of change	
Change to accounting requirements	Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to: [dates] 10 Period allowed for the preparation and public disclosure of accounts for the above period [months]
	IIIOAIRIS

Company Particulars NOTE.	The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filled with the Registrar.
	On • the company changed its principal
4. Principal address	address in its parent state to
(give new principal place of business)	
* Insert date of change	
5. Objects	On the company changed its objects to those described below / attached
(state new objects)	
+delete as applicable	
6. Capital	On * the company increased/decreased its issued share capital from to
(state new issued share capital (incl. currency))	
7. Governing law	
List any change in the law under which the company was incorporated (e.g. a new Act) include the date of the change.	Date

When completed, this form should be signed overleaf and returned to the Registrar of Companies, IDB House, 64 Chichester Street, Belfast BT1 4JX.

	Form BR3
To whom should Companies Registry address any enquiries regarding the	ries
information on this form?	Tel. No
* Delete as applicable	This return is delivered in respect of all the branches listed below.
This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Northern Ireland in due course of post (if despatched with due diligence)	Signed {* Director / Secretary / Permanent representative }
	Date

Registration number	Branch name

NOTE: A return must be delivered in respect of any alteration to the company particulars by each branch of a Part XXIII company. If, however, a company has more than one branch in Northern Ireland, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

BR4

Return by a Part XXIII company subject to branch registration of change of directors or secretary or of their particulars This form should be completed in block (Pursuant to Schedule 20A, paragraph 7(1) of the Companies (Northern Ireland) Order 1986.) Company number Branch number Company name Branch name Resignation, etc. Date of resignation etc DR (This includes any form of cessing to hold office e.g. Please mark the appropriate box.
If resignation atc is as a director and secretary
mark both boxes Resignation etc, as director Resignation etc, as secretary death or removal from office) Forenames Surname Date of birth (directors only) (See note on page 4) This return is delivered in respect of all the branches listed on page 4 Name To whom should Companies Registry address any enquiries about the information <u>Address</u> on this form? Telephone

When completed, this form should be returned to the address on page 4

	_	
Appointment	Date of appointment	DA , , ,
(Turn to page 3 notify resignation or	Appointment of director	CD Please mark the appropriate box.
alteration of particulars)	Appointment of secretary	If appointment is as a director and secretary mark both boxes.
,	Name *Style/title	[]
NOTES	Forenames	
Show the full forenames NOT INITIALS at the director or	Surname	
secrotary is a Corporation or Scottish firm, then the name on surname line and registered or principal office on t usual residential address line		
Cive previous forenames or surname except:		
for a married woman the name before marriage need not be given. for names not used alone the age of	Previous surname	
ne for at least the years	Usual residential address	AD
* Voluntary details		
+ Directors only	Post town	
	County/region	
	Postcode	
Other directorships	⁺ Date of birth	DO , , , +Nationality NA
Give the name of every company		oc
incorporated in Northern Ireland which the person concerned is a director or has been a director at any time in the peast 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was	any [†] Other directorships	
-domaint -a parent company which wholly owned the company making the roturn		
-another wholly owned subsidiary of the same parent company	Scope of authority	The extent of the authority to represent the company is (give details)
You may use a separate cheet of paper if necessary.		
Give brief porticulars of the except of powers assertied (e.g., whether the limited in powers expressly contents the instrument of appointment, or with they are subject to express Refeasior Where the powers are exercised just give the name(s) of the powers(s).	y ard nd by hether No.)	
		These powers:
# Mark as applicable		* May be exercised acting alone,
		Must be exercised with: - (give names of co-authorised person(s))
This return must be delive the Registrar within 21 day notice being received in N Ireland in due course of po despatched with due diligi	ys of the orthern ast (if	Tonisent to act as director/secretary of the above harned company
,	Consent signature	Signed Date
		t .

A serving director etc must also sign the form on page 4

ALTERATION OF PARTICULARS	(this section is not for appointment or resignations)	nis
changed and then the appropriate section below Change of name (e	Date of change of particulars Change of particulars, as director Change of particulars, as secretary Forenames Surname to Compenies Registry Date of birth (directors only) Inter new name) Surname Surname hange of usual residential address	XD
Give brief particulars authority of a director company, including a manner in which exis	r to represent the my alteration to the ling or new powers	Country The extent of the authority of the above person to represent the company has been altered to :- (give details)
may be exercised (e. be exercised with oth		These powers: May be exercised alone, or Must be exercised with: (give names of co-authorised persons)

Form BR4

Registration number	Branch name

NOTE: A return must be delivered in respect of any alteration to the company particulars by each branch of a Part XXIII company. If, however, a company has more than one branch in Northern Ireland, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

When completed, this form should be delivered to the Registrar of Companies, IDB House, 64 Chichester Street, Belfast BT1 4JX.

BR5

Return by a Part XXIII company subject to branch registration of change of address or other branch particulars

	(Pursuant to Schedule 20A, paragraph 7(1) of the Companies (Northern Ireland) Order 1986.)
This form should be completed in black	1500.)
Company number	Branch number
Corporate name	
Branch name (if applicable)	
Change of Address	
Previous address of branch	RO
This return must be delivered to the Registrar within 21 days of the alteration being made.	Post town
	County
	Postcode
*Delete as applicable	
New address of branch	
	RO
N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.	Post town County Postcode
	Date of change
Change in nature of business carried on at the branch	
(Describe new business)	
	Date of change , , ,

See overleaf for other branch changes

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Change of business name of the branch	Previous name
	New name
	Date of change
Signature	Signed - Director / Secretary / Permanent representative
	Date
To whom should Companies Registry address any enquiries about the information on this form?	
	Tel

When completed, this should be delivered to the Registrar of Companies, IDB House, 64 Chichester Street, Belfast, BT1 4JX.

BR6

This form should be completed in black.
This notice must be delivered to the
Registrar within 21 days of the
alteration being made.

Return of change of person authorised to accept service or to represent the branch of a Part XXIII Company or of any change in their particulars

(Pursuant to Schedule 20A, paragraph 7(1) of the Companies (Northern Ireland) Order 1986.)

Company number Company name Branch name (if different to corporate name)	Branch number
TERMINATION OF AUTHORITY	
See overleaf for appointments and change of particulars	Date of termination Position vacated (Mark appropriate box(es)) Person authorised to accept service on the company's behalf Person authorised to represent the company at the branch
Complete these details for resignation of any person authorised to accept service or process on the company's behalf or who was authorised to represent the company in relation to the business of the branch.	Name Address
To whom should Companies Registry direct any enquiries about the information on this form?	Tel.

When completed, this form should be delivered to the address on page 4

APPOINTMENT	
Persons authorised to represent the company or who may accept service or process Give the name and address of the person appointed, together with the date of appointment. Mark the box(es) relevant to the appointment is to both positions mark both boxes.	* Style/Title Forenames Surname Address County/Region Postcode Is authorised to accept service of process on the company's behalf
	*AND/OR Is authorised to represent the company in relation to that business Date of appointment 1 1 1 1 1 1 1 1 1 1 1 1 1
SCOPE OF AUTHORITY	The authority to represent the company is :- Is # Authorised to accept service of process on the company's behalf *AND/OR Is # Authorised to represent the company in relation to that business The extent of the authority to represent the company is :- (give details)
ive brief particulars of the extent If the powers exercised. (e.g. whether ley are limited to powers expressly onderred by the instrument of popolitiment; or whether they are ubject to express limitations.) Where the powers are exercised, bintly give the name(s) of the person(s). oncerned.	
# Merk box(es) as appropriate)	These powers :- #

CHANGE OF PARTICULARS Bank the accretiste beaut change relates to both positions, mark tech beaut Change Name previously of name notified to Companies Registry New name Change of residential address	Change of particulars of person authorised to accept service Change of particulars of person authorised to represent the company Forenames Surname Forenames Surname Address
(enter new address)	Post town CountyPostcode Country
Change of authority to act (this part does not apply to a person authorised to accept service on behalf of the company) Give brief particulars of any change in the authority of the officer to represent the	The extent of the authority of the above person to represent the company has been altered to :- [give details]
company, including any atteration to the manner in which the existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)	The powers:
# Mark appropriete box	# May be exercised alone OR # MUST be exercised with: [give names of co-authorised person(s)]
Signature	Signed {director \ Secretary \ Permanent represent \}
Delete as applicable	Date

Form BR6

When completed, this form should be delivered to the Registrar of Companies, IDB House, 64 Chichester Street, Belfast, BT1 4JX.

BR7

This form should be completed in black.	Return by a Part XXIII company of the branch at which the constitutional documents of the company have been registered in substitution for a previous branch (Pursuant to Schedule 20A, paragraph 8(2) of the Companies (Northern Ireland) Order 1986.)	
Company number		
Company name		
If this form is delivered in respect of other branches in Northern Ireland, list the branch numbers overleaf.	Gives notice that the: -	
	Constitutional documents of the company	
	A certified translation	
≸ Mark appropriate boxes	are now included in the documents which are registered in respect of another branch	
	Registered number of that branch Place of registration * Cardiff	
This return must be delivered to the Registrar within 21 days of the notice of the atteration being received in Northern Ireland in due course of post (if despatched with due diligence)	Signed * Director / Secretary / Permanent representative	
*Polon Polon	Date	
*Delete as applicable.	This form is delivered in respect of all the branches listed overleaf	
To whom should Companies Registry direct any enquiries about the information on this form?		
	Tel.	

Form BR7

Registration number	Branch name
	-

When completed, this form should be delivered to the Registrar of Companies, IDB House, 64 Chichester Street, Belfast BT1 4JX.

SCHEDULE 3

Regulation 4(2)

Prescribed Particulars in Prescribed Forms

Forms BR2; BR3; BR4; BR5; and BR6

EXPLANATORY NOTE

(This note is not part of the Regulations.)

These Regulations prescribe forms to be used in filing particulars with the registrar of companies in connection with the new regime for the registration of branches of Part XXIII companies, introduced by the Part XXIII Companies and Credit and Financial Institutions (Branch Disclosure) Regulations (Northern Ireland) 1993 (S.R. 1993 No. 198).

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

These also prescribe amended forms (Forms 641, 644(4)(a) and 644(4)(b)) in connection with the registration of a place of business of a Part XXIII company pursuant to Article 641, and the registration of names of Part XXIII Companies. There is, however, a transitional provision permitting the continued use of the existing forms for a period of 12 months following the commencement of these regulations.

The Regulations also provide how certain translations of documents, required to be filed with the registrar of companies in respect of the branches of Part XXIII companies, are to be certified.