

# CB01

## Notice of a cross border merger involving a UK registered company

### What this form is for

You may use this form to give notice of a cross border merger between two or more limited companies (including a UK registered company).

### What this form is NOT for

You cannot use this form to give notice of a cross border merger between companies outside the European Economic Area (EEA).

## Part 1 Company details

Company number of UK merging company

Company name in full of UK merging company

### Filling in this form

Please complete in typescript, or in bold black capitals.

## Part 2 Merging companies

Please use **Section A1** and **Section B1** to fill in the details for each merging company (including UK companies). Please use a CB01 continuation page to enter the details of additional merging companies.

### A1 Merging company details

Full company name

Registered number <sup>2</sup>

Please enter the registered office address.

Building name/number

Street

Post town

County/Region

Postcode

Country

Legal form and law

Member state and registry

### Merging Company details

Please use Section B1 to enter the details of the second merging company.

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### **B1** Merging company details

Full company name											
Registered number	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>										
	Please enter the registered office address.										
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Country											
Legal form and law											
Member state and registry											

**Merging Company details**  
Please use a CB01 continuation page to enter the details of additional merging companies.

### **Part 3** Details of meetings

If applicable, please enter the date, time and place of every meeting summoned under regulation 11 (power of court to summon meeting of members or creditors).

**Details of meetings**  
For additional meetings held under regulation 11, please use a CB01 continuation page.

#### Details of meeting

Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Time									
Place									

#### Details of meeting

Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Time									
Place									

#### Details of meeting

Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Time									
Place									

#### Details of meeting

Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Time									
Place									

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## Part 4 Terms of merger and court orders

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### C1 Terms of merger

You must either:

- enclose a copy of the draft terms of merger;
- or,
- give details (below) of a website on which the draft terms are available.

Website address


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### C2 Court orders

If applicable, you must enclose a copy of any court order made where the court has summoned a meeting of members or creditors.

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## Part 5 Signature

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### D1 Signature

I am signing this form on behalf of the UK merging company.

Signature

Signature

This form may be signed by a director of the UK merging company on behalf of the Board.

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## Notice of a cross border merger involving a UK registered company

### 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.