

# OS AP01

## Appointment of director of an overseas company

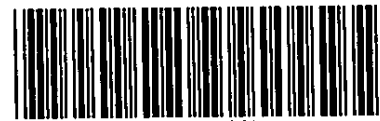


Companies House

☒ **What this form is for**  
You may use this form to appoint  
an individual as a director of an  
overseas company

☐ **What this form is for**  
You cannot use the form to appoint  
a corporate director  
company To do this,  
OS AP02 'Appointment of  
director of an overseas company'

FRIDAY  
MONDAY



\*A4GFPL20\*

A08 21/09/2015 #132

COMPANIES HOUSE

\*A4F855DD\*

A29 04/09/2015 #127

COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 3 1 7 5 7

Company name in full or alternative name as registered in the UK RBP Finance LLC

#### → Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

### 2 Date of director's appointment

Date of appointment d 2 d 7 m 0 m 7 y 2 y 0 y 1 y 5

### 3 New director's details

Title\* Ms

Full forename(s) Kathryn Barbara

Surname Hudson

Former name(s) ①

Country/State of residence ② United Kingdom

Nationality British

Date of birth d 3 d 1 m 0 m 8 y 1 y 9 y 7 y 4

Business occupation (if any) ③ Chartered Secretary

#### ① Former name(s)

Please provide any previous names which have been used for business purposes in the past 20 years

Married women do not need to give former names unless previously used for business purposes

Continue in Section 8 if required

#### ② Country/State of residence

This is in respect of your usual residential address as stated in Section 4a

#### ③ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

### 4 New director's service address ①

Please complete your service address below. You must also complete your usual residential address in Section 4a

Building name/number 103-105

Street Bath Road

Post town Slough

County/Region Berkshire

Postcode S L 1 3 U H

Country United Kingdom

#### ① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

**OS AP01****Appointment of director of an overseas company****5****Director's authority**

Please enter the extent of your authority as director Please tick one box.		<b>①</b> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below  <b>②</b> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below
Extent of authority	<input checked="" type="checkbox"/> Limited <b>①</b> <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	See Appendix	
	Are you authorised to act alone or jointly? Please tick one box.	
	<input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly <b>②</b>	
If applicable, name(s) of person(s) with whom you are acting jointly	With either of Andrew Gawman and Richard Jameson	

**6****UK establishments**

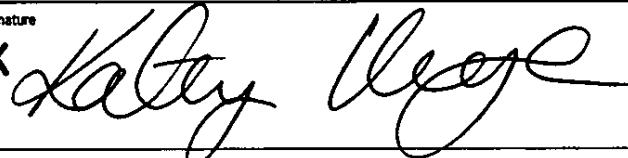
A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.

UK establishment name	Registration number						
RBP Finance LLC	B	R	0	1	6	8	2

**7****Signature**

Signature

Signature

X  X

This form may be signed and authorised by.  
Director, Secretary, ~~Permanent representative~~

**8****Additional former name(s) (continued from Section 3)**Former name(s) **③**


**③ Additional former names**  
Use this space to enter any additional names.

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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 Josie Hoskins

Company name Indivior PLC

Address 215 Bath Road

Post town Slough

County/Region Berkshire

Postcode S L 1 4 A A

Country England

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 as registered in the UK match the information held on the public Register.
- ☐ You have completed the date of appointment
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have completed the nationality box in Section 3.
- ☐ You have provided a correct date of birth.
- ☐ You have provided a business occupation if there is one
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have enclosed a relevant higher protection application if applying for this at the same time as completing this form.
- ☐ You have entered the extent of the director's authority in Section 6.
- ☐ You have completed Section 6, if applicable.
- ☐ You have signed the form



### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



### Where to send

You may return this form to any Companies House address:

#### England and Wales.

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

#### 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)

#### 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.

#### Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

## **Appendix to Form OS AP01 – Appointment of an overseas Director**

Extract from the Limited Liability Company Agreement of RBP Finance LLC

### **Article III**

#### **3.1 Board of Members**

3.1.1 The Business of the Company shall be managed solely by or under the direction of the Board of Managers who may exercise all the powers of the Company except as otherwise provided by law or by this agreement (the Board). No individual member of the Board (each a Manager) shall be considered a “Manager” of the Company as such term is defined under the Act or have any individual authority in respect of the management of the Company whatsoever except as previously granted by the Board. The Board shall act by majority consent with each Manager having one (1) vote.