In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS AP02

Appointment of corporate director of an overseas company



What this form is for You may use this form to appoint a corporate body or firm as director of an overseas company. What this form is NO You cannot use this for are appointing an indiguing director of an overseas do this, please use for OS APO1 'Appointmen an overseas company'.



A14

02/12/2020 #7 COMPANIES HOUSE

1	Overseas company details					
Company number	F C 0 3 2 3 7 3	→ Filling in this form Please complete in typescript or in				
Company name in full or alternative name as	Spotcap Netherlands B.V.	bold black capitals. All fields are mandatory unless specified or indicated by *				
registered in the UK						
2	Date of corporate director's appointment					
Date of appointment	d 2 d 9 d 0 d 7 d 2 d 9 d 7 d 7 d 9 d 9 d 9 d 9 d 9 d 9 d 9					
3	Corporate director's details ^o					
Corporate body/firm	Spotcap (GP) S.à r.l.	• Registered or principal address This is the address that will appear				
name		on the public record. This address				
Building name/number	5	must be a physical location for the delivery of documents. It cannot be				
Street	Heienhaff	a PO box number (unless contained within a full address), DX number or				
		LP (Legal Post in Scotland) number.				
Post town	Senningerberg					
County/Region						
Postcode	L 1 7 3 6					
Country	Grand Duchy of Luxembourg					
ĺ	Is the corporate director registered within the European Economic Area (EEA)?					
	 → Yes Complete Section 4 → No Complete Section 5 					
	7 NO Complete Section 3					
4	EEA companies [©]					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk				
Where the company/	Grand Duchy of Luxembourg					
firm is registered [©]		 This is the register mentioned in Article 3 of the First Company Lav 				
Registration number	B 186427	Directive (68/151/EEC).				

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5	Non-EEA companies								
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	_	● Non - EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in						
Legal form of the corporate body or firm		-			gister.	,			
Governing law		_							
If applicable, where the company/firm is registered •		-							
If applicable, the registration number		_							_
6	New corporate director's authority								
	Please enter the extent of your authority as corporate director. Please tick one box	۲.							
Extent of authority	☐ Limited ❷ ☐ Unlimited	_	of your authority is limited, please provide a brief description of the limited authority in the box below.						
Description of limited authority, if applicable		- -	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.						
	Are you authorised to act alone or jointly? Please tick one box.	_							
	☐ Alone ☐ Jointly •								
If applicable, name(s) of person(s) with whom you are acting jointly		-							
7	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.								
		gist	gistration number						
	Spotcap Netherlands B.V.	_ 		0	3	2	3	7	3
		- -	_					_	_
8	Signature	1							
Signature	X Jus Woose S	(
	This form may be signed and authorised by: Director, Secretary, Permanent representative.								

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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 Jens Woloszczak

l	Jens woloszczak
Company name	Spotcap Global Services GmbH
Address	Stralauer Allee 4
	
Post town	Berlin
County/Region	
Postcode	1 0 2 4 5
Country	Germany
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 entered the new corporate director's address.
- The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- ☐ You have completed either Section 4 or Section 5.
- ☐ You have entered the director's authority in Section 6.
- ☐ You have completed Section 7, if applicable.
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

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.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse