

# OS AP02

## Appointment of corporate director of an overseas company



Companies House

☒ **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 NOT for**  
You cannot use this form if you are appointing an individual as director of an overseas company. If you do this, please use form OS AP01 'Appointment of individual director of an overseas company'.

WEDNESDAY



\*A9J0SS23\*  
A14 02/12/2020 #74  
COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 3 2 3 7 3

Company name in full or alternative name as registered in the UK Spotcap Netherlands B.V.

→ **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 corporate director's appointment

Date of appointment d 2 9 m 0 7 y 2 0 y 2 0

### 3 Corporate director's details <sup>①</sup>

Corporate body/firm name Spotcap (GP) S.à r.l.

Building name/number 5

Street Heienhaff

Post town Senningerberg

County/Region

Postcode L 1 7 3 6

Country Grand Duchy of Luxembourg

Is the corporate director registered within the European Economic Area (EEA)?

- Yes Complete **Section 4**
- No Complete **Section 5**

**① Registered or principal address**  
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.

### 4 EEA companies <sup>②</sup>

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered <sup>③</sup> Grand Duchy of Luxembourg

Registration number B 186427

**② EEA**  
A full list of countries of the EEA can be found in our guidance:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

### Appointment of corporate director of an overseas company

10/15 Version 5.0

**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	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](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)