

OS AP04

Appointment of corporate secretary of an overseas company



Companies House

☒ **What this form is for**
You may use this form to appoint a corporate body or firm as secretary of an overseas company.

☐ **What this form is NOT for**
You cannot use this form if you are appointing an individual as secretary of an overseas company. To do this, please use form OS AP03 'Appointment of secretary of an overseas company.'

FRIDAY



A08

A80CN4G5

01/03/2019

#241

COMPANIES HOUSE

1 Overseas company details

Company number F C 0 3 4 3 5 4

Company name in full or alternative name as registered in the UK Anglo American Finland Holdings 1 Limited

→ 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 secretary's appointment

Date of appointment d 0 d 7 m 0 m 2 y 2 y 0 y 1 y 9

3 Corporate secretary's details ①

Corporate body/firm name Ogier Global Company Secretary (Jersey) Limited

Building name/number 3rd Floor, 44

Street Esplanade

Post town St Helier

County/Region

Postcode J E 4 9 W G

Country Jersey

Is the corporate secretary 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 ②

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 ③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

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

OS AP04

Appointment of corporate secretary of an overseas company

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.

Legal form of the corporate body or firm

Registered Private Company

Governing law

Companies (Jersey) Law 1991

If applicable, where the company/firm is registered ❶

Jersey Financial Services Commission Company Registry

If applicable, the registration number

124131

❶ 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 that register.

6

New corporate secretary's authority

Please enter the extent of your authority as corporate secretary. Please tick one box.

Extent of authority

- ☐ Limited ❷
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☒ Alone
☐ Jointly ❸

If applicable, name(s) of person(s) with whom you are acting jointly

❷ 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.

❸ 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.

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.

UK establishment name

Anglo American Finland Holdings 1 Limited

Registration number

B R 0 1 9 4 4 4

8

Signature

Signature

Signature

X 

X

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