

EE MP01

Notice of documents and particulars required to be filed for an EEIG



Companies House

A fee may be payable with this form.

Please see Section 3 below and 'How to pay' on the last page.

✓ What this form is for

You may use this form to accompany the filing of documents listed in Section 3 below.

✗ What this form is NOT for

You cannot use this form to open or close an establishment of an EEIG. To do this, please use EE MP02 'Notice of setting up or closure of an establishment of an EEIG'.

WEDNESDAY



A14

A71P8XVC

14/03/2018

#272

COMPANIES HOUSE

1 EEIG details

Grouping number **G E 0 0 0 3 3 7**

Grouping name in full **PENTA MANAGEMENT EEIG**

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Member state address

Member state in which official address is situated **UNITED KINGDOM**

3 List of documents and particulars ①

The following documents are attached. Please note if any document or particulars are not written in English a certified translation must also be attached.

- ☒ An amendment to the grouping's formation contract. ②
- ☐ A document evidencing a judicial decision regarding nullity.
- ☐ An assignment of all of a member's participation.
- ☐ An assignment of part of a member's participation.
- ☐ A members' order to wind up the grouping.
- ☐ A judicial decision to wind up the grouping.
- ☐ Liquidator(s) appointment.
- ☐ Liquidator(s) termination of appointment.
- ☐ A document evidencing the conclusion of liquidation.
- ☐ A proposal to transfer the official address as referred to in Article 14(1) of the EC Regulation.
- ☐ An exemption clause relieving a new member from payment of debts and other liabilities which originated before his admission.

The following only apply if the grouping has its official address outside the UK:

- ☐ Notice of the appointment of a manager or managers, name(s) and other identification particulars as required by the Member State where the grouping has its official address together with notification as to whether they may act alone or must act jointly.
- ☐ Notice of termination of a manager's appointment.

① Please tick the appropriate boxes.

② Please note if the official address of the EEIG is in the UK and the amendment includes a change of name a fee is payable. Please see 'How to pay' on the last page for details.

EE MP01

Notice of documents and particulars required to be filed

4

Signature

I am signing this form on behalf of the grouping.

Signature

Signature

X

A handwritten signature in black ink, appearing to be 'R. J. Smith', is written across the signature line.

X

This form may be signed by: A member or manager.

EE MP01

Notice of documents and particulars required to be filed



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 **MARK BERTI**

Company name

Address **OFFICE 10**

6 CHAPEL YARD

Post town **LONDON**

County/Region **LONDON**

Postcode

S	W	1	8		4	L	X
---	---	---	---	--	---	---	---

Country **UK**

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The grouping name and number match the information held on the public Register.
- ☐ You have entered the member state in which the official address is situated in Section 2.
- ☐ You have ticked the appropriate boxes in Section 3.
- ☐ You have included the attachments indicated and, where applicable, a certified translation.
- ☐ You have signed the form.
- ☐ Have you enclosed an amendment to the grouping's formation contract with this form? If you have and it includes a change of name, then you must enclose the correct fee. The fee is only required where the official address of the EEIG is in the UK.



Important information

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



How to pay

If the official address of the EEIG is in the UK and the amendment of the grouping's formation contract (if attached to this form) includes a change of name, then a fee of £10 is a payable.

Make cheques or postal orders payable to 'Companies House.'



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 EEIGs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For EEIGs 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 EEIGs 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.



Further information

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

EEIG: ARTICLE 3 – Change of official address

The official address of the EEIG changed on 6th March 2018

Former address: Office 311 – 2 Dollis Park, Winston House, London, N3 1HF

New address: Office 10, 6 Chapel Yard, London, SW18 4LX