

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

# OS AP05

Appointment by an overseas company of a person  
authorised to represent the company as a  
permanent representative in respect of a  
UK establishment



Companies House

☒ What this form is for  
You may use this form to appoint  
a person authorised to represent  
the company in respect of the UK  
establishment.

☒ What this form is NOT for  
You cannot use the form to make  
any other appointment.

SATURDAY



\*A70HPT0Q\*

A10

24/02/2018

#90

COMPANIES HOUSE

## 1 Overseas company details

Company number F C 0 3 0 5 8 9

Company name in full  
or alternative name as  
registered in the UK Paragon Solutions BV

→ Filling in this form  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

## 2 UK establishment details

UK establishment  
number B R 0 1 5 6 4 8

UK establishment  
name in full Paragon Solutions BV

## 3 Date of appointment of new person authorised

Date of appointment 0 7 ' 1 2 ' 2 0 ' 1 7

## 4 Details of new person authorised

Title\* Mr

Full forename(s) Dirk Anton

Surname De Groot

Former name(s) \*

• 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

## 5 Service address of new person authorised \*

Please complete the service address below. You must also complete the usual  
residential address of the person authorised in Section 5a.

Building name/number Herengracht 479

Street Amsterdam, 1017bs

Post town

County/Region

Postcode

Country

The Netherlands

• 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

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**Authority of new person authorised**

Please enter the extent of your authority as person authorised.  
Please tick one box.

Extent of authority

- ☐ Limited <sup>1</sup>  
☒ Unlimited

Description of limited  
authority, if applicable

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

- ☒ Alone  
☐ Jointly <sup>2</sup>

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

<sup>1</sup> 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.

<sup>2</sup> 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

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**Signature**

Signature

Signature line

X

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

X

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**Additional former name(s) (continued from Section 4)**


Former name(s) <sup>1</sup>

<sup>1</sup> Additional former name(s)  
Use this space to enter any  
additional names


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 <b>Presenter information</b>	
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	DB/CD
Company name	McCarthy Tetrault
Address	
125 Old Broad Street	
Level 26	
Post town	London
Country/Region	
Postcode	E C 2 N 1 A R
Country	UK
DX	
Telephone	0207 786 5700

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register.
<input type="checkbox"/> You have completed the date of appointment.
<input type="checkbox"/> You have provided both the service address and the usual residential address.
<input type="checkbox"/> 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.
<input type="checkbox"/> You have included all former names used for business purposes over the last 20 years.
<input type="checkbox"/> You have enclosed a relevant higher protection application if applying for this at the same time as completing this form.
<input type="checkbox"/> You have entered the extent of authority of the new person authorised in Section 6.
<input type="checkbox"/> You have signed the form.

 <b>Important information</b>
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.
 <b>Where to send</b>
You may return this form to any Companies House address:
<b>England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
<b>Scotland:</b> 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).
<b>Northern Ireland:</b> 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.
<b>Higher protection</b> 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.

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>