1979 No. 231

COMPANIES

The Companies (Forms) Regulations (Northern Ireland) 1979

Made . . . . . *28th June* 1979

Coming into operation . . . . *31st July* 1979

The Department(a) of Commerce, in exercise of the powers conferred on it by sections 93(1), (5) and (8)(b), 95(1), 98(b), 191(6)(c), 358(d) and 399(1) of the Companies Act (Northern Ireland) 1960(e) and Articles 36(3), 39(9), 57(1), 118(1) and (3)(*a*), 119(1), 121(3) and 131(3) of the Companies (Northern Ireland) Order 1978(f) and of every other power enabling it in that behalf, hereby makes the following regulations:

Citation and commencement

1. These regulations may be cited as the Companies (Forms) Regulations (Northern Ireland) 1979 and shall come into operation on 31st July 1979.

Forms

2. The forms set out in the Schedule are the forms prescribed for the purposes of the provisions of the Companies Acts (Northern Ireland) 1960 and 1978 referred to therein and the particulars contained in such forms are the particulars prescribed for the purposes of those provisions.

Time for delivery of particulars of change of corporate name of Part X companies

3. The time within which there shall be delivered to the registrar a return containing the particulars of a change in the corporate name of a company to which Part X of the Companies Act (Northern Ireland) 1960 applies shall be twenty-one days after the date of the making of the change or twenty-one days after the date on which notice thereof could in due course of post and if despatched with due diligence have been received in Northern Ireland.

Sealed with the Official Seal of the Department of Commerce for Northern Ireland on 28th June 1979.

(L.S.) *W. T. McCrory*
Assistant Secretary

(a) Formerly Ministry: *see* 1973 c. 36 s. 40 and Sch. 5 para. 8(1)
(b) As amended by S.I. 1978/1042 (N.I. 12) Art. 125(1) and Sch. 4
(c) As substituted by S.I. 1978/1042 (N.I. 12) Art. 58(1)
(d) As amended by S.I. 1978/1042 (N.I. 12) Art. 153(1) and Sch. 6
(e) 1960 c. 22 (N.I.)
(f) S.I. 1978/1042 (N.I. 12) [the relevant enabling provisions of this Order were brought into operation on 18th June 1979 by S.R. 1979 No. 191 (C. 8)]

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SCHEDULE

Regulation 2
Form No. 1

G

THE COMPANIES ACTS
(NORTHERN IRELAND) 1960 AND 1978

1

Please complete legibly, preferably in black type, or bold black lettering

Statement of first directors and secretary and intended situation of registered office

Pursuant to Articles 57 and 131(2) of the Companies (Northern Ireland) Order 1978

Company number

Name of Company

*delete if inappropriate

Limited*

The intended situation of the registered office of the company on incorporation is as stated below

If the memorandum is delivered by an agent for the subscribers of the memorandum, please mark 'X' in the box opposite and insert the agent's name and address below

If the spaces provided on page 2 are insufficient and use has been made of continuation sheets (see note 1), please enter in the box opposite the number of continuation sheets which form part of this statement

Presentor's name, address and reference (if any):

For official use

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company are as follows:

Please do not write in this binding margin

Name (note 2)	Business occupation
Former name(s) (note 3)	Nationality
Address (note 4)	
	Date of birth (where applicable) (note 6)
Particulars of other directorships (note 5)	
I hereby consent to act as director of the company named on page 1	
Signature	Date

Important The particulars to be given are those referred to in Article 57(2)(*a*) of the Companies (Northern Ireland) Order 1978 and section 191(2) of the Companies Act (Northern Ireland) 1960. Please read the notes on page 4 before completing this part of the form

Name (note 2)	Business occupation
Former name(s) (note 3)	Nationality
Address (note 4)	
	Date of birth (where applicable) (note 6)
Particulars of other directorships (note 5)	
I hereby consent to act as director of the company named on page 1	
Signature	Date

Name (note 2)	Business occupation
Former name(s) (note 3)	Nationality
Address (note 4)	
	Date of birth (where applicable) (note 6)
Particulars of other directorships (note 5)	
I hereby consent to act as director of the company named on page 1	
Signature	Date

Please do not write in this binding margin

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

Important The particulars to be given are those referred to in Article 57(2)(*b*) of the Companies (Northern Ireland) Order 1978 and section 191(4) of the Companies Act (Northern Ireland) 1960. Please read the notes on page 4 before completing this part of the form.

Name (notes 2 & 7)
Former name(s) (note 3)
Address (notes 4 & 7)
I hereby consent to act as secretary of the company named on page 1
Signature Date

Name (notes 2 & 7)
Former name(s) (note 3)
Address (notes 4 & 7)
I hereby consent to act as secretary of the company named on page 1
Signature Date

*as required by Article 57(3) of the Companies (Northern Ireland) Order 1978

Signed by or on behalf of the subscribers of the memorandum*

†delete as appropriate

Signature [Subscriber] [Agent]† Date

Signature [Subscriber] [Agent]† Date

NOTES

1 If the spaces on page 2 provide insufficient space the names and particulars must be entered on the prescribed continuation sheet(s).

2 Full names must be given. In the case of an individual, his present Christian name or names and surname must be given. 'Christian name' includes a forename, and 'surname' in the case of a peer or person usually known by a title different from his surname means that title. In the case of a corporation, its corporate name must be given.

3 In the case of an individual, any former Christian names and surname must be given in addition. The expression 'Christian name' includes a forename.

'Former Christian name' and 'former surname' do not include:

a in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or

b in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or

c in the case of a married woman, the name or surname by which she was known previous to the marriage.

4 Usual residential address must be given or, in the case of a corporation, the registered or principal office.

5 The names of all bodies corporate incorporated in Northern Ireland of which the director is also a director must be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. 'Director' includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors are accustomed to act.

6 Dates of birth need only be given in the case of directors of a company which is subject to section 176 of the Companies Act (Northern Ireland) 1960, namely a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private company nor a company registered under the law relating to companies for the time being in force in Great Britain and having provisions in its constitution which would, if it had been registered in Northern Ireland, entitle it to rank as a private company.

7 Where the secretary or one of the joint secretaries is a Scottish firm the details required are the firm name and its principal office address. Where all the partners in a firm are joint secretaries the name and principal office address of the firm alone may be stated.

Please do not write in this binding margin

THE COMPANIES ACTS
(NORTHERN IRELAND) 1960 AND 1978

Statement of first directors and secretary and intended situation of registered office

Continuation sheet No. .....
to Form No. 1

Please complete legibly, preferably in black type, or bold black lettering

Company number

Name of Company

*delete if inappropriate

Limited*

Particulars of other directors (continued)

Name (note 2)	Business occupation
Former name(s) (note 3)	Nationality
Address (note 4)	Date of birth (where applicable) (note 6)

I hereby consent to act as director of the company named on page 1

Signature Date

Particulars of other directorships

†delete if inappropriate

continued overleaf†

Please do not write in this binding margin

Form No. 4a

G

THE COMPANIES ACTS
(NORTHERN IRELAND) 1960 AND 1978

4a

Notice of change in situation of registered office

Pursuant to Article 131(3) of the Companies (Northern Ireland) Order 1978

Please complete legibly, preferably in black type, or bold black lettering

Company number

For official use

To the Registrar of Companies

Name of company

*delete if inappropriate

Limited*

hereby gives you notice in accordance with Article 131(3) of the Companies (Northern Ireland) Order 1978 that the situation of the registered office of the company has been changed to:

†delete if appropriate

Signed [Director] [Secretary]† Date

Presentor's name, address and reference (if any):

For official use

Please do not write in this binding margin

Form No. 9b

G

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 AND 1978

9b

Notice of change of directors or secretaries or in their particulars

Please complete legibly, preferably in black type, or bold black lettering

Pursuant to section 191 of the Companies Act (Northern Ireland) 1960 as amended by Article 58 of the Companies (Northern Ireland) Order 1978

Company number | For official use

number of continuation sheets attached (see note 1)

To the Registrar of Companies

Name of Company

*delete if inappropriate

Limited*

hereby notifies you in accordance with section 191(6) of the Companies Act (Northern Ireland) 1960 as amended by Article 58 of the Companies (Northern Ireland) Order 1978

†specify change and date thereof and if this consists of the appointment of a new director or secretary fill in also the particulars below †

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7)

Former name(s) (note 3)

Address (notes 4 and 7)

‡delete as appropriate

I hereby consent to act as [director] [secretary]‡ of the company named above

Signed Date

§this section applicable to directors only §

Other directorships (note 5) Nationality

Business occupation

Date of birth (note 6) (where applicable)

¶delete as appropriate

Signed [Director] [Secretary]¶ Date

Presentor's name, address and reference (if any):

For official use

NOTES

1 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

2 Full names must be given. In the case of an individual, his present Christian name or names and surname must be given. 'Christian name' includes a forename, and 'surname' in the case of a peer or person usually known by a title different from his surname means that title. In the case of a corporation, its corporate name must be given.

3 In the case of an individual, any former Christian names and surname must be given in addition. The expression 'Christian name' includes a forename.

'Former Christian name' and 'former surname' do not include:

a in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or

b in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or

c in the case of a married woman, the name or surname by which she was known previous to the marriage.

4 Usual residential address must be given or, in the case of a corporation, the registered or principal office.

5 The names of all bodies corporate incorporated in Northern Ireland of which the director is also a director must be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. 'Director' includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors are accustomed to act.

6 Dates of birth need only be given in the case of directors of a company which is subject to section 176 of the Companies Act (Northern Ireland) 1960, namely a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private company nor a company registered under the law relating to companies for the time being in force in Great Britain and having provisions in its constitution which would, if it had been registered in Northern Ireland, entitle it to rank as a private company.

7 Where the secretary or one of the joint secretaries is a Scottish firm the details required are the firm name and its principal office address. Where all the partners in a firm are joint secretaries the name and principal office address of the firm alone may be stated.

Please do not write in this binding margin

THE COMPANIES ACTS
(NORTHERN IRELAND) 1960 AND 1978

Notice of change of directors or secretaries or in their particulars

Continuation sheet No. .....
to Form No. 9b

Please complete legibly, preferably in black type, or bold black lettering

Company number

Name of Company

*delete if inappropriate

Limited*

Particulars of other directors (continued)

Name (note 2)	Business occupation
Former name(s) (note 3)	Nationality
Address (note 4)	Date of birth (where applicable) (note 6)

I hereby consent to act as director of the company named above

Signature Date

Particulars of other directorships

†delete if inappropriate

continued overleaf†

Please do not write in this binding margin

Form No. 26

G

THE COMPANIES ACTS
(NORTHERN IRELAND) 1960 AND 1978

26

Notice of place where copies of directors' service contracts or memorandums thereof are kept or of any change in that place

Pursuant to Article 36(3) of the Companies (Northern Ireland) Order 1978

Please complete legibly, preferably in black type, or bold black lettering

Company number

For official use

To the Registrar of Companies

Name of company

*delete if inappropriate

Limited*

hereby gives you notice, in accordance with Article 36(3) of the Companies (Northern Ireland) Order 1978, that such copies of the directors' service contracts, or where they are not in writing such written memorandums setting out the terms of those contracts, as are required to be kept by the company and to be open to the inspection of the members of the company, are kept at:

†delete as appropriate

Signed [Director] [Secretary]† Date

Presentor's name, address and reference (if any):

For official use

Please do not write in this binding margin

Form No. 27

THE COMPANIES ACTS
(NORTHERN IRELAND) 1960 AND 1978

G **27**

Notice of place where register of directors' interests in shares etc. is kept or of any change in that place

Pursuant to Article 39(9) of the Companies (Northern Ireland) Order 1978

Please complete legibly, preferably in black type, or bold black lettering

Company number | For official use

To the Registrar of Companies

Name of company

*delete if inappropriate

Limited*

hereby gives you notice, in accordance with Article 39(9) of the Companies (Northern Ireland) Order 1978, that the register of directors' interests in shares in, or debentures of, the company or any other body corporate, being the company's subsidiary or holding company or a subsidiary of the company's holding company, is kept at:

†delete as appropriate

Signed [Director] [Secretary]† Date

Presentor's name, address and reference (if any):

For official use

Please do not write in this binding margin

Form No. R1

G

THE COMPANIES ACTS
(NORTHERN IRELAND) 1960 AND 1978

R1

Application by a limited company to be re-registered as unlimited

Pursuant to Article 118 of the Companies (Northern Ireland) Order 1978

Please complete legibly, preferably in black type, or bold black lettering

Company number	For official use

Name of company

Limited

Note Alterations in the memorandum and articles should be set out overleaf

The following documents are attached in support of an application hereby made for the above-named company to be re-registered as unlimited:—

1. Signed assents by or on behalf of all the members of the company
2. A statutory declaration made by the directors of the company in compliance with Article 118(3)(*b*)
3. A printed copy of the company's memorandum incorporating the alterations set out overleaf

*Delete as appropriate

4. *(A printed copy of the company's articles incorporating the alterations set out overleaf). (Printed articles for registration, the company not having previously registered articles).

Nominal share capital (if any) provided for in the articles as altered	Number of members provided for in the articles as altered
£	

**Delete as appropriate

Signed [Director] [Secretary]** Date

Presentor's name, address and reference (if any):

For official use

Alterations in the memorandum

Alterations in the articles

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold black lettering

Please do not write in this binding margin

Form No. R2

G

THE COMPANIES ACTS
(NORTHERN IRELAND) 1960 AND 1978

R2

Members' assent to company being re-registered as unlimited

Pursuant to Article 118(3)(*a*) of the Companies (Northern Ireland) Order 1978

Please complete legibly, preferably in black type, or bold black lettering

Company number	For official use

Name of company

Limited

*delete as appropriate

[I, being a member] [We, being members]* of the above-named company hereby assent to the company being re-registered as unlimited

Note Written authorities attached will be returned on request

	Signature of member (or person lawfully authorised to sign on his behalf)
1. Full name of member Address	
2. Full name of member Address	
3. Full name of member Address	
4. Full name of member Address	
5. Full name of member Address	

Presentor's name, address and reference (if any):

For official use

	Signature of member (or person lawfully authorised to sign on his behalf)
6. Full name of member Address	
7. Full name of member Address	
8. Full name of member Address	
9. Full name of member Address	
10. Full name of member Address	
11. Full name of member Address	
12. Full name of member Address	
13. Full name of member Address	

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold black lettering

Please enter in the box opposite the number of continuation sheets attached

Please do not write in this binding margin

Form No. R3

G

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 AND 1978

R3

Application by an unlimited company to be re-registered as limited

Pursuant to Article 119 of the Companies (Northern Ireland) Order 1978

Please complete legibly, preferably in black type, or bold black lettering

Company number	For official use

Name of company

The following documents are attached in support of an application hereby made for the above-named company to be re-registered as limited

A Special Resolution authorising the re-registration of the company as limited was passed on

*If the company is to have a share capital the application should be accompanied by the appropriate Inland Revenue Form PUC6 on which the Capital Duty has been paid, or a letter of dispensation

1. A copy of the aforesaid Special Resolution (unless previously presented for registration)
2. A printed copy of the memorandum as altered in pursuance of the Special Resolution
3. A printed copy of the articles as altered in pursuance of the Special Resolution

Nominal share capital (if any) provided for in the memorandum as altered*	Number of members provided for in the articles as altered**
£	

**Applies only if the company is to be limited by guarantee

***delete as appropriate

Signed [Director] [Secretary]*** Date

Presentor's name, address and reference (if any):

For official use

Please do not write in this binding margin

Form No. F4a

G

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 AND 1978

F4a

Return of change in the corporate name of a Part X company

Pursuant to section 358 of the Companies Act (Northern Ireland) 1960 as amended by the Companies (Northern Ireland) Order 1978

Please complete legibly, preferably in black type, or bold black lettering

Company number	For official use
FC	

*Complete with present name

Name of Company*

†Country of origin

Incorporated in†

Place of business in Northern Ireland established at

Particulars of change of name

1 Former corporate name

2 Present corporate name

3 Date of change of corporate name

Signature(s) of the person(s) authorised under section 356 (1)(*c*) of the Companies Act (Northern Ireland) 1960, or of some other person in Northern Ireland duly authorised by the company

Date

Presentor's name, address and reference (if any):

For official use

Please do not write in this binding margin

Form No. F8

M

THE COMPANIES ACTS
(NORTHERN IRELAND) 1960 AND 1978

F8

Particulars of a mortgage or charge on property in Northern Ireland created by a company incorporated outside Northern Ireland

Pursuant to sections 93 and 103A of the Companies Act (Northern Ireland) 1960

Please complete legibly, preferably in black type, or bold black lettering

Company number: FC

For official use

Name of company

*Country of origin

Incorporated in*

Place of business in Northern Ireland established at

Note
Please read notes overleaf before completing this form.

Date and description of the instrument creating or evidencing the mortgage or charge (note 1)

Amount due or owing under the mortgage or charge

Names, addresses and descriptions of the mortgagees or persons entitled to the mortgage or charge

Presentor's name, address and reference (if any):

For official use

Short particulars of all the property mortgaged or charged

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold black lettering

Particulars as to commission, allowance or discount (if any) paid (note 2)

Signature(s) of the person(s) authorised under section 356 (1)(*c*) of the Companies Act (Northern Ireland) 1960, or of some other person in Northern Ireland duly authorised by the company

Date

NOTES

1. A description of the instrument, e.g. "Trust Deed", "Debenture", "charge by way of legal mortgage" etc., as the case may be, should be given.
2. In this space there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally or procuring or agreeing to procure subscriptions whether absolute or conditional for any debentures included in this return. The rate of interest payable under the debentures should not be entered.
3. This return must be delivered to the Registrar of Companies within 21 days after the date of the creation of the mortgage or charge.

Please do not write in this binding margin

Form No. F9

M

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 AND 1978

F9

Particulars of a mortgage or charge subject to which property in Northern Ireland has been acquired by a company incorporated outside Northern Ireland

Pursuant to sections 95 and 103A of the Companies Act (Northern Ireland) 1960

Please complete legibly, preferably in black type, or bold black lettering

Company number: FC

For official use

Name of company

*Country of origin

Incorporated in*

Note Please read notes overleaf before completing this form.

Place of business in Northern Ireland established at

Date and description of the instrument creating or evidencing the mortgage or charge (note 1)

Date of the acquisition of the property .....

Amount due or owing under the mortgage or charge .....

Names, addresses and descriptions of the mortgagees or persons entitled to the mortgage or charge

Presentor's name, address and reference (if any):

For official use

Short particulars of the property mortgaged or charged (*continued*)

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold black lettering

Signature(s) of the person(s) authorised under section 356 (1)(*c*) of the Companies Act (Northern Ireland) 1960, or of some other person in Northern Ireland duly authorised by the company	
Date	

NOTES

1. A description of the instrument, e.g. "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.
2. This return must be delivered to the Registrar of Companies within 21 days after the date of the acquisition of the property which is subject to the mortgage or charge.
3. A copy of the instrument by which a charge is created or evidenced, to be delivered to the Registrar under the provisions of subsection (1) of section 95 of the Act, shall be verified or certified to be a true copy under the seal of the company or under the hand of some person interested therein otherwise than on behalf of the company.

Please do not write in this binding margin

Form No. F10

M

THE COMPANIES ACTS
(NORTHERN IRELAND) 1960 AND 1978

F10

Particulars of a series of debentures containing, or giving by reference to any other instrument, any charge on property in Northern Ireland, to the benefit of which the debenture holders of the said series are entitled, pari passu, created by a company incorporated outside Northern Ireland

Pursuant to sections 93(8) and 103A of the Companies Act (Northern Ireland) 1960

Please complete legibly, preferably in black type, or bold black lettering

Company number: FC

For official use

Name of company

*Country of origin

Incorporated in*

Address of place of business in Northern Ireland

Note
Please read notes overleaf before completing this form.

Particulars of a series of debentures created by the above-named company (note 1)

Total amount secured by the whole series .....

Amount of the present issue of the series .....

Dates of resolutions authorising the issue of the series .....

Date of the covering deed (if any) (note 2) .....

General description of the property charged

Presentor's name, address and reference (if any):

For official use

Names of the trustees (if any) for the debenture holders

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold black lettering

Particulars as to commission, allowance or discount (if any) paid (note 3)

Signature(s) of the person(s) authorised under section 356 (1)(*c*) of the Companies Act (Northern Ireland) 1960, or of some other person in Northern Ireland duly authorised by the company

Date

NOTES

1. This form is to be used for registration of particulars of the entire series. When more than one issue of debentures in the series is made, particulars of the date and amount of each issue subsequent to the first should be sent to the Registrar on Form No. F11.
2. The date should be given of the covering deed (if any) by which the security is created or defined; or if there is no such deed, the date of the first execution of any debenture in the series.
3. In this space there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

Please do not write in this binding margin

Form No. F11

M

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 AND 1978

F11

Particulars of an issue of debentures in a series by a company incorporated outside Northern Ireland

Pursuant to sections 93(8) and 103A of the Companies Act (Northern Ireland) 1960

Please complete legibly, preferably in black type, or bold black lettering

Company number	For official use
FC	

Name of company

*Country of origin

Incorporated in*

Address of place of business in Northern Ireland

Note Please read notes overleaf before completing this form.

Particulars of an issue of debentures in a series where more than one issue in the series is made by the above-named company (note 1)

Date of present issue .....

Amount of present issue .....

Particulars as to commission, allowance or discount (if any) paid (note 2) .....

.....

Signature(s) of the person(s) authorised under section 356 (1)(*c*) of the Companies Act (Northern Ireland) 1960, or of some other person in Northern Ireland duly authorised by the company

Date

Presentor's name, address and reference (if any):

For official use

NOTES

1. This form is for use when more than one issue is made of debentures in a series; for registration of particulars of the entire series, Form F10 should be used.
2. In this column there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

Please do not write in this binding margin

Form No. F12

M

THE COMPANIES ACTS
(NORTHERN IRELAND) 1960 AND 1978

F12

Declaration verifying memorandum of satisfaction of a registered mortgage or charge by a company incorporated outside Northern Ireland

Pursuant to section 98 of the Companies Act (Northern Ireland) 1960

Please complete legibly, preferably in black type, or bold black lettering

Company number FC

For official use

Name of company

*Country of origin

Incorporated in*

Address of place of business in Northern Ireland

Memorandum of complete satisfaction of mortgage or charge

(1) delete as appropriate

[I] [We](1) .....

.....

(2) A description of the instrument(s) creating or evidencing the charge e.g. "Mortgage", "Charge", "Debenture" etc. If the registered charge was a "Series of Debentures" or "Debenture Stock", the words "authorised by resolution" together with the date of the resolution should be added.

hereby give notice that the registered charge being(2) ..... secured on property .... dated ..... 19.... of which particulars were registered with the Registrar of Companies on(3) .... 19.... the debt for which the charge was given having been paid or satisfied on the ..... 19....

Signature(s) of the person(s) authorised under section 356 (1)(c) of the Companies Act (Northern Ireland) 1960

Date

(3) The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

Presentor's name, address and reference (if any):

For official use

Memorandum of complete satisfaction of mortgage or charge (*continued*)

Please do not write in this binding margin

Name of company

Please complete legibly, preferably in black type, or bold black lettering

[I] [We][1] .....
.....
hereby give notice that the registered charge being[2] .....
secured on property .....
..... date ..... 19....
of which particulars were registered
with the Registrar of Companies on[3] .....
..... 19.... the debt for which the charge was given having been paid or satisfied on the ..... 19....

[I] [We][1] .....
.....
hereby give notice that the registered charge being[2] .....
secured on property .....
..... date ..... 19....
of which particulars were registered
with the Registrar of Companies on[3] .....
..... 19.... the debt for which the charge was given having been paid or satisfied on the ..... 19....

[I] [We][1] .....
of .....
.....
.....
.....

the person(s) authorised under section 356(1)(*c*) of the Companies Act (Northern Ireland) 1960 by the above-named company do solemnly and sincerely declare that the particulars contained in the memorandum of satisfaction annexed hereto are true to the best of [my] [our][1] knowledge, information and belief. And [I] [We][1] make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

(1) delete as appropriate

(2) A description of the instrument(s) creating or evidencing the charge, e.g. "Mortgage", "Charge", "Debenture" etc. If the registered charge was a "Series of Debentures" or "Debenture Stock", the words "authorised by resolution" together with the date of the resolution should be added.

(3) The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

Declared at .....
.....
.....
the ..... day of .....
One thousand nine hundred and .....
.....
before me .....
A Commissioner For Oaths[4]

Signatures of declarants:—

.....
.....
.....
.....

(4) or Notary Public or Justice of the Peace, or solicitor having the powers conferred on a Commissioner for Oaths.

Please do not write in this binding margin

Form No. F12a

M

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 AND 1978

F12a

Declaration verifying memorandum relating to a registered mortgage or charge by a company incorporated outside Northern Ireland

Pursuant to section 98 of the Companies Act (Northern Ireland) 1960

Please complete legibly, preferably in black type, or bold black lettering

Company number

FC

For official use

Name of company

*Country of origin

Incorporated in*

Address of place of business in Northern Ireland

(1) delete as appropriate

[I] [We](1) .....

of .....

.....

.....

.....

the person(s) authorised under section 356(1)(*c*) of the Companies Act (Northern Ireland) 1960 by the above-named company do solemnly and sincerely declare that the particulars contained in the memorandum annexed hereto are true to the best of [my] [our](1) knowledge, information and belief. And [I] [We](1) make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at .....

.....

.....

the ..... day of .....

One thousand nine hundred and .....

.....

before me .....

A Commissioner for Oaths(2)

Signatures of declarants:—

.....

.....

.....

.....

.....

(2) or Notary Public or Justice of the Peace, or solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name, address and reference (if any):

For official use

Memorandum of (1) partial payment or satisfaction of mortgage or charge (2) release of part of property or undertaking from mortgage or charge

Please do not write in this binding margin

Name of company

Please complete legibly, preferably in black type, or bold black lettering

[I] [We][1] .....

.....

hereby give notice that the registered charge being[2] .....

on property .....

..... dated .....

of which particulars were registered with the Registrar of Companies on[3] .....

was satisfied on ..... to the extent of .....

[the debt for which the charge was given having been partly paid or satisfied and][1]

[part of the property or undertaking charged having been released from the charge][1]

[Short particulars of the property or undertaking no longer charged .....

.....

.....][1]

[other .....][1]

(1) delete as appropriate

(2) A description of the instrument(s) creating or evidencing the charge, e.g. "Mortgage", "Charge", "Debenture" etc. with the appropriate date thereof should be given. If the registered charge was a "Series of Debentures" or Debenture Stock", the words "authorised by resolution" together with the date of the resolution should be added.

[I] [We][1] .....

.....

hereby give notice that the registered charge being[2] .....

on property .....

..... dated .....

of which particulars were registered with the Registrar of Companies on[3] .....

was satisfied on ..... to the extent of .....

[the debt for which the charge was given having been partly paid or satisfied and][1]

[part of the property or undertaking charged having been released from the charge][1]

[Short particulars of the property or undertaking no longer charged .....

.....

.....][1]

[other .....][1]

(3) The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

Signature(s) of the person(s) authorised under section 356 (1)(*c*) of the Companies Act (Northern Ireland) 1960 _____

_____

_____

_____

_____

_____

Date

Please do not write in this binding margin

Form No. F12b

M

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 AND 1978

F12b

Declaration verifying memorandum related to a registered mortgage or charge by a company incorporated outside Northern Ireland

Pursuant to section 98 of the Companies Act (Northern Ireland) 1960

Please complete legibly, preferably in black type, or bold black lettering

Company number: FC

For official use

Name of company

*Country of origin

Incorporated in*

Address of place of business in Northern Ireland

(1) delete as appropriate

[I] [We](1) .....

of .....

.....

.....

.....

the person(s) authorised under section 356(1)(*c*) of the Companies Act (Northern Ireland) 1960 by the above-named company do solemnly and sincerely declare that the particulars contained in the memorandum annexed hereto are true to the best of [my] [our](1) knowledge, information and belief. And [I] [We](1) make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at .....

.....

.....

the ..... day of .....

One thousand nine hundred and .....

.....

before me .....

A Commissioner for Oaths(2)

Signatures of declarants:—

.....

.....

.....

.....

(2) or Notary Public or Justice of the Peace, or solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name, address and reference (if any):

For official use

Memorandum of fact that part of property or undertaking mortgaged or charged has ceased to form part of property or undertaking of company

Please do not write in this binding margin ▽

Name of company

Please complete legibly, preferably in black type, or bold black lettering

[I] [We](1) .....

.....

of .....

.....

.....

.....

(1) delete as appropriate

hereby give notice that on ..... part of the property or undertaking secured by the registered charge being(2) ..... of which particulars were registered with the Registrar of Companies on(3) ..... ceased to form part of the company's property or undertaking.

(2) A description of the instrument(s) creating or evidencing the charge, e.g. "Mortgage", "Charge", "Debenture" etc. If the registered charge was a "Series of Debentures" or "Debenture Stock", the words "authorised by resolution" together with the date of the resolution should be added.

Short particulars of such property .....

.....

.....

[I] [We](1) .....

.....

of .....

.....

.....

.....

hereby give notice that on ..... part of the property or undertaking secured by the registered charge being(2) ..... of which particulars were registered with the Registrar of Companies on(3) ..... ceased to form part of the company's property or undertaking.

(3) The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

Short particulars of such property .....

.....

.....

Signature(s) of the person(s) authorised under section 356 (1)(*c*) of the Companies Act (Northern Ireland) 1960 _____

_____

_____

_____

_____

_____

Date

Please do not write in this binding margin

Form No. F13

G

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 AND 1978

F13

Statement of name, other than corporate name, under which a Part X company proposes to carry on business in Northern Ireland

Pursuant to Article 121(3) of the Companies (Northern Ireland) Order 1978

Please complete legibly, preferably in black type, or bold black lettering

Company number: FC

For official use

Name of Company

*Country of origin

Incorporated in*

Place of business in Northern Ireland established at

†enter corporate name

The name approved by the Department of Commerce, other than its corporate name, under which†

.....

.....

‡enter name approved by the Department of Commerce under Article 121(3) of the Companies (Northern Ireland) Order 1978

proposes to carry on business in Northern Ireland is‡ .....

.....

.....

Signature(s) of the person(s) authorised under section 356 (1)(*c*) of the Companies Act (Northern Ireland) 1960, or of some other person in Northern Ireland duly authorised by the company

Date

Presentor's name, address and reference (if any):

For official use

Please do not write in this binding margin

Form No. F13a

G

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 AND 1978

F13a

Statement of name, other than corporate name, under which a Part X company proposes to carry on business in Northern Ireland in substitution for name previously registered

Pursuant to Article 121(3) of the Companies (Northern Ireland) Order 1978

Please complete legibly, preferably in black type, or bold black lettering

Company number: FC

For official use

Name of Company

*Country of origin

Incorporated in*

Place of business in Northern Ireland established at

†enter corporate name

The name approved by the Department of Commerce, other than its corporate name, under which† .....

.....

‡enter name approved by the Department of Commerce under Article 121(3) of the Companies (Northern Ireland) Order 1978

proposes to carry on business in Northern Ireland is‡ .....

.....

§enter the name previously registered under Article 121(3). If the company has previously been registered by more than one name under Article 121(3), the last name so registered should be entered.

The name is in substitution for§ .....

..... which was previously registered.

Signature(s) of the person(s) authorised under section 356 (1)(*c*) of the Companies Act (Northern Ireland) 1960, or of some other person in Northern Ireland duly authorised by the company

Date

Presentor's name, address and reference (if any):

For official use

EXPLANATORY NOTE

(This note is not part of the Regulations, but is intended to indicate their general purport.)

These Regulations prescribe the forms to be used when providing the registrar of companies with information in pursuance of certain provisions of the Companies Acts (Northern Ireland) 1960 and 1978.

They also prescribe a time within which a company incorporated outside Northern Ireland which has established a place of business in Northern Ireland must, under section 358(2) of the Act of 1960 as amended, notify the registrar of a change in its name.